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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

RESOLUTIONS PASSED AT THE

2014 FIFTH EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “Company”) held its 2014 fifth extraordinary general meeting (the “EGM”) at the function room of 5/F, Intercontinental Hotel, No. 11 Financial Street, Xicheng District, Beijing, the People’s Republic of China (the “PRC”) on 19 December 2014 (Friday) at 9:30a.m. The convening of the EGM complied with the requirements of the Company Law of the PRC and the articles of association of the Company.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to attend the EGM to vote for or against all of the proposed resolutions were 13,310,037,578 shares (the “Shares”). Shareholders of the Company or their authorised proxies, who attended the EGM or did the online voting, represented an aggregate of 9,052,523,022 voting shares or approximately 68.01% of the total issued shares of the Company. Mr. Chen Jinhang, the chairman of the Company, was unable to attend the meeting due to work engagement. Mr. Wu Jing, the vice chairman of the Company, presided over the EGM as the chairperson of the meeting.

Number of shares of China Datang Corporation and its associates involved in the EGM voting were 4,260,977,414 Shares in total, representing approximately 47.07% of the issued Shares of the Company with voting right, and were required to and did, abstain from voting on ordinary resolutions numbered (1) and (2).

The following resolutions were passed at the EGM by way of poll:

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
1. To consider and approve the “Resolution on Provision of the Entrusted Loan to Some of the Subsidiaries”	—	—	—
(1) To ratify and approve the release of entrusted loan to Renewable Resource Company from 16 December 2013 to 28 December 2014 under the Renewable Resource Agreements (Implemented)	4,199,683,228	591,850,680	87.65%
(2) To approve the release of entrusted loan to Renewable Resource Company under the Renewable Resource Agreement (New)	4,199,683,228	591,850,680	87.65%
(3) To approve the release of entrusted loan to International Xilinhaote Mining Company under the Xilinhaote Mining Entrusted Loan Agreement	4,199,683,428	591,850,480	87.65%
2. To consider and approve the “Resolution on Provision of the Counter Guarantee Undertaking Letter in Relation to the Issue of the Corporate Bonds”	4,789,511,108	2,024,400	99.96%

Notes:

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of 2014 Fifth Extraordinary General Meeting dated 3 November 2014.
2. Computershare Hong Kong Investor Services Limited, the H shares share registrar of the Company, acted as the scrutineer for the vote-takings of all resolutions at the EGM.
3. Save as disclosed above, none of the shareholders of the Company who were entitled to attend the EGM had to vote only against on any of the resolutions at the EGM. There were no Shares entitling the holder to attend the EGM and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules.

By Order of the Board
Zhou Gang
Secretary to the Board

Beijing, the PRC, 19 December 2014

*As at the date of this announcement, the directors of the Company are:
Chen Jinhang, Hu Shengmu, Wu Jing, Liang Yongpan, Zhou Gang,
Cao Xin, Cai Shuwen, Liu Haixia, Guan Tiangang, Yang Wenchun,
Dong Heyi*, Ye Yansheng*, Zhao Jie*, Jiang Guohua*, Feng Genfu**

** Independent non-executive directors*