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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 2018 ANNUAL GENERAL MEETING  
AND  
RE-ELECTION OF DIRECTORS AND SUPERVISORS**

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2018 annual general meeting (the “**AGM**”) at 1608 Conference Room of the Company, 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 26 June 2019 (Wednesday). The convening of the AGM complied with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend the AGM to vote for or against all of the proposed resolutions was 18,506,710,504 shares (the “**Shares**”). Shareholders of the Company (the “**Shareholders**”) or their authorised proxies, who attended the AGM or did the online voting, represented an aggregate of 14,315,620,410 voting shares or approximately 77.35% of the total issued shares of the Company. Mr. Wang Sen, the vice chairman of the Company, acted as the chairman of the AGM.

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

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
1. To consider and approve the “Work Report of the Board of Directors for the Year 2018” (including the Work Report of Independent Directors)	14,276,052,210	54,200	99.99962%
2. To consider and approve the “Work Report of the Supervisory Committee for the Year 2018”	14,276,052,210	54,200	99.99962%
3. To consider and approve the “Resolution on Financial Report for the Year 2018”	14,276,052,210	54,200	99.99962%
4. To consider and approve the “Resolution on 2018 Profit Distribution Plan”	14,276,996,210	652,200	99.99543%
5. To consider and approve the “Resolution on Financing Guarantee for the Year 2019”	13,693,768,639	583,879,771	95.91053%
6. To consider and approve the “Resolution on the Appointment of Auditing Firms for the Year 2019”	14,277,594,210	54,200	99.99962%
7. To consider and approve the “Resolutions on the Election of the New Session of the Board of Directors”			
(1) Mr. Chen Feihu serves as a non-executive Director of the tenth session of the Board ( <i>Note 4</i> )	14,222,500,072	54,190,338	99.62043%
(2) Mr. Wang Sen serves as a non-executive Director of the tenth session of the Board ( <i>Note 4</i> )	14,235,522,398	42,126,012	99.70495%
(3) Mr. Wang Xin serves as an executive Director of the tenth session of the Board ( <i>Note 4</i> )	14,247,292,398	30,356,012	99.78739%
(4) Mr. Liang Yongpan serves as a non-executive Director of the tenth session of the Board ( <i>Note 4</i> )	14,239,974,398	37,674,012	99.73613%
(5) Mr. Ying Xuejun serves as an executive Director of the tenth session of the Board ( <i>Note 4</i> )	14,210,000,188	67,648,222	99.52619%
(6) Mr. Zhu Shaowen serves as a non-executive Director of the tenth session of the Board ( <i>Note 4</i> )	14,239,974,398	37,674,012	99.73613%
(7) Mr. Cao Xin serves as a non-executive Director of the tenth session of the Board ( <i>Note 4</i> )	14,239,974,398	37,674,012	99.73613%
(8) Mr. Zhao Xianguo serves as a non-executive Director of the tenth session of the Board ( <i>Note 4</i> )	14,226,941,776	50,706,634	99.64485%
(9) Mr. Zhang Ping serves as a non-executive Director of the tenth session of the Board ( <i>Note 4</i> )	14,222,820,989	54,827,421	99.61599%

ORDINARY RESOLUTIONS	Number of Shares		Passing Rate (%)
	FOR	AGAINST	
(10) Mr. Jin Shengxiang serves as a non-executive Director of the tenth session of the Board <i>(Note 4)</i>	14,235,522,398	42,126,012	99.70495%
(11) Mr. Liu Jizhen serves as an independent non-executive Director of the tenth session of the Board <i>(Note 4)</i>	14,273,902,153	3,746,257	99.97376%
(12) Mr. Feng Genfu serves as an independent non-executive Director of the tenth session of the Board <i>(Note 4)</i>	14,230,966,489	46,681,921	99.67304%
(13) Mr. Luo Zhongwei serves as an independent non-executive Director of the tenth session of the Board <i>(Note 4)</i>	14,277,594,210	54,200	99.99962%
(14) Mr. Liu Huangsong serves as an independent non-executive Director of the tenth session of the Board <i>(Note 4)</i>	14,262,105,588	15,542,822	99.89114%
(15) Mr. Jiang Fuxiu serves as an independent non-executive Director of the tenth session of the Board <i>(Note 4)</i>	14,245,962,310	31,686,100	99.77807%
8. To consider and approve the “Resolutions on the Election of the New Session of the Supervisory Committee”			
(1) Mr. Liu Quancheng serves as a shareholders’ representative supervisor of the tenth session of the supervisory committee of the Company <i>(Note 5)</i>	14,243,878,310	33,770,100	99.76348%
(2) Mr. Zhang Xiaoxu serves as a shareholders’ representative supervisor of the tenth session of the supervisory committee of the Company <i>(Note 5)</i>	14,243,878,310	33,770,100	99.76348%
<b>SPECIAL RESOLUTION</b>			
9. To consider and approve the “Resolution on Granting a Mandate to the Board to Determine the Issuance of New Shares of Not More Than 20% of Each Class of Shares of the Company”	13,780,631,317	497,017,093	96.51891%

