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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)**

## **INSIDE INFORMATION CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 11 October 2016 in relation to inside information (the “**Announcement**”).

The board of directors (the “**Board**”) of the Company noted that supplemental information should be provided for certain contents in the Announcement and hereby makes the following clarification.

1. As a negative amount in net profit attributable to the equity holders of the Company will be reported in the consolidated statements of the Company for the third quarter of 2016, the Company hereby revises the subject headline of the Announcement from “ESTIMATED DECREASE IN PROFIT FOR THE THIRD QUARTERLY RESULTS FOR THE YEAR 2016” to “ESTIMATED LOSS FOR THE THIRD QUARTERLY RESULTS FOR THE YEAR 2016”.
2. In the second paragraph of the section headed “I. ESTIMATED RESULTS FOR THE PERIOD” in the Announcement, the disclosure of “Estimated results: According to the preliminary estimates made by the Company, the Company expects to record a significant change in operating results for the third quarter of 2016 and a negative amount in net profit attributable to the equity holders of the Company will be reported in the consolidated statements, representing a decrease of approximately 180%–190% as compared to the corresponding period of the previous year. Total net profit as reported in the consolidated statements will remain positive, representing a decrease of approximately 85%–95% as compared to the corresponding period of the previous year.”

is hereby supplemented and revised as

“According to the preliminary estimates made by the Company, the Company expects to record a loss in the operating results for the third quarter of 2016 and a

negative amount in the net profit attributable to the equity holders of the Company will be reported in the consolidated statements, amounting to approximately RMB-3.145 billion. Total profit as reported in the consolidated statements will remain positive, amounting to approximately RMB0.44 billion.”.

3. In the first paragraph of the section headed “III. REASONS FOR THE CHANGE IN THE RESULTS” in the Announcement, the sentence “Due to the transfer of the coal-to-chemical segment and related projects,” shall be supplemented and revised as “Due to the loss incurred from the disposal of the coal-to-chemical segment and related projects which was completed on 31 August 2016,”.
4. The third quarterly report of 2016 of the Company is to be prepared in accordance with the China Accounting Standards for Business Enterprises (“**Accounting Standards**”). Accordingly, the accounting terms used in the Announcement and in this announcement is in accordance with Accounting Standards.

Save as set out above, other information set out in the Announcement will remain unchanged.

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

Beijing, the PRC, 13 October 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*