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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)

SUPPLEMENTAL NOTICE OF 2016 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the Notice of 2016 First Extraordinary General Meeting (the “EGM”) of Datang International Power Generation Co., Ltd. (the “Company”) dated 11 January 2016 (the “EGM Notice”).

After the date of the EGM Notice, the board of directors of the Company (the “Board”) received from its controlling shareholder, China Datang Corporation (“CDC”), a proposal letter for adding additional resolution for the consideration and approval by the shareholders of the Company (the “Shareholders”) at the EGM. Details of the proposal are as follows:

Since the “Resolution on Provisions for Impairment” was considered and approved at the thirtieth meeting of the eighth session of the Board of the Company, it is proposed by CDC to be considered and approved as an additional ordinary resolution by the Shareholders at the EGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM of the Company will 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. to consider and, if thought fit, pass the following additional ordinary resolution:

ORDINARY RESOLUTION

7. To consider and approve the “Resolution on Provisions for Impairment” (*Note 2*)

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 2 February 2016

Notes:

1. Save as the additional resolution and other information as set out in this Supplemental Notice of 2016 First Extraordinary General Meeting, all the information set out in the EGM Notice remains unchanged.
2. At the 30th meeting of the 8th session of the Board, the Company considered and approved that: (1) the Company to make the following provisions for impairment in 2015, which include the provision for assets impairment of RMB1,370.8037 million; provision for bad debts of RMB1,249.1968 million; provision for inventory impairment of RMB347.3709 million; provision for long-term inventory impairment of RMB2,958.0195 million with a total amount of provision for impairment of RMB5,925.3905 million (excluding consolidated internal off-sets); (2) the above mentioned provision for impairment on certain items is expected to reduce the Company's profit on a consolidated basis for 2015 by RMB2,967.3713 million, net profit attributable to the parent company in the consolidated statement will be decreased by RMB2,062.4630 million, and the parent company's net profit will be decreased by RMB1,380.7646 million.

For details of the provision for the above impairment, please refer to the relevant announcement issued by the Company on the same date.

3. Other Matters

- (1) Each of the holders of H shares entitled to attend and vote at the EGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf at the meeting. A proxy need not be a shareholder of the Company.
- (2) If holders of H shares have appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.
- (3) To be valid, holders of H shares must deliver the Revised Proxy Form (as define below), and if such revised proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarized copy of that power of attorney or other authority, to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in not less than 24 hours before the time scheduled for holding the EGM.
- (4) A revised proxy form for use at the EGM (the "Revised Proxy Form") is published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.dtpower.com). The Revised Proxy Form shall supersede and replace the proxy form enclosed with the EGM Notice dated 11 January 2016 (the "Previous Proxy Form") and that the Previous Proxy Form shall be invalid. Shareholders who have signed and returned the Previous Proxy Form should complete and return the Revised Proxy Form in accordance with the instructions provided in this Supplemental Notice of 2016 First Extraordinary General Meeting. Completion and return of the Revised Proxy Form will not preclude a Shareholder from attending and voting at the EGM in person.
- (5) The EGM is expected to last for an hour. Attending shareholders and their proxies shall be responsible for their own travel and accommodation expenses.

The Company's office address:

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As at the date of this supplemental notice, 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 director*