



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)

Revised Notice of Attendance for the 2017 First Extraordinary General Meeting

Name of shareholder (Note 1) _____

Number of shares held (Note 2) _____

I/We intend to attend, or appoint a proxy (proxies) to attend the 2017 first extraordinary general meeting of Datang International Power Generation Co., Ltd. (the “**Company**”) to be held at 1608 Conference Room of the Company, No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 24 February 2017 (Friday) (Note 3).

Notes:

1. Name(s) registered in the register of members of the Company to be inserted in **block capitals**.
2. Please insert the number of shares of the Company registered under the name(s) of shareholders.
3. Reference is made to (i) the notice of the 2017 first extraordinary general meeting of the Company dated 9 December 2016; (ii) the announcement of the Company dated 6 January 2017 in respect of, among other matters, the postponement of the EGM and the class meetings; (iii) the clarification announcement of the Company dated 11 January 2017 in respect of the postponement of the EGM and class meetings to 9 February 2017; and (iv) the announcement of the Company dated 23 January 2017 in relation to the postponement of EGM and class meetings to 24 February 2017.
4. The articles of association of the Company requires a shareholder who intends to attend shareholders’ general meeting to serve a written reply on the Company confirming his attendance at the shareholders’ general meeting 20 days prior to the date of the meeting. If you intend to attend the 2017 first extraordinary general meeting to be held on 24 February 2017, please return this notice of attendance on or before 3 February 2017.
5. This notice of attendance, when duly completed and signed, is required to be delivered to the Company’s registered office address at 12/F., No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC, Postcode: 100033, by hand, post, cable and fax before 3 February 2017 (Friday). Tel: (8610) 8800 8669, (8610) 8800 8682; Fax: (8610) 8800 8672.
6. The Company is expected to issue the supplemental notice of the 2017 first extraordinary general meeting of the Company and the related proxy form as and when appropriate.

Signature(s): _____

Date: _____ 2017