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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**

### **(I) RESOLUTIONS PASSED AT THE 2018 FIRST EXTRAORDINARY GENERAL MEETING**

### **(II) CHANGES OF MEMBERS OF THE STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE AND THE AUDIT COMMITTEE**

#### **I. RESOLUTIONS PASSED AT THE 2018 FIRST EXTRAORDINARY GENERAL MEETING**

Datang International Power Generation Co., Ltd. (the “**Company**” or “**Datang International**”) held its 2018 first extraordinary general meeting (the “**EGM**”) at 1608 Conference Room of Datang International, 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 16 March 2018 (Friday). The convening of the EGM complied with the requirements of the Company Law of the PRC and the articles of association of the Company. Mr. Chen Jinhang, the chairman of the board of directors of the Company, acted as the chairman of the EGM.

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 the resolutions, except for ordinary resolutions numbered 2, 3, 4 and 5 was 13,310,037,578 shares (the “**Shares**”). Shareholders of the Company (the “**Shareholders**”) or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 8,752,874,392 Shares with voting rights or approximately 65.76% of the total issued shares of the Company.

As at the date of the EGM, China Datang Corporation Limited and its associates held a total of 4,260,977,414 shares with voting rights, representing approximately 48.68% of the Shares with voting rights, were required to and did abstain from voting on ordinary resolutions numbered 2, 3, 4 and 5 at the EGM.

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES		PASSING RATE (%)
		FOR	AGAINST	
1	Resolution on Adjustment of Directors of the Company	–	–	–
(1)	Mr. Jin Shengxiang serves as a Director of the Ninth Session of the Board of Directors of the Company	8,725,120,536	27,753,856	99.68292
(2)	Mr. Zhang Ping serves as a Director of the Ninth Session of the Board of Directors of the Company	8,725,120,536	27,753,856	99.68292
(3)	Mr. Liu Haixia resigns as a Director of the Ninth Session of the Board of Directors of the Company	8,752,863,558	2,834	99.99997
(4)	Ms. Guan Tiangang resigns as a Director of the Ninth Session of the Board of Directors of the Company	8,752,863,558	2,834	99.99997
2	Resolution on the Entrustment of Datang Environment Company to Undertake the Franchise Project of Desulfurization and Denitrification of Certain Enterprises of the Company	–	–	–
(1)	Franchising Operation Agreement on Flue Gas Desulfurization and Denitrification by Datang Environment Company and Huludao Thermal Power Company	4,491,885,744	11,234	99.99975
(2)	Franchising Operation Agreement on Flue Gas Desulfurization and Denitrification by Datang Environment Company and Shendong Thermal Power Company	4,491,885,744	11,234	99.99975
(3)	Franchising Operation Agreement on Flue Gas Denitrification by Datang Environment Company and Leizhou Power Generation Company	4,491,885,744	11,234	99.99975
(4)	Franchising Operation Agreement on Flue Gas Desulfurization by Datang Environment Company and Leizhou Power Generation Company	4,491,885,744	11,234	99.99975
(5)	Franchising Operation Agreement on Flue Gas Denitrification by Datang Environment Company and Tangshan Beijiao Thermal Power Company	4,491,885,744	11,234	99.99975
(6)	Franchising Operation Agreement on Flue Gas Desulfurization by Datang Environment Company and Tangshan Beijiao Thermal Power Company	4,491,885,744	11,234	99.99975

ORDINARY RESOLUTIONS		NUMBER OF VOTES		PASSING RATE (%)
		FOR	AGAINST	
3	Resolution on the Entrustment of Datang Environment Company to Undertake the EPC Project on Coal Transmission System of Leizhou Power Generation Company	4,490,037,744	1,859,234	99.95861
4	Resolution on Entering into the Comprehensive Product and Service Framework Agreement for the Year 2018 with CDC	–	–	–
	(1) Procurement of production and infrastructure materials and relevant auxiliary services to be provided by CDC to the Company	4,490,025,344	1,871,634	99.95833
	(2) Coal supply service to be provided by CDC to the Company	4,490,025,344	1,871,634	99.95833
	(3) Infrastructure EPC contracting services to be provided by CDC to the Company	4,490,024,844	1,872,134	99.95832
	(4) Sale of electricity (sale of resources, including water and gas) and electricity entrustment agency services to be provided by CDC to the Company	4,490,025,344	1,871,634	99.95833
	(5) Technological transformation, operations management and repair and maintenance services to be provided by CDC to the Company	4,490,037,744	1,859,234	99.95861
	(6) Coal supply and coal transportation services to be provided by the Company to CDC	4,490,037,744	1,859,234	99.95861
5	Resolution in relation to the Connected Transaction and Acquisition of 100% Equity Interests of Datang Heilongjiang Power Generation Co., Ltd., Datang Anhui Power Generation Co., Ltd. and Datang Hebei Power Generation Co., Ltd. in Cash	4,383,289,352	103,538,585	97.69239

