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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 PROPOSED APPOINTMENT OF AUDITORS

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.

Pursuant to the relevant requirements issued by the State-owned Assets Supervision and Administration Commission of the State Council of the People's Republic of China and the Ministry of Finance of the People's Republic of China, when the service term of an accounting firm to continuously undertake financial auditing work for a central state-owned enterprise exceeds the prescribed time limit, the enterprise should change such accounting firm.

Accordingly, the Company proposed to change its domestic and international auditors of its financial reports for 2018. The Company proposed to appoint ShineWing Certified Public Accountants as the Company's domestic auditor for 2018 and ShineWing (HK) CPA Limited, its branch in the Hong Kong region, as the Company's international auditor for 2018 (the “**Proposed Appointment**”) and such Proposed Appointment is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the 2017 annual general meeting of the Company (the “**2017 AGM**”). Upon approval at the 2017 AGM, RSM Hong Kong and Ruihua CPAs (Special) LLP will cease to be the auditors of the Company.

RSM Hong Kong, the current international auditor of the Company, and Ruihua CPAs (Special) LLP, the current domestic auditor of the Company, have been providing audit services to the Company since 2010 and their term of service will expire at the 2017 AGM. RSM Hong Kong and Ruihua CPAs (Special) LLP have confirmed in writing that there were no matters regarding the proposed change of auditors of the Company that need to be brought to the attention of the Shareholders. The Board is not aware of any matter regarding the proposed change of auditors that should be brought to the attention of the Shareholders. The Board, RSM Hong Kong and Ruihua CPAs (Special) LLP confirmed that there were no disagreements or unresolved matters between the Company and RSM Hong Kong and Ruihua CPAs (Special) LLP regarding the proposed change of auditors.

The Board would like to take this opportunity to express its sincere gratitude to RSM Hong Kong and Ruihua CPAs (Special) LLP for their professional services provided to the Company for the past years.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 6 June 2018

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

Chen Jinhang, Liu Chuandong, 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*