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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 HALF 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 30 June 2016, total power generation of the Company and its subsidiaries (the “**Group**”) amounted to approximately 81.9561 billion kWh, representing a decrease of approximately 5.80% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to approximately 77.7435 billion kWh, representing a decrease of approximately 5.60% 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 utilisation 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 10.59% and 10.65%, 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 approximately 39.41% and 39.83%,

respectively, when compared with the corresponding period of the previous year as a result of factors including the increase in installed capacity, total water volume and the utilization hours of hydropower of hydropower generating units. Since the installed capacity of the Group's wind power generating units were enhanced and there was an increase in utilization hours for wind power generation when compared with the corresponding period of the previous year, the power generation of the generating units of wind power and the on-grid power generation increased by approximately 12.64% and 12.82%, respectively, when compared with the corresponding period of the previous year. Since the installed capacity of photovoltaic generating units of the Group enhanced when compared with the corresponding period of the previous year, power generation of the Group's photovoltaic generating units and the on-grid power generation increased by approximately 18.57% and 18.60%, respectively, when compared with the corresponding period of the previous year.

As of 30 June 2016, the average on-grid tariffs of the Company was RMB377.18 per MWh.

I. Details of the power generation of the Group

Area	Category	Power Plant/Company	Power	Growth	On-grid	Growth
			generation for the first half of 2016 <i>(billion kWh)</i>		power generation for the first half of 2016 <i>(billion kWh)</i>	
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	2.8202	50.71%	2.7479	50.61%
	Thermal Power	Dou He Power Plant	2.7126	-19.32%	2.4744	-19.93%
	Thermal Power	Xia Hua Yuan Power Plant	0.3930	11.59%	0.3608	11.48%
	Thermal Power	Zhang Jia Kou Power Plant	5.4590	-18.03%	5.0720	-18.41%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	2.4786	-18.51%	2.3261	-18.78%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	8.3305	-10.93%	7.8404	-11.22%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	3.1003	2.80%	2.9295	2.70%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	1.1482	-22.33%	1.0684	-22.77%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	2.1315	-24.69%	1.9814	-24.81%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	3.0873	0.75%	2.8965	0.60%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	1.2013	-9.83%	1.1137	-10.19%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	1.3604	-7.48%	1.2680	-7.96%
	Thermal Power	Qian'an Datang Thermal Power Generation Company Limited	0.2746	-22.87%	0.2493	-23.71%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.5721	3.87%	0.5606	3.98%

Area	Category	Power Plant/Company	Power generation for the first half of 2016	Growth	On-grid power generation for the first half of 2016	Growth
			(billion kWh)	(%)	(billion kWh)	(%)
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	1.7561	-19.42%	1.5933	-19.85%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	1.0902	-13.74%	1.0169	-13.94%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.0818	-17.75%	0.0806	-17.56%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	5.7364	-6.25%	5.4608	-6.39%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.3643	14.09%	0.3558	14.26%
Jiangsu	Thermal Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	6.7486	2.16%	6.3859	2.14%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	3.4934	-35.21%	3.3062	-35.68%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.1513	-14.54%	0.1464	-14.70%
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	5.5571	-5.79%	5.3016	-5.96%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	1.1761	31.55%	1.1531	31.69%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.0457	-16.66%	0.0447	-16.67%
Ningxia	Wind Power, Photovoltaic	Ningxia Datang International Renewable Power Company Limited	0.0785	-17.30%	0.0762	-17.99%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	1.2911	9.86%	1.1897	10.09%
	Wind Power	Liaoning Datang International Renewable Power Company Limited	0.5941	18.11%	0.5841	18.69%
Yunnan	Thermal Power, Hydropower, Photovoltaic	Yunnan Datang International Electric Power Generation Company Limited	2.2147	-15.57%	2.1791	-14.01%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	0.8815	-15.81%	0.8038	-16.11%
	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	2.8864	-	2.7395	-
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.2304	165.17%	0.2248	167.40%

Area	Category	Power Plant/Company	Power	Growth	On-grid	Growth
			generation for the first half of 2016 <i>(billion kWh)</i>	<i>(%)</i>	power generation for the first half of 2016 <i>(billion kWh)</i>	<i>(%)</i>
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	2.0992	3.65%	1.9702	3.50%
	Hydropower	Inner Mongolia Datang International Duolun Hydropower Multiple Development Company Limited	0.0033	44.33%	0.0032	46.50%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.1436	-11.93%	0.1418	-12.10%
	Wind Power, Photovoltaic	Inner Mongolia Datang International Renewable Power Company Limited	0.3812	13.99%	0.3658	13.97%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.7534	-38.42%	0.7029	-38.09%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	4.0396	30.15%	4.0261	30.24%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	1.8377	29.44%	1.8231	29.50%
	Hydropower	Yuneng (Group) Company Limited	0.5855	37.79%	0.5830	37.70%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0341	-28.90%	0.0328	-29.31%
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	0.9030	-47.11%	0.8535	-47.29%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.3813	127.09%	0.3731	157.07%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	0.9983	-	0.9937	-
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.2631	-8.09%	0.2598	-8.03%
	Photovoltaic	Qinghai Datang International Renewable Power Company Limited	0.0851	16.58%	0.0830	16.90%
Total			81.9561	-5.80%	77.7435	-5.60%

II. Status of capacity increase for the first half of 2016

Installed capacity of the Company for the first half of 2016 increased by 1,135MW in total, the breakdown of which is as follows: an increase in newly-installed capacity of thermal power generating units of 1,000MW (No. 2 unit of Jiangxi Datang International Fuzhou Power Generation Company Limited commenced operation on 27 April 2016), an increase in newly-installed capacity of hydropower generating units of 25MW and an increase in newly-installed capacity of photovoltaic generating units of 110MW.

III. Status of the power generation projects approved

For the first half of 2016, the Company has obtained official approvals for projects with a total capacity of 310MW, including photovoltaic projects with a total capacity of 100MW and hydropower projects with a total capacity of 210MW. Details were as follows:

Photovoltaic projects: Datang International Inner Mongolia Zhengxiangbaiqi 50MW photovoltaic power generation project and Jiangxi Datang International Jishan 50MW photovoltaic power generation project.

Hydropower projects: 60MW capacity expansion project of Lixianjiang Gelantan Hydropower Station (Phase I) and 150MW hydropower project of Lixianjiang Gelantan Hydropower Station (Phase II).

Announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 15 July 2016

As at the date of this announcement, the directors of the Company are:

Chen Jinhang, Liu Chuandong, Wang Xin, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Liu Haixia, Guan Tiangang, Feng Genfu, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu**

* *Independent non-executive directors*