*Notes:*

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of 2018 First Extraordinary General Meeting of the Company dated 30 January 2018.
2. Computershare Hong Kong Investor Services Limited, the H-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 who were entitled to attend the EGM had to vote only against on the resolutions at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favor of the resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
4. Mr. Liu Haixia and Ms. Guan Tiangang have ceased to act as non-executive Directors of the Company due to work adjustment and their terms of office have expired on the date of consideration and approval by the Shareholders at the EGM, i.e. 16 March 2018. Mr. Liu Haixia and Ms. Guan Tiangang have confirmed that they had no disagreements with the Board and there are no matters in relation to their resignation as directors of the Company that need to be brought to the attention of the Shanghai Stock Exchange, the Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the Shareholders.

The biographical details of Mr. Zhang Ping are set out below:

Zhang Ping (張平), male, aged 50, a senior economist as well as a senior political officer with a bachelor’s degree and a postgraduate degree. Mr. Zhang was the secretary of the Party Committee of Inner Mongolia Electricity Bureau (內蒙古電管局) and the Office of Diversification of Operation and Management Bureau (多經局辦公室), the manager of Political Affairs of Inner Mongolia Mengxi Silicon & Electricity Enterprise Corporation (內蒙古蒙西硅電公司), the deputy director of Party-masses Work Department, the director of General Manager Work Department and an assistant to the general manager of Inner Mongolia Daihai Electric Power Generation Co., Ltd. (內蒙古岱海發電有限責任公司), as well as the secretary of the Communist Party Discipline Supervisory Committee and the chairman of the Labor Union of Inner Mongolia Daihai Electric Power Generation Co., Ltd. He also served as the manager of the Comprehensive Management Department and the vice president of Beijing Jingneng International Energy Co., Ltd. (北京京能國際能源股份有限公司), the secretary of the Communist Party and the manager of Inner Mongolia Daihai Electric Power Generation Co., Ltd. and the general manager of Beijing Jingneng Thermal Power Co., Ltd. (北京京能熱電股份有限公司). He currently serves as the deputy chairman, the secretary of the Party General Branch and the general manager of Beijing Jingneng Power Co., Ltd. (北京京能電力股份有限公司) (Stock Code: 600578.SH) and the director of Beijing Jingneng Coal & Electricity Asset Management Co., Ltd. Mr. Zhang has long been engaged in the operation management and administrative management of electricity enterprises, and has extensive knowledge and practical experience in production and operation of electricity enterprises.

The biographical details of Mr. Jin Shengxiang are set out below:

Jin Shengxiang (金生祥), male, aged 43, a senior engineer with a bachelor's degree and a postgraduate degree. Mr. Jin was as a cadre of Turbine Research Institute of Beijing Electric Power Research Institute (北京電力科學研究院), a cadre of Turbine Research Institute of North China Electric Power Research Institute Co., Ltd. (華北電力科學院有限責任公司), the manager of the Infrastructure Commissioning Project of Turbine Research Institute and the deputy head of Turbine Research Institute. He served as the manager of the Production Safety Department and the vice president of Beijing Jingneng International Energy Co., Ltd. (北京京能國際能源股份有限公司) and the deputy director and the director of Production and Operation Department and the director of the Production Management Department of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司). He currently serves as the director of the Production Management Department of Beijing Energy Holding Co., Ltd. (北京能源集團有限責任公司) and a director of Beijing Jingneng Power Co., Ltd. (北京京能電力股份有限公司) (Stock code: 600578.SH). Mr. Jin has long been engaged in the production management of electricity enterprises, and has extensive knowledge and practical experience in production and operation and safety production management of electricity enterprises.

The terms of office of Mr. Zhang Ping and Mr. Jin Shengxiang will commence from the date of this announcement until the date on which the term of the ninth session of the Board expires, i.e. 30 June 2019. Mr. Zhang and Mr. Jin will not be entitled to any remuneration as directors of the Company. As at the date of this announcement, Mr. Zhang and Mr. Jin are not interested in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), nor did they receive any public sanctions by any statutory and regulatory authorities. Save as disclosed above, Mr. Zhang and Mr. Jin have not held any directorship in other public listed companies in the last three years and do not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company. Save as disclosed above, there are no other matters in relation to the appointment of Mr. Zhang and Mr. Jin as non-executive directors of the Board that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange, and no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

## **II. CHANGES OF MEMBERS OF THE STRATEGIC DEVELOPMENT AND RISK CONTROL COMMITTEE AND THE AUDIT COMMITTEE**

With effect from 16 March 2018, Mr. Liu Haixia and Ms. Guan Tiangang no longer assume the positions of committee member of the Strategic Development and Risk Control Committee and committee member of the Audit Committee, respectively.

By Order of the Board  
**Ying Xuejun**  
Company Secretary

Beijing, the PRC, 16 March 2018

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

*Chen Jinhang, Liu Chuandong, 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*