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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 third meeting of the tenth session of the supervisory committee of Datang International Power Generation Co., Ltd. (“**Datang International**” or the “**Company**”) was convened by way of written resolution on Wednesday, 30 October 2019. 4 supervisors were eligible to attend the meeting and all of them have 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 the Company (the “**Articles of Association**”), and was lawful and valid. The following resolutions were approved unanimously at the meeting:

I. THE “RESOLUTION ON THE THIRD QUARTERLY REPORT OF 2019” WAS CONSIDERED AND APPROVED

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

1. The content and form of the 2019 Third Quarterly Report of the Company is in compliance with the relevant regulatory requirements.
2. The information disclosed in the 2019 Third Quarterly Report is true, accurate and complete, and there are no false representations nor misleading statements contained therein, or material omissions from the 2019 Third Quarterly Report.
3. The publication of the 2019 Third Quarterly Report was approved.

II. THE “RESOLUTION ON RETIREMENT OF FIXED ASSETS OF COAL-FIRED UNITS OF BEIJING GAO JING THERMAL POWER PLANT” WAS CONSIDERED AND APPROVED

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

1. It was approved that the fixed assets of the coal-fired units in Beijing Gao Jing Thermal Power Plant (“**Beijing Gao Jing Thermal Power Plant**”) of Datang International Power Generation Co., Ltd. that have been shut down, with an original value and net book value of RMB1,783,714,700 and RMB23,738,800, respectively, would be retired. The retirement of the fixed assets would result in a decrease in total profit of the Company in 2019 by approximately RMB23,738,800.
2. The supervisory committee is of the view that the retirement of fixed assets is in compliance with the “Accounting Standards for Business Enterprises” and that the requirements under the relevant accounting system of the Company is able to objectively reflect the situation in relation to the assets of the Company as well as ensure truthfulness and accuracy of the accounting data. 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, 30 October 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*