



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)

Notice of Attendance for the 2016 First Extraordinary General Meeting

Name of shareholder *(Note 1)* _____

Number of shares held *(Note 2)* _____

I/We intend to attend, or appoint a proxy (proxies) to attend the 2016 first extraordinary general meeting of Datang International Power Generation Co., Ltd. (the "Company" or "Datang International") to be held at Summer Room of 2/F, The Westin Beijing Financial Street, No. 9B Financial Street, Xicheng District, Beijing, the People's Republic of China (the "PRC") on 26 February 2016 (Friday) at 9:30 a.m..

Notes:

1. Name(s) registered in the register of members of the Company to be inserted in block letters.
2. Please insert the number of shares of the Company registered under the name(s) of shareholders.
3. This notice of attendance, when duly completed and signed, is required to be delivered to the Company's office address at 12/F., No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC, Postcode: 100033, by hand, post, cable or fax on or before 5 February 2016. Tel: (8610) 8800 8669, (8610) 8800 8682; Fax: (8610) 8800 8672.

Signature(s): _____

Date: _____ 2016