As more than half of the votes were cast in favour of resolutions numbered 1 to 8, the resolutions were duly passed as ordinary resolutions of the Company.

As more than two-third of the votes were cast in favour of resolution numbered 9, the resolution was duly passed as a special resolution of the Company.

## **RE-ELECTION OF DIRECTORS AND SUPERVISORS**

Reference is made to the Board Resolutions Announcement and the Supervisory Committee Resolutions Announcement, both of which are dated 5 June 2019.

At the AGM, members of the ninth session of the Board, namely (i) Mr. Chen Feihu, (ii) Mr. Wang Sen, (iii) Mr. Wang Xin, (iv) Mr. Liang Yongpan, (v) Mr. Ying Xuejun, (vi) Mr. Zhu Shaowen, (vii) Mr. Cao Xin, (viii) Mr. Zhao Xianguo, (ix) Mr. Zhang Ping, (x) Mr. Jin Shengxiang, (xi) Mr. Liu Jizhen, (xii) Mr. Feng Genfu, (xiii) Mr. Luo Zhongwei, (xiv) Mr. Liu Huangsong; and (xv) Mr. Jiang Fuxiu, were re-elected as directors of the tenth session of the Board with effect from 1 July 2019.

Furthermore, at the AGM, shareholders' representative supervisors of the ninth session of the supervisory committee of the Company, namely (i) Mr. Liu Quancheng and (ii) Mr. Zhang Xiaoxu, were re-elected as shareholders' representative supervisors of the tenth session of the supervisory committee of the Company with effect from 1 July 2019.

As disclosed in the Supervisory Committee Resolutions Announcement, Ms. Yu Meiping and Ms. Guo Hong were elected at the staff representatives meeting of the Company as the staff representative supervisors of the Company, and they will form the tenth supervisory committee of the Company together with Mr. Liu Quancheng and Mr. Zhang Xiaoxu.

### *Notes:*

1. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the notice of AGM dated 10 May 2019 and the supplemental notice of AGM dated 5 June 2019.
2. Computershare Hong Kong Investor Services Limited, the H shares registrar of the Company, acted as the scrutineer for the vote-taking of all resolutions at the AGM.
3. Save as disclosed herein, none of the Shareholders who were entitled to attend the AGM had to vote only against on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favor 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**"). No Shareholder was required under the Listing Rules to abstain from voting on any ordinary or special resolutions at the AGM.
4. Below sets out the biographies of members of the tenth session of the Board:

**Mr. Chen Feihu**, aged 57, is a senior accountant with a bachelor's degree. He participated in work since August 1981. Mr. Chen was the Deputy Chief of the Electric Enterprise Division of Economic Regulation Bureau of Ministry of Energy; the Deputy Chief of Finance Department of China Electricity Council; the Chief and Deputy Director of the Economic Regulation Division of Economic Regulation Bureau of the Ministry of Electric Power; the Deputy Head of Financial and Economic Department, Deputy Head of the General Manager Department (General Office) and the Head of the Office for Structural Reform, the Head of the General Manager Department (General Office), and the Chief

Economist of State Power Corporation; the Deputy General Manager and a member of the Party Committee of China Huadian Corporation; the Director, the General Manager, a member of the Party Committee, the Director, the General Manager and the Deputy Party Committee Secretary of China Guodian Corporation; the Chairman of GD Power Development Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600795); the Director, General Manager and the Deputy Party Committee Secretary of China Datang Corporation Ltd. (“CDC”). He is currently the Chairman and the Secretary of the Party Committee of CDC; and concurrently serves as the Chairman of China Datang Corporation Renewable Power Co., Limited (a company listed on the Hong Kong Stock Exchange, stock code: 1798). He has been a non-executive Director and the Chairman of the ninth session of the Board of the Company since 28 March 2019.

