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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 THE RESOLUTION OF
THE SUPERVISORY COMMITTEE**

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 ninth meeting of the tenth session of the supervisory committee of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened in writing on Tuesday, 29 September 2020. 4 supervisors were eligible to attend the meeting and 4 of them attended the meeting. The meeting was convened in compliance with the provisions under the Company Law of the People's Republic of China and the Articles of Association of Datang International Power Generation Co., Ltd., and was lawful and valid. The following resolution was considered and approved unanimously at the meeting:

I. THE “RESOLUTION ON THE IMPAIRMENT PROVISION AND RETIREMENT OF CERTAIN ASSETS OF THE ALUMINA SYSTEM OF HOHHOT ALUMINUM AND POWER COMPANY” WAS CONSIDERED AND APPROVED

Voting results: 4 voted in favour, 0 voted against and 0 abstained

1. The impairment provision of approximately RMB840 million and retirement for certain fixed assets of alumina production system of Inner Mongolia Datang International Hohhot Aluminum and Power Co., Ltd. (內蒙古大唐國際呼和浩特鋁電有限責任公司) (“**Hohhot Aluminum and Power Company**”) was approved.

2. The supervisory committee is of the view that the impairment provision and retirement for certain fixed assets of alumina production system of Hohhot Aluminum and Power Company made by the Company in accordance with the Accounting Standards for Business Enterprises and the requirements under the relevant financial and accounting system of the Company conforms to the actual situation of the Company and is able to objectively reflect the asset status and operating results of the Company. The board of directors of the Company's decision-making process in relation to the resolution is in compliance with relevant laws and regulations.

By order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 29 September 2020

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

Chen Feihu, Qu Bo, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*, Niu Dongxiao**

** Independent non-executive Directors*