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大唐国际发电股份有限公司

DATANG INTERNATIONAL POWER GENERATION CO., LTD.

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00991)

**ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULAR REGARDING
REVISION OF ANNUAL CAPS OF
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 28 August 2020 in relation to the revision of annual caps of continuing connected transactions (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, amongst others, details of the revised annual caps of the Procurement of Production and Infrastructure Materials and Relevant Auxiliary Services under the Comprehensive Product and Service Framework Agreement and the letters from the Independent Financial Adviser and Independent Board Committee advising on the above revised annual caps (the “**Circular**”) was expected to be despatched to the Shareholders on or before 18 September 2020.

As the Company requires additional time to finalise certain information for inclusion in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 23 October 2020.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 17 September 2020

As at the date of this announcement, the Directors of the Company are:

Chen Feihu, Qu Bo, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*, Niu Dongxiao**

** Independent non-executive Directors*