

## Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy):
 31/1/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	DATANG INTERNATIONAL POWER GENERATION CO., LTD. (Stock Code: 00991)
Date Submitted	22 February 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code :Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
(2) Stock code :Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## 2. Preference Shares

Stock code :Des	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 3. Other Classes of Shares

Stock code :Description :					
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

Total authorised share capital at the end of the month (*State currency*) :

# II. Movements in Issued Share Capital

No. of ordinary shares										
	(1)	(2)	No of preference	No. of other classes						
	H Share	A Share	shares	of shares						
Balance at close of preceding month	3,315,677,578 (at the par value of RMB1.00 per share)	9,994,360,000 (at the par value of RMB1.00 per share)	NIL	NIL						
Increase/ (decrease) during the month	NIL	NIL	NIL	NIL						
Balance at close of the month	3,315,677,578	9,994,360,000	NIL	NIL						

# III. Details of Movements in Issued Share Capital

Bildre Options (under	Share Option	benefices of the	155401)		<u> </u>	
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
· · · ·						
3.						
<u> </u>						
( / / )						
shares						
(Note 1)						
(1,000 1)		Тс	tal A (Ordin	ary charec)		
		IC	(Droform	noo sharos)		
			(Prefere	nce shares)		
				Other class)		
Total funds raised duri		from exercise o	f			
options (State currenc	y)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	-				
	-				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>2.</u>	-				
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
<u>3.</u>	-				
	- 				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4.					
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		-

#### Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy)) 2. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
	1	
shares (Note 1)		
2.		
	4	
	4	
	-	
shares (Note 1)		
3		
	-	
$\frac{( / / )}{( / / )}$	-	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Ot	ner Movements in	Issued Share Capital						
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable					
			(Note 1)					
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
								· · · · · · · · · · · · · · · · · · ·
			Class of shares issuable					
		<b>G</b>	(Note 1)	( )	/	`		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
			Class of shares issuable ( <i>Note 1</i> )			_		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
								· · · · · · · · · · · · · · · · · · ·
			Class of shares issuable ( <i>Note 1</i> )					
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		

Other Movements in Issued Share Capital

	Type of Issue		<u>'or Main .</u>	Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend At price : State currency ———	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			
6.	Repurchase of shares	Class of shares repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			
7.	Redemption of shares	Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			
8.	Consideration issue At price : State currency ———	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			

			For	<u>r Main B</u> oa	rd and GEM lis	
	Turne of Louis				No. of new shares of	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					monun
			Class of shares issuable ( <i>Note 1</i> )			
9.	Capital reorganisation		Issue and allotment ( date : (dd/mm/yyyy)	(//)		
			EGM approval date: ( (dd/mm/yyyy)	(//)		
			Class of shares issuable ( <i>Note 1</i> )			
10.	Other (Please specify)	At price : State currency	- Issue and allotment ( date : (dd/mm/yyyy)	(//)		
			EGM approval date: ( (dd/mm/yyyy)	(//)		
			(Preference	v shares) e shares) er class)		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N.A.
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N.A.
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ued Sh	are Capital").)

itematics (if ally).	Remarks	(if	any)	):
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Submitte	ed by:	Ying Xuejun	_	
Title:		Company Secretary		
	(Director,	Secretary or other duly authorised officer)		

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*