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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 ON RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF THE AUDIT COMMITTEE, AND THE CONVENOR OF
EACH OF THE REMUNERATION AND APPRAISAL COMMITTEE
AND THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) has received a written resignation report tendered by Mr. Feng Genfu (“**Mr. Feng**”) as (i) an independent non-executive director of the Company, (ii) a member of the audit committee of the Board, (iii) the convenor of the remuneration and appraisal committee of the Board; and (iv) the convenor of the nomination committee of the Board on 20 January 2020 due to his personal work reasons. Mr. Feng’s resignation in respect of the above-mentioned positions will take effect on the date when a new independent non-executive director of the Company is elected at the general meeting of the Company (the “**Effective Date**”). During the period up to the Effective Date, Mr. Feng will continue to perform his duties as an independent non-executive director of the Company, a member of the audit committee of the Board, and the convenor of each of the remuneration and appraisal committee and the nomination committee of the Board pursuant to the requirements of the relevant laws and regulations and the Articles of Association of the Company.

Mr. Feng has confirmed that he has no disagreement with the Board of the Company, and there are no circumstances related to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Feng for his contributions to the Company during his tenure of office.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 20 January 2020

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

Chen Feihu, Wang Sen, Wang Xin, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen, Feng Genfu*, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*.*

** Independent non-executive directors*