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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Datang International Power Generation Co., Ltd. (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RSM China Certified Public Accountants (Special Ordinary Partnership) (“RSM China”) is the domestic financial auditor of the Company for year 2013 following an approval on its appointment at the 2012 annual general meeting of the Company and is responsible for domestic auditing, among other things, of the Company’s financial report for year 2013.

The Company has recently received a letter from RSM China, informing the Company that RSM China has merged with Crowe Horwath China CPAs (Special Ordinary Partnership) (“Crowe Horwath”). The merged firm will use Crowe Horwath as the legal entity and will be renamed as Ruihua China CPAs (Special Ordinary Partnership). Former RSM China will cease to exist and all of its employees and businesses will be transferred to Ruihua China CPAs (Special Ordinary Partnership) which will provide services for clients under the name of Ruihua China CPAs (Special Ordinary Partnership).

Since the professional staff responsible for the Company’s domestic auditing work for year 2013 have been transferred to Ruihua China CPAs (Special Ordinary Partnership), the reappointment of Ruihua China CPAs (Special Ordinary Partnership) as the Company’s domestic financial auditor for year 2013 to carry out domestic auditing, among other things, of the Company’s financial report for year 2013 has been considered and approved at the second meeting of the eighth session of the board of directors (the “Board”) of the Company in order to maintain continuity and stability of the Company’s domestic financial auditing work.

The overseas auditor of the Company for carrying out overseas auditing work of the Company will temporarily remain unchanged. The relevant audit services will continue to be carried out by RSM Nelson Wheeler Certified Public Accountants.

RSM China has confirmed in writing that there are no matters in relation to its retirement which should be brought to the attention of the shareholders of the Company. The Board is also not aware of any matters in relation to the proposed change of auditor that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there are no disagreements or outstanding matters between the Company and RSM China.

The proposed change of auditor is subject to shareholders' consideration and approval at the general meeting of the Company. A notice of the general meeting containing, among other things, further details of the proposed change of auditor will be despatched to the shareholders in due course.

By Order of the Board
Zhou Gang
Secretary to the Board

Beijing, the PRC, 26 August 2013

As at the date of this announcement, the directors of the Company are:

Chen Jinhang, Hu Shengmu, Cao Jingshan, Fang Qinghai, Zhou Gang, Li Gengsheng, Cao Xin, Cai Shuwen, Liu Haixia, Guan Tiangang, Dong Heyi, Ye Yansheng*, Li Hengyuan*, Zhao Jie*, Jiang Guohua**

** Independent non-executive directors*