

Monthly Return of Equity Issuer on Movements in Securities

For the month ende	d (dd/mm/yyyy):	29/02/2016		
To: Hong Kong Excl	nanges and Clearing	; Limited		
Name of Issuer	DATANG INTERN	NATIONAL POWEI	R GENERATIO	ON CO., LTD. (Stock Code
Date Submitted	3 March 2016		_	
I. Movements in Auth	norised Share Capita	al		
1. Ordinary Shares				
(1) Stock code :	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding month			
Increase/(decrease)				
Balance at close of th	e month			
(2) Stock code :	Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding month			
Increase/(decrease)				
Balance at close of th	e month			

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

II. Movements in Issued Share Capital

	No. of ord	linary 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

Share Options (under Share Option Schemes of the Issuer) 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Exercised Lapsed shares (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

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
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)	(/ /)				
(/ /)					-
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.	, ,				
(/ /)					
Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	l B. (Ordina	ary shares)		<u>.</u>
		(Preferen	nce shares)		_
		(U	ther class)		-

For Main Board and GEM listed issuers 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 pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)

Total C. (Ordinary shares)

(Preference shares) ____ (Other class)

(dd/mm/yyyy)

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)

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.		
shares (Note 1)		
2.		
shares (Note 1)		
Shares (100c 1)		
3.		
3		
shares (Note 1)		
Shares (Note 1)		-
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(Other class)		
	l	

	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
	Type of issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
			(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 (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			I	For Main	Boar	d and GEM lis	
	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 shows issuable				
			Class of shares issuable (Note 1)				
5.	Scrip dividend At I	orice : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue At p	orice : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		For I	Main Bo		and GEM list	ted issuers
				is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue					month
		Class of shares issuable — (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ /))		
		EGM approval date: (dd/mm/yyyy)	/ /)	١		
		Class of shares issuable — (Note 1)				
10.	Other At price: State (Please specify)	Issue and allotment (date : (dd/mm/yyyy)	/ /))		
		EGM approval date: (dd/mm/yyyy)	/ /)	1		
		(Preference s	hares)_ hares)_ class)_			
Te	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A to E):		(1)	Nil	
				(2)	Nil	
Т	otal increase / (decrease) in preference shares durin	ng the month (i.e. Total of A to E)	:		N.A.	
Т	otal 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 Issued Share Capital").)

Remarks (if any):				
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Submitted 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.