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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)

CLARIFICATION ANNOUNCEMENT

I. SUMMARY OF NEWS REPORTS

Recently, Datang International Power Generation Co., Ltd. (the “**Company**”) has noticed news reports on the deflagration of the methanol tank at Datang Inner Mongolia Duolun Coal Chemical Co., Ltd. (“**Duolun Coal Chemical Company**”), the controlled subsidiary of the Company.

II. RELEVANT DETAILS

On 14 August 2016, the production of Duolun Coal Chemical Company was suspended for maintenance. The commissioned construction unit was conducting construction work at the methanol tank area, during which the sudden deflagration of the methanol tank at Duolun Coal Chemical Company took place (the “**Incident**”). As at the date of this announcement, the principal cause of the Incident is still under further investigation. The party ultimately liable for the Incident shall be determined according to the results of the investigation. The Incident does not have a significant impact on the business and normal production and operations of the Company. It is expected that Duolun Coal Chemical Company will directly incur losses from raw materials and equipment amounting to approximately RMB7.5 million as a result of the Incident.

On 30 June 2016, the Company entered into the transfer agreement for the coal-to-chemical segment and related projects with Zhongxin Energy and Chemical Technology Company Limited (中新能化科技有限公司), a wholly-owned subsidiary of the China Datang Corporation, and Duolun Coal Chemical Company is part of the assets to be transferred under the said transfer agreement, details of which could be found in the announcement dated 30 June 2016 and the circular dated 12 August 2016 (the “**Circular**”) of the Company. As at the date of this announcement, proactive efforts have been made for facilitating the transfer of the coal-to-chemical segment and related projects. The Incident does not have an impact on the transfer of the coal-to-chemical segment and related projects nor does it result in any amendments to the contents of the Circular.

For the development and status of the disposal of the coal-to-chemical segment of the Company, the Company will publish further announcements in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 17 August 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*