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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
2019 SECOND EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “**Company**”) held its 2019 second extraordinary general meeting (the “**EGM**”) at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 20 December 2019 (Friday). The convening of the EGM complied with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote for or against all resolutions at the EGM, other than ordinary resolutions numbered 1 and 2, was 18,506,710,504 shares (the “**Shares**”). Shareholders or their authorised proxies, who attended the EGM or voted online, represented an aggregate of 14,243,474,546 Shares with voting right, representing approximately 76.96% of the total issued Shares of the Company. Mr. Chen Feihu, Chairman of the Company, acted as the chairman of the EGM.

CDC and its associates, as of the date of the EGM, which hold an aggregate of 9,816,330,340 Shares with voting right, representing approximately 53.04% of the Shares of the Company with voting right, were required to and did, abstain from voting on ordinary resolutions numbered 1 and 2 at the EGM.

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

ORDINARY RESOLUTIONS		Number of Votes		Passing Rate (%)
		FOR	AGAINST	
1.	To consider and approve the “Resolution on Entering into the Financial Business Cooperation Agreement with Datang Financial Lease Co., Ltd.”	4,427,076,006	68,200	99.99846%
2.	To consider and approve the “Resolution on Entering into the Financial Services Agreement with China Datang Group Finance Co., Ltd.”	4,021,912,204	405,230,002	90.84669%
3.	To consider and approve the “Resolution on the Allowance Criteria for Directors of the Tenth Session of the Board and Supervisors of the Tenth Session of the Supervisory Committee”	14,243,403,746	68,200	99.99952%

Notes:

1. Unless the context states otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the announcements of the Company dated 25 July 2019 and 16 October 2019 and the notice of the Company in respect of the EGM dated 5 November 2019.
2. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking of all resolutions at the EGM.
3. Save as disclosed above, none of the Shareholders who were entitled to attend the EGM was required to vote against on any of the resolutions at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

By Order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 20 December 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*