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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)

Announcement

Expected Final Dividend Payment Date

This announcement is made by Datang International Power Generation Co., Ltd. (the “**Company**”) in accordance with Rule 13.45(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of 2015 annual results of the Company dated 29 March 2016. As considered and approved at the meeting of the board of directors of the Company (the “**Board**”) on 29 March 2016, the Board proposed that based on the total share capital of the Company (as of 31 December 2015, the Company’s total share capital was 13,310,037,578 shares), all shareholders are to be distributed with cash dividend of RMB0.17 per share (including tax), and the total amount of cash dividend proposed to be distributed is approximately RMB2.263 billion. The above proposal is subject to consideration and approval by the shareholders at the general meeting of the Company.

The Company expects to complete the dividend payment on or before 31 August 2016.

By Order of the Board
Ying Xuejun
Secretary to the Company

Beijing, the PRC, 31 March 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, Zhu Shaowen, Jiang Guohua, Feng Genfu*, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu**

* *Independent Non-Executive Director*