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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)

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT ON RESOLUTIONS OF THE BOARD OF DIRECTORS

Special Notice:

The board of directors (the "Board") and all directors (the "Directors") of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange").

The twenty-fourth meeting (the "Meeting") of the eighth session of the Board of Datang International Power Generation Co., Ltd. ("Datang Power" or the "Company") was conducted by way of written resolution on 29 July 2015 (Wednesday). There were 15 Directors eligible for attending the Meeting and 15 of them attended the Meeting. The Meeting was held in compliance with the provisions stipulated in the "Company Law" and the "Articles of Association of Datang International Power Generation Co., Ltd." and was lawful and valid. The following resolutions were approved unanimously by the attending Directors at the Meeting:

1. The “Resolution on the Investment in and Construction of New Liaoning Datang International Huludao Cogeneration Plant ‘Replacing Small Capacity Units with Larger Ones’” Project was considered and approved

Voting results: 15 voted in favour, 0 voted against and 0 abstained

- (1) Agreed that the Company to contribute RMB702.858 million, representing 20% of total investment of the project, to establish a project company, which would in turn solely construct the new Liaoning Datang International Huludao Cogeneration Plant “replacing small capacity units with larger ones” project (“Huludao Cogeneration Project”);
- (2) Huludao Cogeneration Project is situated in Beigang Industrial Park, Huludao City, Liaoning Province with a construction scale of two 350MW ultra-supercritical stream extraction heat supply units. Huludao Cogeneration Project received the reply of approval from the Development and Reform Commission of Liaoning Province on 8 July 2015. The total investment of the project is approximately RMB3,514.29 million and the capital of the project is RMB702.858 million, representing 20% of total investment of the project, while the remaining project construction capital would be settled by way of bank loans;
- (3) The Directors (including the independent Directors) were of the view that the capital contribution for the construction of Huludao Cogeneration Project would be beneficial to the optimisation of the power source structure of the Company, the consolidation of its development in Liaoning region as well as the strengthening of its profitability, and the construction of the project was in the interests of the Company and shareholders as a whole.

2. The “Resolution on the Investment in and Construction of Hebei Datang International Tangshan Beijiao Cogeneration Project” was considered and approved

Voting results: 15 voted in favour, 0 voted against and 0 abstained

- (1) Agreed that the Company to contribute RMB638.098 million, representing 20% of total investment of the project, to establish a project company, which would in turn solely construct the Hebei Datang International Tangshan Beijiao Cogeneration Project (“Tangshan Beijiao Cogeneration Project”);

- (2) Tangshan Beijiao Cogeneration Project is situated in Kaiping District, Tangshan City with a construction scale of two 350 MW ultra-supercritical coal-fired heat supply units. Tangshan Beijiao Cogeneration Project received the reply of approval from the Development and Reform Commission of Hebei Province on 3 June 2015. The total investment of the project is approximately RMB3,190.49 million and the capital of the project is RMB638.098 million, representing 20% of total investment of the project, while the remaining project construction capital would be settled by way of bank loans;
- (3) The Directors (including the independent Directors) were of the view that the capital contribution for the construction of Tangshan Beijiao Cogeneration Project would be beneficial to the enhancement of power utilisation efficiency, protection of local environment, satisfaction of the demand for centralised heat supply in Tangshan region, increase the Company's market share in Tangshan region as well as the strengthening of its profitability, and the construction of the project was in the interests of the Company and shareholders as a whole.

By Order of the Board
Zhou Gang
Secretary to the Board

Beijing, the PRC, 29 July 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*