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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: 991)

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE

2011 ANNUAL GENERAL MEETING

Datang International Power Generation Co., Ltd. (the “Company”) held its 2011 annual general meeting (the “AGM”) at the meeting room of 5/F, InterContinental Hotel, No. 11 Financial Street, Xicheng District, Beijing, the People’s Republic of China (the “PRC”) on 6 June 2012 (Wednesday). The convening of the AGM complied with the requirements of the Company Law of the PRC and the articles of association of the Company.

As at the date of the AGM, there were 13,310,037,578 issued shares of the Company in total (the “Shares”) which were entitled to vote for or against all resolutions at the AGM, other than ordinary resolutions numbered (7), (8), (9) and (10). Shareholders of the Company or their authorised proxies who attended the AGM represented an aggregate of 8,630,156,890 Shares with voting right, or approximately 64.84% of the total issued Shares of the Company. The AGM was chaired by Mr. Liu Shunda, Chairman of the board of directors of the Company (the “Board”).

China Datang Corporation (CDC) and its associates, as at the date of the AGM which hold an aggregate of 4,260,977,414 Shares with voting right and represent approximately 49.37% of the issued Shares of the Company with voting right, were required to and did, abstain from voting on ordinary resolutions numbered (7), (8), (9) and (10) at the AGM.

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

Ordinary Resolutions	Number of Shares		Passing Rate (%)
	For	Against	
1. The “Report of the Board of Directors for the Year 2011 (including Independent Directors’ Report on Work)” be considered and approved	8,630,156,890	0	100%
2. The “Report of the Supervisory Committee of the Company for the year 2011” be considered and approved	8,630,156,890	0	100%
3. The “Proposal of Final Accounts for the Year 2011” be considered and approved	8,630,156,890	0	100%
4. The “Profit Distribution Proposal for the Year 2011” be considered and approved	8,630,156,890	0	100%
5. The “Resolution on the Re-appointment of RSM China Certified Public Accountants Co., Ltd.” be considered and approved	8,630,036,890	120,000	99.999%
6. The “Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company” be considered and approved			
1) The Provision of Guarantees for YTP	8,630,156,890	0	100%
2) The Provision of Guarantees for BGP	8,630,156,890	0	100%
3) The Provision of Guarantees for Tangshan Thermal Power Company	8,630,156,890	0	100%
7. The “Resolution on the Provision of a Counter-guarantee for the Borrowings of Datang International (Hong Kong) Limited” be considered and approved	4,369,179,476	0	100%
8. The “Resolution on the Provision of an Entrusted Loan to Sichuan Datang International Ganzi Hydropower Development Co., Ltd.” be considered and approved	4,369,179,476	0	100%
9. The “Resolution on the Supply of Coal by Beijing Datang Fuel Co., Ltd. To Datang International and its Controlled Subsidiaries” be considered and approved	4,369,179,476	0	100%
10. The “Resolution on the Supply of Coal by Inner Mongolia Datang Fuel Co., Ltd. to the Enterprises Managed by the Inner Mongolia Branch of Datang International” be considered and approved	4,369,179,476	0	100%
Special Resolution			
11. The “Proposal on Proposing to the Shareholders’ General Meeting to Grant a Mandate to the Board to Determine the Issuance of New Shares of Not More Than 20% of Each Class of Shares” be considered and approved	8,220,662,285	409,494,605	95.255%

Notes:

1. Unless otherwise defined, the terms used in this announcement shall have the same meanings as defined in the notice and supplemental notice of the AGM dated 19 April 2012 and 16 May 2012, respectively.
2. Computershare Hong Kong Investor Services Limited, the H shares share registrar of the Company, acted as the scrutineer for the vote-takings of the ordinary resolutions as well as the special resolution at the AGM.
3. Save as disclosed herein, none of the shareholders of the Company who were entitled to attend the AGM had to vote only against any of the ordinary resolutions and the special resolution at the AGM. There were no Shares entitling the holder to attend the AGM and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules.

By Order of the Board
Zhou Gang
Secretary to the Board

Beijing, the PRC, 6 June 2012

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

Liu Shunda, Hu Shengmu, Cao Jingshan, Fang Qinghai, Zhou Gang, Liu Haixia, Guan Tiangang, Su Tiegang, Ye Yonghui, Li Gengsheng, Li Yanmeng, Zhao Zunlian*, Li Hengyuan*, Zhao Jie*, Jiang Guohua**

** Independent non-executive directors*