**Mr. Wang Sen**, aged 56, is a senior postgraduate engineer with a bachelor’s degree, who is entitled to special government allowances from the State Council. He participated in work since July 1986. Mr. Wang was the Deputy Director, the Director of the Office and the Chief of the Secretariat (for three terms) of Qinshan Nuclear Power Co., Ltd.; the Assistant to General Manager and the Office Director, Director of Foreign Affairs Office, Deputy General Manager and the Director of the Office, Deputy Party Committee Secretary (in charge of the work of the Party Committee), Deputy General Manager, Secretary of Party Committee, Deputy General Manager (in charge of administrative work), General Manager and Secretary of Party Committee of Qinshan No.3 Nuclear Power Co., Ltd.; a Party Committee Member and the Head of the Party Discipline Inspection Committee of China National Nuclear Corporation; and a Party Committee member and the Deputy General Manager of CDC. He is currently the Director and the Deputy Party Committee Secretary of CDC; and concurrently serves as the Chairman of Guangxi Guiguan Electric Power Company Limited (a company listed on the Shanghai Stock Exchange, stock code: 600236). He has been a non-executive Director and the Vice Chairman of the ninth session of the Board of the Company since 28 March 2019.

**Mr. Wang Xin**, aged 58, is a senior engineer with postgraduate qualifications. Mr. Wang participated in work since August 1979 in Tianjin First Power Plant. He was once the Plant Manager, and Secretary of the Party Committee of Tianjin First Power Plant. He also served as the Head of the Power Generation Department and the Head of Heat Supply Division and deputy chief engineer of Tianjin Electric Power Company and was concurrently the General Manager and Secretary of the Party Committee of Sanyuan Power Group Co., Limited. Mr. Wang was the Deputy Head of the Production Safety Department of CDC, Secretary of the Party Committee and General Manager of Datang Heilongjiang Power Generation Co., Ltd., Head of the General Manager Office (International Cooperation Department) and Assistant of the General Manager and Head of the Office (Policy and Legal Department and International Cooperation Department) of CDC. He is the Vice Chairman, the General Manager and Deputy Party Committee Secretary of the Company. He is currently an executive Director, the General Manager and the Party Committee Secretary of the Company. He has been an executive Director of the ninth session of the Board of the Company since 1 July 2016.

**Mr. Liang Yongpan**, aged 52, is a senior engineer with a bachelor’s degree. Mr. Liang participated in work in Lanzhou No. 2 Thermal Power Factory since August 1988. He was once the General Manager of Lanzhou Xigu Thermal Power Co. Ltd., Member of Party Committee, Deputy General Manager and Chairman of the Labour Union of Datang Gansu Power Generation Co., Ltd., Deputy Head of Planning, Investment and Financing Department of CDC, as well as the Secretary of Party Committee and General Manager of Datang Gansu Power Generation Co., Ltd., the Head of Planning and Marketing Department of CDC, the Director of Safety Production Department of CDC. He also served as the Director of Guangxi Guiguan Electric Power Company Limited (a company listed on the Shanghai Stock Exchange, stock code: 600236), the Director of Datang Huayin Electric Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600744), the Director of China Datang Corporation Renewable Power Co., Limited (a company listed on the Hong Kong Stock Exchange, stock code: 1798) and the Director of Datang Environment Industry Group Co., Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 1272). He is currently the Assistant of the General Manager of CDC and the Chairman and the Party Committee Secretary of Datang Beijing-Tianjin-Hebei Energy Development Co., Ltd., the Head of Beijing-Tianjin-Hebei Branch Company of Datang International Power Generation Co. Ltd. He has been a non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

**Mr. Ying Xuejun**, aged 52, is a senior engineer with a bachelor's degree. Mr. Ying participated in work in Douhe Power Plant since July 1985. He was once the Deputy General Manager of Douhe Power Plant, the Deputy General Manager of Inner Mongolia Datang International Tuoketuo Power Generation Company Limited. He served as the Member of Party Committee and the Deputy General Manager of Datang Inner Mongolia Branch Company as well as the General Manager of Tuoketuo Power Generation Company. He served as the Chief of the Integrated Planning Department, the Deputy Chief Economist and the Chief of the Integrated Planning Department, Chief Economist and the Chief of the Securities and Capital Department, Deputy General Manager, Party Committee Member and the Chief of the Securities and Capital Department of the Company. He is currently an executive Director, Deputy General Manager, Party Committee Member, Secretary to the Board, Company Secretary and Chairman of Labour Union of the Company. He has been an executive Director of the ninth session of the Board of the Company since 1 July 2016.

