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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)

**INSIDE INFORMATION
AND
BANKRUPTCY AND LIQUIDATION OF
A SUBSIDIARY OF THE COMPANY
AND
CHANGE IN DIRECTOR'S INFORMATION**

This announcement is made by Datang International Power Generation Co., Ltd. (the “**Company**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules. This announcement is also made by the Company pursuant to Rules 13.25(1), 13.51B(2) and 13.51(2)(l) of the Listing Rules.

I. BANKRUPTCY AND LIQUIDATION OF A SUBSIDIARY OF THE COMPANY

The board of directors of the Company (the “**Board**”) announced that Gansu Datang International Liancheng Power Generation Company Limited (“**Liancheng Power Generation Company**”), a subsidiary of the Company, received two judgments (together, the “**Judgments**”) from the People’s Court of Yongdeng County, Gansu Province, the People’s Republic of China (the “**PRC**”) (the “**Court**”) on 27 June 2019, namely the Civil Judgment ((2019) Gan 0121 Minpo No.1) (the “**First Judgment**”) and the Civil Judgment ((2019) Gan 0121 Minpo No. 1-2) (the “**Second Judgment**”).

1. Overview of the bankruptcy and liquidation

The creditors of Liancheng Power Generation Company applied to the Court for the bankruptcy and liquidation of Liancheng Power Generation Company on the ground that Liancheng Power Generation Company is unable to pay its outstanding debt (approximately RMB16,443,400).

2. Main contents of the Judgments

As stated in the First Judgment, the Court held that Liancheng Power Generation Company was seriously insolvent and have met conditions of bankruptcy and that the creditors' application complied with the legal requirements. Accordingly, pursuant to the Enterprise Bankruptcy Law of the PRC, the Court accepted the creditors' application in respect of the bankruptcy and liquidation of Liancheng Power Generation Company for the settlement of outstanding debt; and the Court designated Gansu Zheng Tian He Law Firm as the bankruptcy administrator of Liancheng Power Generation Company.

As stated in the Second Judgment, the Court held that Liancheng Power Generation Company was unable to pay the outstanding debt and the creditors' application complied with the legal requirements. Pursuant to the Enterprise Bankruptcy Law of the PRC, the Court declared Liancheng Power Generation Company bankrupt for the settlement of outstanding debt.

3. Basic information of the enterprise subject to bankruptcy and liquidation

Liancheng Power Generation Company was established in August 2001 in the PRC with registered capital of RMB275,500,000. It was principally engaged in the construction and operation of power plants, sale of electricity, electricity technology consulting and services and comprehensive utilisation. The equity interest of Liancheng Power Generation Company is held by the Company as to 55%, GD Power Development Co., Ltd. as to 25% and Gansu Province Electric Power Investment Group Co., Ltd. as to 20%. As of 31 December 2018, Liancheng Power Generation Company had total assets of approximately RMB655 million, total liabilities of approximately RMB1,742 million, assets to liabilities ratio of approximately 265.81% and net loss of approximately RMB230 million (the above data has been audited by an accounting firm). As of 31 May 2019, Liancheng Power Generation Company had total assets of approximately RMB594 million, total liabilities of approximately RMB1,773 million, assets to liabilities ratio of approximately 298.5% and its accumulated net loss in 2019 was approximately RMB92 million (the above data has not been audited by an accounting firm). As at the date of this announcement, the Company has provided entrusted loans in the amount of RMB536 million and guaranteed loans in the amount of RMB881 million to Liancheng Power Generation Company.

The Company will issue further announcement(s) as and when appropriate on any significant development in relation to the bankruptcy and liquidation of Liancheng Power Generation Company.

II. CHANGE IN DIRECTOR'S INFORMATION

The Company was notified by Mr. Ying Xuejun (“**Mr. Ying**”), an executive director of the Company, that he served as the chairman of Liancheng Power Generation Company within the past twelve months from the date of this announcement. Although Mr. Ying has ceased to act as the chairman of Liancheng Power Generation Company since 30 August 2018, this matter constitutes an event required to be disclosed by the Company pursuant to Rule 13.51(2)(l) of the Listing Rules. In compliance with Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company in relation to the change in information of Mr. Ying under Rule 13.51(2)(l) of the Listing Rules. Save as disclosed above, there is no other information relating to Mr. Ying under Rules 13.51(2)(h) to (v) of the Listing Rules that is required to be updated and there is no other matter in relation to Mr. Ying's directorship in the Company that needs to be brought to the attention of shareholders of the Company.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 27 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* and Jiang Fuxiu**

* *Independent non-executive directors*