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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**

### **NOTICE OF BOARD OF DIRECTORS MEETING**

The board of directors (the "Board") of Datang International Power Generation Co., Ltd. (the "Company") hereby announces that a meeting of the Board will be convened on 18 March 2015 (Wednesday) to consider and approve, among others, the audited 2014 annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the recommendation of final dividends (if any).

By Order of the Board  
**Zhou Gang**  
*Secretary to the Board*

Beijing, the PRC, 6 March 2015

*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*