**Mr. Zhu Shaowen**, aged 53, is a master's degree holder and a senior engineer. Mr. Zhu has successively served as an Engineer and the Deputy Head of Specialty Department at Tianjin Electric Power Science Research Institute, Head of Planning and Design Department of State Grid Tianjin Electric Power Company, Deputy Head of Project Department, Vice-manager (Person-in-Charge), Manager and Manager of Project Development Department of Tianjin Jinneng Investment Co., Ltd., General Manager (concurrent) of Tianjin Jinneng Wind Power Co., Ltd. He is currently the Manager of Electric Power Department of Tianjin Energy Investment Group Limited. He has been a non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

**Mr. Cao Xin**, aged 47, is a principal senior economist and a doctoral candidate. He started to work at Hebei Construction Investment Company in July 1992. Mr. Cao served as the Project Manager and Assistant to Manager of the Industrial Branch Office of Hebei Construction Investment Company, Assistant to Manager and Deputy Manager of the Asset Management Branch Company of Hebei Construction Investment Company, Manager of Public Utilities Second Department of Hebei Construction Investment Company cum General Manager of Hebei Construction Investment New Energy Co., Ltd., Assistant to General Manager of Hebei Construction Investment Company cum Secretary of Party Committee and General Manager of Hebei Construction Investment New Energy Co., Ltd., a standing member of the Party Committee of Hebei Construction Investment Company and Secretary of Party Committee and President of China Suntien Green Energy Corporation Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 0956), Secretary of Party Committee and General Manager of Hebei Construction Investment New Energy Co., Ltd. He is currently a member of the standing committee of Party Committee and Deputy General Manager of Hebei Construction & Investment Group Co., Ltd., the Chairman of China Suntien Green Energy Corporation Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 0956). He has been a non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

**Mr. Zhao Xianguo**, aged 49, is a senior engineer with a postgraduate degree. He started his career in the electric branch of Xingtai Power Generation Plant in 1990. Mr. Zhao has been the Engineer Head of the Office of the Electric Repair Branch of Xingtai Power Generation Plant, an Assistant to the Head of the Electric Repair Branch and an Assistant to the Head, Deputy Head and Head of the Operation and Planning Department of Hebei Xingtai Power Generation Company Limited; the Deputy Chief Economist and the Head of the Operation and Planning Department of Hebei Xingtai Power Generation Company Limited; the Deputy General Manager of Hebei Construction & Investment Xuanhua Thermal Power Company Limited. He is currently the Deputy General Manager of the Appraisal and Evaluation Department of Hebei Construction & Investment Group Co., Ltd.. He has been a non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

**Mr. Zhang Ping**, aged 51, is a Senior Economist, a Senior Political Officer with university education and a postgraduate degree. Mr. Zhang was the Secretary of the Party Committee of Inner Mongolia Electricity Bureau and the Office of Diversification of Operation and Management Bureau, the Manager of Political Affairs of Inner Mongolia Mengxi Silicon & Electricity Enterprise Corporation, 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., 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., 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. He has been the Deputy Chairman, the Secretary of the Party General Branch and the General Manager of Beijing Jingneng Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600578), and the Director of Beijing Jingneng Coal & Electricity Asset Management Co., Ltd. He is currently the Assistant to the General Manager and Group Office Director of Beijing Energy Holding Co., Ltd., the Vice President of Beijing Jingneng Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600578). He has been a non-executive Director of the ninth session of the Board of the Company since 16 March 2018.

