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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 ON RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY

Special Notice:

The board of directors (the "Board") and all directors (the "Directors") of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

This announcement is made pursuant to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange").

The board of directors (the "Board") of Datang International Power Generation Co., Ltd. (the "Company") has recently received the written resignation report from Mr. Zhou Gang ("Mr. Zhou"), an executive director and the company secretary of the Company. Mr. Zhou tendered his resignation as executive director, member of Remuneration and Appraisal Committee and member of Nomination Committee of the Company, and company secretary of the Company, as he would like to devote more energy on other endeavours. The abovementioned resignations take effect from 23 September 2015.

Pursuant to the requirements under the Articles of Association of the Company, the Board consists of 15 Directors. The Board will propose a candidate of Director for the consideration and approval by the shareholders at the general meeting in due course.

Before the appointment of a new company secretary of the Board, Mr. Ying Xuejun, the chief economist of the Company, will perform the duties of the company secretary in an acting capacity. The period of the acting appointment will not exceed three months.

The resignation of Mr. Zhou does not affect the operation of the Company, and he has confirmed that he has no disagreement with the Board of the Company, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

By Order of the Board
Ying Xuejun
Acting Company Secretary

Beijing, the PRC, 23 September 2015

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

Chen Jinhang, Hu Shengmu, Wu Jing, Liang Yongpan, Cao Xin,
Cai Shuwen, Liu Haixia, Guan Tiangang, Yang Wenchun,
Jiang Guohua, Feng Genfu*, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu**

** Independent non-executive directors*