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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
IN RELATION TO
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to (i) the notice of the 2016 fourth extraordinary general meeting of Datang International Power Generation Co., Ltd (the “**Company**”) dated 14 November 2016 (the “**2016 Fourth EGM Notice**”); (ii) the supplemental notice of the 2016 fourth extraordinary general meeting of the Company dated 13 December 2016; (iii) the notice of the 2017 first extraordinary general meeting of the Company dated 9 December 2016 (the “**2017 First EGM Notice**”); and (iv) the notice of the 2017 first H-share class meeting of the Company dated 9 December 2016 (the “**2017 First H-Share Class Meeting Notice**”).

It was provided in the 2016 Fourth EGM Notice that the register of members of the Company will be closed from 30 November 2016 (Wednesday) to 29 December 2016 (Thursday) (both dates inclusive) (the “**2016 Last Book Closure**”) during which no transfer of any H shares of the Company (“**H-Shares**”) will be registered. In order to be eligible to attend the 2016 fourth extraordinary general meeting of the Company to be held on 29 December 2016 (the “**2016 Fourth EGM**”), the last day for submitting the relevant transfer documents in respect of the H-Shares is 29 November 2016 (Tuesday). Holders of the H-Shares (the “**H-Shareholders**”) whose names appear on the register of members of the Company on 30 November 2016 (Wednesday) are entitled to attend the 2016 Fourth EGM.

It was provided in the 2017 First EGM Notice and the 2017 First H-Share Class Meeting Notice that the register of members of the Company will be closed from 25 December 2016 (Sunday) to 23 January 2017 (Monday) (both days inclusive) (the “**2017 First Book Closure**”) during which no transfer of H-Shares will be registered. In order to be eligible to attend the 2017 first extraordinary general meeting of the Company (the “**2017 First EGM**”) and the 2017 first H-Share class meeting of the Company (the “**2017 First H-Share Class Meeting**”) to be held on 23 January 2017, the last day for submitting the relevant transfer documents in respect of the H-Shares is 23 December 2016 (Friday) (the “**Last Registration Date**”). H-Shareholders whose names appear on the register of members of the Company on 25 December 2016 (Sunday) are entitled to attend the 2017 First EGM and the 2017 First H-Share Class Meeting.

The dates of the 2016 Last Book Closure and the 2017 First Book Closure were based on article 43 of the Company’s articles of association which provides that transfer of shares may not be entered in the register of shareholders within 30 days prior to the date of a shareholders’ general meeting.

As the 2017 First EGM Notice and the 2017 First H-Share Class Meeting Notice were published during the 2016 Last Book Closure period, the Last Registration Date falls during the 2016 Last Book Closure period, and the 2016 Last Book Closure will end during the 2017 First Book Closure period, the board of directors of the Company (the “**Board**”) would like to clarify that the register of members of the Company will remain closed after the end of the 2016 Last Book Closure until 23 January 2017 (inclusive) in order to align with the 2017 First Book Closure. The Last Registration Date is consequently brought backward to 29 November 2016. H-Shareholders whose names appear on the register of members of the Company on 30 November 2016 (Wednesday) are entitled to attend the 2017 First EGM and the 2017 First H-Share Class Meeting.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 22 December 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, Liu Jizhen*, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu**

* *Independent non-executive Directors*