**Mr. Jin Shengxiang**, aged 44, a senior engineer with university education and a postgraduate degree. Mr. Jin was a cadre of Turbine Research Institute of Beijing Electric Power Research Institute, a cadre of Turbine Research Institute of North China Electric Power Research Institute Co., Ltd., 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. 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. as well as the Director of the Production Management Department of Beijing Energy Holding Co., Ltd. He is currently the Director and the General Manager of Beijing Jingneng Power Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600578), the Director of Beijing Jingneng Clean Energy Co., Limited (a company listed on the Hong Kong Stock Exchange, stock code: 0579). He has been a non-executive Director of the ninth session of the Board of the Company since 16 March 2018.

**Mr. Liu Jizhen**, aged 67, is a professor, a tutor of doctoral students and an academician of the Chinese Academy of Engineering. Mr. Liu has successively served as the Head of the Faculty of Power of North China Power College; served as the Vice Dean of the North China Power College, the Vice Principal of the North China Electric Power University and the Principal of Baoding Campus; served as the Principal of the School of Water Resources and Hydropower Engineering, Wuhan University; and served as the Principal of the North China Electric Power University. He currently serves as the Head of the State Key Laboratory of Alternate Electrical Power System with Renewable Energy Sources, the chief scientist of the “973 Programme” and Independent Director of Huaneng Power International Inc. (a company listed on the Shanghai Stock Exchange, stock code: 600011; and the Hong Kong stock exchange, stock code: 902). He concurrently serves as the Vice President of the China Electricity Council, the Vice President of Chinese Society for Electrical Engineering, the Vice President of Chinese Society of Power Engineering and a Fellow of the Institution of Engineering and Technology (FIET). He has been an independent non-executive Director of the ninth session of the Board of the Company since 29 December 2016.

**Mr. Feng Genfu**, aged 61, a professor and a doctoral supervisor who holds a doctorate degree in Economics. Mr. Feng served as the Director and Chief Editor of the Journal Editorial Department, and the dean, doctoral supervisor and professor of Business School of Shaanxi University of Finance and Economics. He served as the dean, doctoral supervisor and professor of the School of Finance and Economics of Xi’an Jiaotong University. He served as an Independent Director of AVIC Aircraft Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000768), China Non-ferrous Metal Industry’s Foreign Engineering and Construction Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 000758), Shaanxi Broadcast & TV Network Intermediary Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600831), Shaanxi Aerospace Power Hi-Tech. Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600343) and Shaanxi Fenghuo Electronics Co., Ltd (a company listed on the Shenzhen Stock Exchange, stock code: 000561), and Bode Energy Equipment Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 300023), an Independent Director of Hubei Biocause Pharmaceutical Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000627), Executive Vice President of China Industry Economic Research Institute and the Vice President of Chinese Institute of Business Administration. He currently serves as a professor and a doctoral supervisor of the School of Finance and Economics of Xi’an Jiaotong

University, and an Independent Director of Changchai Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000570) and CSC Financial Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 601066, and the Hong Kong Stock Exchange, stock code: 6066). He has been an independent non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

**Mr. Luo Zhongwei**, aged 63, holds a doctorate degree in Economics. Mr. Luo served as an Independent Director of Zhejiang China Commodities City Group Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600415) and Sichuan Langsha Holding Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600137). He is currently a researcher of the Institute of Industrial Economics of Chinese Academy of Social Sciences, a professor and doctoral supervisor of the Graduate School of Chinese Academy of Social Sciences. He concurrently serves as a Councilor of Chinese Society of Technology Economics and Investment Advisory Committee of the Investment Association of China, a member of the Management Modernisation Working Committee of China Enterprise Confederation, an Independent Director of Greatwall Wealth Asset Management Co., Ltd., and a Director of Beijing Red Date Technology Co., Ltd. He has been an independent non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

**Mr. Liu Huangsong**, aged 50, is a Master of Science and holds a doctorate degree in Economics from Fudan University. Mr. Liu served as Deputy Section Chief and Officer of Shanghai Municipal Bureau of Statistics and Director of the Bureau's Statistics and Industry Development Center, the General Manager of the investment planning department, the General Manager of the development and research department and a Supervisor of China Worldbest Group, the Deputy General Manager of a listed company under the group and the assistant to the group president, the director, researching professor and Doctoral Supervisor of Research Centre for Economic Prosperity of Shanghai Academy of Social Sciences, as well as the Independent Director of Hengdeli Holdings Limited, Shanghai Prime Machinery Company Limited (a company listed on the Hong Kong Stock Exchange, stock code: 02345), Jingwei Textile Machinery Co., Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 00350), Changan Fund Management Co., Ltd., Changan International Trust Co., Ltd. and Shanghai Xinhua Media Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600825). He is currently the Chief Economist of Hengdeli Holdings Limited, the Deputy Director of the Center for Securities Studies of Fudan University (concurrent), Vice President of Shanghai Finance Society, the Independent Director of Shanghai Ziji Enterprise Group Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600210). He has been an independent non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

