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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  
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 second meeting of the tenth session of the supervisory committee of Datang International Power Generation Co., Ltd. ("**Datang International**" or the "**Company**") was convened at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing at 10:30 a.m. on Friday, 30 August 2019. The written notice of the meeting was dispatched on 16 August 2019. 4 supervisors were eligible to attend the meeting and 3 of them attended the meeting. Liu Quancheng, a supervisor, could not attend the meeting in person due to business engagements, and he has authorised Song Bo, a supervisor, to attend and vote on his behalf. 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. (the "**Articles of Association**"), and was lawful and valid. The following resolutions were approved unanimously at the meeting:

**I. THE "RESOLUTION ON THE ELECTION OF THE CHAIRMAN OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE" WAS CONSIDERED AND APPROVED**

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

The election of Mr. Song Bo as the Chairman of the tenth session of the supervisory committee of the Company was approved with a term of office until 30 June 2022.

## **II. THE “RESOLUTION ON THE ISSUE OF THE 2019 INTERIM REPORT” WAS CONSIDERED AND APPROVED**

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

1. The preparation and consideration and approval procedures in connection with the Company’s 2019 interim report, summary of interim report and the interim results announcement (collectively referred to as the “**Interim Report**”) were in compliance with the requirements under relevant laws, regulations, the Articles of Association and various internal management systems of the Company.
2. The content and format of the Interim Report were in compliance with the requirements by the China Securities Regulatory Commission, the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited, and the information contained therein gave a complete and true view of the Company’s operations, management and financial conditions in the first half of 2019.
3. No violations of confidentiality requirements have been identified for those involved in the preparation, consideration and approval of the Interim Report.
4. The issue of the Company’s 2019 interim report, summary of interim report and the interim results announcement was approved.

## **III. THE “RESOLUTION ON PROVISIONS FOR IMPAIRMENT IN RESPECT OF CERTAIN SUBSIDIARIES” WAS CONSIDERED AND APPROVED**

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

It was approved that the Company makes provisions for the impairment of fixed assets of approximately RMB34.4712 million and for the impairment of entrusted loans of approximately RMB90 million in respect of certain subsidiaries of the Company.

The above-mentioned provisions for impairment were made in accordance with the requirements under the “Accounting Standards for Business Enterprises” and the financial policies of the Company, which are conducive to give an objective view of the Company’s assets and operating results. The consideration and approval procedure carried out by the board of directors of the Company in respect of the subject matter was in compliance with the requirements under relevant laws and regulations.

## **IV. THE “RESOLUTION ON PROVISION FOR IMPAIRMENT IN RESPECT OF GANSU LIANCHENG POWER GENERATION COMPANY AND RELATED ACCOUNTING TREATMENT” WAS CONSIDERED AND APPROVED**

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

It was approved that Gansu Datang International Liancheng Power Generation Company Limited (“**Liancheng Power Generation Company**”) ceased to be consolidated as a subsidiary of Datang International from June 2019; it was approved that the losses for the Company’s long-term equity investments in Liancheng Power Generation Company of approximately RMB152 million are recognised, and provision is made for the impairment of entrusted loans of approximately RMB331 million, and that the estimated liabilities of approximately RMB536 million are recognised (with the amount of final provision for impairment and estimated liabilities being subject to the results of bankruptcy and liquidation).

The above-mentioned provisions for impairment to be provided and accounting treatment will be determined based on the actual conditions of the bankruptcy and liquidation of Liancheng Power Generation Company and in accordance with the “Accounting Standards for Business Enterprises” and the financial policies of the Company, which is conducive to give an objective view of the Company’s assets and operating results. The consideration and approval procedure carried out by the board of directors of the Company in respect of the subject matter was in compliance with the requirements under relevant laws and regulations.

**V. THE “RESOLUTION ON THE CHANGES IN ACCOUNTING POLICIES” WAS CONSIDERED AND APPROVED**

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

It was approved that, pursuant to the requirements of the Ministry of Finance, the Company will implement the newly revised “Accounting Standards for Business Enterprises No. 21 – Leases” from 1 January 2019, which results in changes in accounting policies.

The changes in accounting policies of the Company were reasonably made in accordance with the relevant requirements of the Ministry of Finance, can give a more objective and fairer view of the Company’s financial condition and operating results, and provide investors with more reliable and accurate accounting information. The consideration and approval procedure carried out by the board of directors of the Company in respect of the subject matter was in compliance with the requirements under relevant laws, regulations and the Articles of Association.

**VI. THE “RESOLUTION ON THE SPECIFIC REPORT REGARDING DEPOSIT AND ACTUAL USE OF PROCEEDS FOR THE FIRST HALF OF 2019 OF THE COMPANY” WAS CONSIDERED AND APPROVED**

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

The deposit and actual use of proceeds for the first half of 2019 of the Company was in compliance with the requirements of the relevant laws and regulations including the “Administrative Measures for Raising Proceeds by Companies Listed on the Shanghai Stock Exchange (《上海證券交易所上市公司募集資金管理辦法》)”. There was no violation on the part of the Company in relation to the management and actual use of proceeds.

By Order of the Board  
**Jiang Jinming**  
Company Secretary

Beijing, the PRC, 30 August 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 directors*