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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**

Reference is made to the announcement (the “**Announcement**”) of Datang International Power Generation Co., Ltd (the “**Company**”) dated 29 August 2016 in relation to connected transactions. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company noted a clerical error and would like to clarify that the Listing Rules references in relation to “*As such, the Board expects that the transactions between the Company, Tuoketuo Power Generation Company, Energy and Chemical Company, Hulunbeier Chemical Fertiliser Company, Xilinhaote Power Generation Company and Xilinhaote Brown Coal Integrated Development will become connected transactions of the Company upon completion of the Transfer Agreement and will be subject to the announcement and annual reporting requirement...*” in the last paragraph of the summary box and the sections headed “BACKGROUND” and “LISTING RULES IMPLICATIONS” (i.e., at page 2 and 10) in the English version of the Announcement should be “under Rule 14A.60 of the Listing Rules” rather than “under Rule 14.60A of the Listing Rules”.

Save as stated above, all other information in the Chinese and English versions of the Announcement remains unchanged.

By Order of the Board  
**Ying Xuejun**  
*Company Secretary*

Beijing, the PRC, 30 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\**

\* *For identification purposes only*