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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

CHANGES IN STAFF REPRESENTATIVE SUPERVISORS

The board of directors (the “**Board**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) announces that Mr. Song Bo and Mr. Liu Genle were elected as the staff representative supervisors (“**Staff Representative Supervisors**”) of the tenth session of the supervisory committee of the Company (the “**Supervisory Committee**”) by the staff representative meeting of the Company, with their term of appointment commencing from the date of this announcement and ending on 30 June 2022.

Due to work adjustment, Ms. Yu Meiping and Ms. Guo Hong will cease to serve as the Staff Representative Supervisors with effect from the date of this announcement. Ms. Yu Meiping will also cease to be the chairperson of the Supervisory Committee.

Prior to the election of the new chairperson of the Supervisory Committee, the meetings of the Supervisory Committee shall be temporarily convened and presided over by Mr. Zhang Xiaoxu, the vice chairperson of the Supervisory Committee, in accordance with the Rules of Procedure of the Supervisory Committee Meeting of the Company.

Ms. Yu Meiping and Ms. Guo Hong confirmed that they have no disagreement with the Board and/or the Supervisory Committee, and there is no matter in respect of their resignation which is to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Supervisory Committee of the Company would like to express their heartfelt gratitude to each of Ms. Yu Meiping and Ms. Guo Hong for their contribution to the development of the Company during their term of service as Staff Representative Supervisors.

For biographical details of Mr. Song Bo and Mr. Liu Genle, please refer to the appendix to this announcement.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 16 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 director*

APPENDIX:

Biographical details of Mr. Song Bo

Mr. Song Bo, aged 46, is a bachelor's degree holder and senior economist. Since 1999, Mr. Song Bo has successively served as the Deputy Director of the Planning Department, the Head of Operational Audit Department and the Deputy Chief Economist of Shandong Huangdao Power Generation Plant, a member of the Party Committee and the Deputy General Manager of Shandong Huangdao Electric Power Group Company* (山東黃島電力集團公司), the Director of Jinan Representative Office of Datang Shandong Power Generation Co., Ltd.* (大唐山東發電有限公司), the General Manager and the Party Committee Secretary of Datang Shandong Power Fuel Co., Ltd.* (大唐山東電力燃料有限公司), the Secretary of the leading party members' group, the Director of General Manager's Office and the Director of Human Resources Department of Datang Shandong Power Generation Co., Ltd.* (大唐山東發電有限公司), a member of the Party Committee and the Secretary of Committee for Discipline Inspection of China National Water Resources & Electric Power Materials & Equipment Group Co. Ltd., and a Party Committee member and the Secretary of Committee for Discipline Inspection of Datang Jingjinji Power Development Company Limited. He currently serves as a Party Committee member, the Secretary of Committee for Discipline Inspection and the Chairman of Labour Union of the Company.

Mr. Song Bo has been engaged in the planning and operation, human resources management and discipline inspection and auditing of power enterprises, and has extensive experience in discipline inspection, supervision and management of power enterprises.

The term of appointment of Mr. Song Bo is from the date of this announcement and ending on 30 June 2022. The remuneration of Mr. Song Bo is determined by his existing managerial positions in the Company, and other than such remuneration, he will not be entitled to any subsidies or allowances of acting as Staff Representative Supervisor.

As at the date of this announcement, Mr. Song Bo does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”) and has not been subject to any public disciplinary actions or sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Song Bo (i) did not hold any directorship in the past three years in public companies listed on any securities market in Hong Kong or overseas; and (ii) does not have any relationship with any directors, senior management or substantial or controlling Shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Song Bo as a Staff Representative Supervisor that need to be brought to the attention of the Shareholders and the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Biographical details of Mr. Liu Genle

Mr. Liu Genle, aged 47, is a bachelor's degree holder and senior economist. Since 2005, Mr. Liu Genle successively served as the Director of Corporate Planning Department and Human Resource Department of Inner Mongolia Datang International Tuoketuo Power Generation Company Limited, the Assistant to the General Manager of Shanxi Zhongqiang Economic and Trade Co., Ltd.* (山西中強經貿有限公司), the Director of the Preparatory Office of Shanxi Datang International Fushan Coal Chemical Project* (山西大唐國際浮山煤化工項目籌備處), the Head of the Compensation Insurance Division of Human Resource Department, the Head of Compensation and Performance Assessment Division and the Deputy Director of Human Resources Department of the Company, and the Deputy Director of Human Resources Department of Datang Jingjinji Power Development Company Limited. He currently serves as the Deputy Director of Human Resources Department of the Company.

Mr. Liu Genle has been engaged in administrative management, human resources management and other functions in power enterprises, and has extensive experience in human resources management of power enterprises.

The term of appointment of Mr. Liu Genle is from the date of this announcement and ending on 30 June 2022. The remuneration of Mr. Liu Genle is determined by his existing managerial positions in the Company, and other than such remuneration, he will not be entitled to any subsidies or allowances of acting as Staff Representative Supervisor.

As at the date of this announcement, Mr. Liu Genle does not have any interest in the shares of the Company within the meaning of Part XV of the SFO and has not been subject to any public disciplinary actions or sanctions by statutory or regulatory authorities.

As at the date of this announcement, save as disclosed above, Mr. Liu Genle (i) did not hold any directorship in the past three years in public companies listed on any securities market in Hong Kong or overseas; and (ii) does not have any relationship with any directors, senior management or substantial or controlling Shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Liu Genle as a Staff Representative Supervisor that need to be brought to the attention of the Shareholders and the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

* *For identification purpose only*