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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)

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT ON POWER GENERATION FOR THE YEAR OF 2015

SPECIAL NOTICE

The board of directors and all 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 Rule 13.10(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Datang International Power Generation Co., Ltd. (the "Company") announces that, based on the Company's preliminary statistics, as of 31 December 2015, total power generation of the Company and its subsidiaries (the "Group") amounted to approximately 169.7252 billion kWh, representing a decrease of approximately 10.12% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to approximately 160.8296 billion kWh, representing a decrease of approximately 9.97% when compared to the corresponding period of the previous year.

As affected by the surplus balance of nationwide power demand and supply in general and the decrease in regional on-grid utilisation hours where the thermal power generating units of the Group were located, the power generation of thermal power generating units and the on-grid power generation decreased by approximately 11.55% and 11.50%, respectively, when compared with the corresponding period of the previous year. The power generation of the Group's hydropower generating units and the on-grid power generation increased by 0.17% and 0.75%, respectively, when compared with the corresponding period of the previous year as a result of factors

including the increase in capacity of hydropower generating units. Since the capacity of the Group's wind power generating units were enhanced, power generation of the Group's wind and photovoltaic generating units and the on-grid power generation increased by approximately 2.49% and 2.61%, respectively, when compared with the corresponding period of the previous year.

As of 31 December 2015, the average on-grid tariffs of the Company was RMB406.27 per MWh.

I. Details of the power generation of the Group

Area	Category	Power Plant/Company	Power generation for	Growth	On-grid power	Growth
			the year of	(%)	generation for	(%)
			2015		the year of	
			(billion kWh)		2015	
					(billion kWh)	
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	5.7899	53.72%	3.6367	64.43%
	Thermal Power	Dou He Power Plant	6.0764	-13.32%	4.5085	-13.53%
	Thermal Power	Xia Hua Yuan Power Plant	0.8733	-15.55%	0.5713	-15.48%
	Thermal Power	Zhang Jia Kou Power Plant	11.7853	-15.89%	8.9635	-16.54%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	5.9080	-12.30%	4.3377	-12.54%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	18.9667	-2.44%	17.9053	-2.36%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No.2 Power Generation Company Limited	6.4077	-4.10%	6.0613	-4.00%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	2.7935	-13.61%	2.6111	-13.89%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	4.6500	-19.99%	4.3207	-20.34%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	5.4581	-15.00%	5.1113	-15.42%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	2.7670	-11.98%	2.5714	-12.26%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	3.0253	-6.31%	2.8316	-6.59%
	Thermal Power	Qian'an Datang Thermal Power Generation Company Limited	0.6174	-35.01%	0.5669	-35.09%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.9318	-1.33%	0.9011	-2.89%

Area	Category	Power Plant/Company	Power generation for	Growth	On-grid power	Growth
			the year of		generation for	
			2015	(%)	the year of	(%)
			(billion kWh)		2015	
					(billion kWh)	
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	4.2505	-14.58%	3.8907	-14.69%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	2.3746	-14.65%	2.2221	-14.71%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.1701	-31.12%	0.1675	-28.24%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	12.6650	-12.10%	12.0458	-12.18%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.9606	-6.19%	0.9370	-5.96%
Jiangsu	Thermal Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	13.1763	-5.01%	12.4529	-5.12%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	10.7058	-19.75%	10.1730	-19.85%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.3413	4.80%	0.3305	4.83%
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	11.3618	-15.85%	10.8228	-16.03%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	1.8589	93.25%	1.8197	93.16%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.0807	-68.45%	0.0789	-68.38%
Ningxia	Wind Power, Photovoltaic	Ningxia Datang International Renewable Power Company Limited	0.1531	-6.81%	0.1495	-6.71%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	2.6099	-5.18%	2.4059	-5.72%
	Wind Power	Liaoning Datang International Renewable Power Company Limited	0.9302	12.31%	0.9126	13.03%
Yunnan	Thermal Power, Hydropower, Photovoltaic	Yunnan Datang International Electric Power Generation Company Limited	7.5488	1.93%	7.4039	2.72%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	2.1283	18.17%	1.9455	18.15%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.2641	49.81%	0.2567	51.34%

