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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
AND
OVERSEAS REGULATORY ANNOUNCEMENT
AND
UPDATE ON SUSPENSION OF A SHARES TRADING
AND
CONTINUATION OF H SHARES TRADING**

Reference is made to the announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 14 November 2016. This announcement is made by the Company pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Law of Hong Kong) and Rules 13.09 and 13.10B of the Listing Rules.

UPDATE ON SUSPENSION OF A SHARES TRADING

The Company is exerting its best effort to carry out the relevant work in relation to the preparation of the proposed non-public issuance of shares. The plan on the proposed non-public issuance is still in the process of discussion and optimization. The Company will submit the plan to the board of directors of the Company for consideration as soon as possible when the plan is finalized, and will perform the obligations in relation to information disclosure in a timely manner and in compliance with the relevant laws and regulations.

Given the significant uncertainties involved, trading in A shares of the Company will continue to be suspended pursuant to the relevant requirements in order to protect the interests of investors and to avoid unusual fluctuations of the share price of the Company. The application for resumption of trading of A shares will be made within 10 trading days from the first day of suspension of trading of A shares (including the day of suspension). Investors are reminded to be aware of the investment risks.

CONTINUATION OF H SHARES TRADING

During the suspension of A shares period, the trading of H shares of the Company on The Stock Exchange of Hong Kong Limited shall continue.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 21 November 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 director*