**Mr. Jiang Fuxiu**, aged 49, has a doctorate degree in Economics and is Postdoctoral Scholar in Management (Accounting). Mr. Jiang served as the Independent Director of Lancy Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002612) and Northcom Group Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002359). He is currently the professor and Doctoral Supervisor of the Finance Department of the School of Business of Renmin University of China, the Independent Director of Yantai Longyuan Power Technology Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 300105), Beijing UTour International Travel Service Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002707), Zhejiang Unifull Industrial Fibre Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002427). He has been an independent non-executive Director of the ninth session of the Board of the Company since 1 July 2016.

The term of the appointment of each of the Directors listed above will be three years commencing from 1 July 2019 and ending on 30 June 2022. As at the date of this announcement, save for Mr. Liu Jizhen, who has interests in 9,100 A-shares of the Company representing 0.00005% of the total issued share capital of the Company, none of the above Directors have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“SFO”). None of the Directors have been subject to any public sanctions by any statutory or regulatory authority.

Save as disclosed above, the above Directors have not held any directorship in any public listed companies in the past three years and do not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholder (as defined in the Listing Rules) of

the Company. Save as disclosed above, there are no other matters concerning the appointments of the above Directors that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

For details about the emoluments of the Directors of the tenth session of the Board, further announcement(s) will be published upon confirmation.

5. Below sets out the biographies of the shareholders' representative supervisors of the tenth session of the supervisory committee of the Company:

**Mr. Liu Quancheng**, aged 55, is a senior accountant with university education. He started his career as the Chief Accountant of Xinxiang Coal-fired Plant in August 1983. He served as the Chief Accountant of Luoyang Shouyangshan Electricity Plant; the Head of the Supervisory and Audit Department, the Deputy Chief Accountant and the Head of the Financial and Asset Management Department and the Chief Accountant of Henan Branch of CDC; the Deputy Head of the Financial Management Department of CDC; and the Chief Accountant of the Company. He currently serves as the Head of the Financial Management Department of CDC and a director of Datang Huayin Electric Power Co., Ltd. (stock code: 600744, a company listed on the Shanghai Stock Exchange). He has been a supervisor of the ninth session of the supervisory committee of the Company since 1 July 2016.

**Mr. Zhang Xiaoxu**, aged 55, is a senior accountant with a bachelor's degree. He started his career in Liaoning Fushun First Construction Company in 1982. He served as an accountant in Liaoning Fushun First Construction Company, an accountant and the Chief Accountant of the Financial Department of Liaoning Power Plant; and the Deputy Head and the Head of the Finance Department, the Deputy Chief Accountant and Chief Accountant of Liaoning Nenggang Power Generation Co., Ltd., and the Vice Manager and Manager of the Financial Department of Tianjin Jinneng Investment Company. He currently serves as the Manager of the funds settlement center of Tianjin Energy Investment Group Co., Ltd. He has served as the Vice Chairman of the ninth session of the supervisory committee of the Company since 1 July 2016.

The term of appointment of each of the above shareholders' representative supervisors is three years commencing from 1 July 2019 and ending on 30 June 2022. As at the date of this announcement, none of the above shareholders' representative supervisors have any interest in the shares of the Company within the meaning of Part XV of the SFO. None of the shareholders' representative supervisors have been subject to any public sanctions by any statutory or regulatory authority.

Save as disclosed above, the above shareholders' representative supervisors have not held any directorship in any public listed companies in the past three years and do not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholder (as defined in the Listing Rules) of the Company. Save as disclosed above, there are no other matters concerning the appointments of the above shareholders' representative supervisors that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

For details about the emoluments of the supervisors of the tenth session of the supervisory committee of the Company, further announcement(s) will be published upon confirmation.

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

Beijing, the PRC, 26 June 2019

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

*Chen Feihu, Wang Sen, 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 director*