Area	Category	Power Plant/Company	Power generation for	Growth	On-grid power	Growth
			the year of		generation for	
			2015	(%)	the year of	(%)
			(billion kWh)		2015	
					(billion kWh)	
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	4.1269	2.47%	3.8716	2.66%
	Hydropower	Inner Mongolia Datang International Duolun Hydropower Multiple Development Company Limited	0.0065	1.69%	0.0060	-0.49%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.3829	81.10%	0.3794	83.35%
	Wind Power, Photovoltaic	Inner Mongolia Datang International Renewable Power Company Limited	0.5750	-14.51%	0.5510	-14.69%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	2.3155	83.48%	2.1550	82.41%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	6.0398	-0.62%	6.0156	-0.56%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	2.8398	-0.09%	2.8157	-0.12%
	Hydropower	Yuneng (Group) Company Limited	0.8428	-6.00%	0.8398	-6.00%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0929	2.12%	0.0897	2.49%
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	2.6953	19.77%	2.5531	20.03%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.8033	34.70%	0.7793	32.98%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	0.6071	1,366.54%	0.5913	1,350.11%
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.6230	-6.47%	0.6160	-6.55%
	Photovoltaic	Qinghai Datang International Renewable Power Company Limited	0.1440	26.01%	0.1400	26.99%
Total			169.7252	-10.12%	160.8296	-9.97%

Note: The Company and Chalco Ningxia Energy Group Co., Ltd. entered into the relevant agreement, agreeing that the financial statements of Ningxia Datang International Daba Power Generation Company Limited (“Daba Power Company”) would be consolidated by rotation for every three years. Pursuant to the agreement, the financial statements of Daba Power Company will be consolidated into that of Chalco Ningxia Energy Group from 1 January 2015 to 31 December 2017. Therefore, the power generation of the Company for the year 2015 did not include the power generation and the on-grid power generation of Daba Power Company.

II. Status of capacity increase for the year of 2015

Installed capacity of the Company for the year of 2015 increased by 2,195.88MW in total, the breakdown of which is as follows: an increase in newly-installed capacity of thermal power generating units of 1,000MW (No.1 unit of Jiangxi Datang International Fuzhou Power Generation Company Limited commenced operation on 29 December 2015), an increase in newly-installed capacity of wind power generating units of 149.5MW and an increase in newly-installed capacity of hydropower generating units of 1,046.38MW.

III. Status of the power generation projects approved

For the year of 2015, the Company has obtained official approvals for projects with a total capacity of 9,488.5MW, including thermal power projects with a total capacity of 8,864MW, wind power projects with a total capacity of 479.5MW, photovoltaic projects with a total capacity of 100 MW and hydropower capacity expansion projects with a capacity of 45MW. Details were as follows:

1. Thermal power projects: Guangdong Datang International Leizhou power plant “Replacing Small Units with Large Units” newly constructed 2x1,000MW project, Datang International Tangshan Beijiao 2x350MW thermal power co-generation project, Datang Xilinhaote power plant newly constructed 2x660MW project, Liaoning Datang International Huludao thermal power plant “Replacing Small Units with Large Units” newly constructed 2x350MW project, 2x400MW class Jiangsu Datang International Jintan gas turbine co-generation project, Datang Pingluo power plant newly constructed 2x660MW project, Phase II of Jiangxi Datang International Xinyu 2x1,000MW enlarging project, Jiangsu Datang Rugao ETDZ 2x12MW thermal power co-generation project;
2. Wind power project: Datang International Zhejiang Pinghu 32MW wind power field project, Ningxia Datang International Qingtongxia Shashi Dunliang 48MW wind power field project, Jiangxi Datang International Wuning Taiyangshan 50MW wind power field project, Jiangxi Datang International Shicheng Jinhua Mountain 99.5MW wind power field project, Hebei Datang International Fengning Datan 200MW wind power field project, Shanxi Datang International Zuoyun Xiaojingzhuang 49.5MW wind power field project;

3. Photovoltaic projects: Phase III of Qinghai Geermu 50MW photovoltaic power generation project, Phase III of Qinghai Gonghe 10MW photovoltaic power generation project, Phase I of Hebei Fengning 20MW photovoltaic power generation project, Phase IV of Qinghai Gonghe 20MW photovoltaic power generation project;
4. Hydropower capacity expansion project: Chongqing Wujiang Yinpan 45MW hydropower capacity expansion.

Announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 21 January 2016

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

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

** Independent non-executive directors*