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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  
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Datang International Power Generation Company Limited (the “**Company**”) hereby announces that, with effect from 22 July 2019, the principal place of business in Hong Kong of the Company will be changed to 37/F, One Taikoo Place, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong. The telephone number, facsimile number and website of the Company will remain unchanged.

By Order of the Board  
**Ying Xuejun**  
*Company Secretary*

Beijing, the PRC, 16 July 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\* and Jiang Fuxiu\**

\* *Independent non-executive directors*