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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 FIRST QUARTER OF 2016**

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 March 2016, total power generation of the Company and its subsidiaries (the "Group") amounted to approximately 35.9529 billion kWh, representing a decrease of approximately 9.42% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to approximately 34.0212 billion kWh, representing a decrease of approximately 9.28% 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 utilization 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 13.79% and 13.89%, 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 42.42% and 42.94%, respectively, when compared with the corresponding period of the previous year as a result of factors including the increase in total inflow of hydropower generating units. Due to the impact

from the factors including the increase in the capacity of the wind power generating units of the Group when compared with the corresponding period of the previous year and the increase in the average wind speed in the regions where such generating units locate, the power generation and the on-grid power generation of the wind power generating units increased by 6.70% and 6.68%, respectively, when compared with the corresponding period of the previous year; due to the increase in the capacity of the Group's photovoltaic power generating units, the power generation and the on-grid power generation of the photovoltaic generating units increased by approximately 10.94% and 11.41%, respectively, when compared with the corresponding period of the previous year.

As of 31 March 2016, the average on-grid tariffs of the Company were RMB383.43 per MWh.

1. Details of the power generation of the Group

Area	Category	Power Plant/Company	Power generation for the 1st quarter of 2016	Growth	On-grid power generation for the 1st quarter of 2016	Growth
			(billion kWh)	(%)	(billion kWh)	(%)
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	1.7821	76.52%	1.7382	76.54%
	Thermal Power	Dou He Power Plant	1.2626	-13.22%	1.1442	-13.86%
	Thermal Power	Xia Hua Yuan Power Plant	0.3412	-3.14%	0.3153	-3.16%
	Thermal Power	Zhang Jia Kou Power Plant	1.9663	-25.70%	1.8163	-26.32%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	0.9582	-21.91%	0.8973	-22.42%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	2.8964	-21.35%	2.7291	-21.43%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	1.3284	19.06%	1.2563	19.13%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	0.8903	-2.12%	0.8282	-2.58%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	0.7569	-34.42%	0.7045	-34.39%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	0.9688	-15.96%	0.9043	-16.21%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	0.8637	-0.47%	0.8001	-0.80%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	0.8288	-15.26%	0.7721	-15.76%
	Thermal Power	Qian'an Datang Thermal Power Generation Company Limited	0.2746	-22.83%	0.2493	-23.68%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.2598	-13.58%	0.2544	-13.65%

Area	Category	Power Plant/Company	Power generation for the 1st quarter of 2016	Growth	On-grid power generation for the 1st quarter of 2016	Growth
			(billion kWh)	(%)	(billion kWh)	(%)
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	1.4542	-9.10%	1.3174	-9.44%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	0.6354	-19.30%	0.5932	-19.62%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.0477	-16.99%	0.0470	-16.79%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	2.0258	-24.10%	1.9302	-24.30%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.1973	220.53%	0.1931	221.57%
Jiangsu	Thermal Power	Jiangsu Datang International Lusigang Power Generation Company Limited	2.3966	-36.04%	2.2661	-36.15%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	1.4583	-51.49%	1.3766	-52.01%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.0959	-8.41%	0.0931	-8.46%
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	2.9148	8.24%	2.7862	8.07%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	0.4458	67.87%	0.4380	67.94%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.0367	-17.63%	0.0360	-17.63%
Ningxia	Wind Power, Photovoltaic	Ningxia Datang International Renewable Power Company Limited	0.0355	-24.54%	0.0346	-24.92%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	0.8287	10.17%	0.7621	10.29%
	Wind Power	Liaoning Datang International Renewable Power Company Limited	0.2085	19.81%	0.2042	20.32%
Yunnan	Thermal Power, Hydropower, Photovoltaic	Yunnan Datang International Electric Power Generation Company Limited	1.1943	-9.29%	1.1758	-7.28%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	0.3501	-22.80%	0.3189	-23.11%
	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	1.0958	-	1.0389	-
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.1149	133.31%	0.1119	134.83%

Area	Category	Power Plant/Company	Power generation for the 1st quarter of 2016	Growth	On-grid power generation for the 1st quarter of 2016	Growth
			(billion kWh)	(%)	(billion kWh)	(%)
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	1.0191	0.29%	0.9571	0.33%
	Hydropower	Inner Mongolia Datang International Duolun Hydropower Multiple Development Company Limited	0.0003	-23.45%	0.0002	-22.25%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.0607	4.73%	0.0597	4.38%
	Wind Power, Photovoltaic	Inner Mongolia Datang International Renewable Power Company Limited	0.1944	20.02%	0.1864	19.99%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.5237	-35.03%	0.4893	-34.70%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	1.4039	38.65%	1.3989	38.83%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	0.6466	39.31%	0.6413	39.40%
	Hydropower	Yuneng (Group) Company Limited	0.1901	28.25%	0.1891	28.17%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0176	-20.70%	0.0171	-20.72%
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	0.4789	-36.45%	0.4528	-36.57%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.0473	38.03%	0.0456	55.13%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	0.2960	-	0.2938	-
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.1261	-10.32%	0.1241	-10.16%
	Photovoltaic	Qinghai Datang International Renewable Power Company Limited	0.0338	-0.88%	0.0329	0.61%
Total			35.9529	-9.42%	34.0212	-9.28%

2. Status of capacity increase for the first quarter of 2016

Installed capacity of the Company for the first quarter of 2016 increased by 90MW in total. The breakdown of which is as follows: an increase in newly-installed capacity of photovoltaic power generating units was 90MW.

Announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 18 April 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 directors*