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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
ANNOUNCEMENT ON POWER GENERATION  
FOR THE YEAR OF 2016**

**SPECIAL NOTICE**

The board of directors and all directors of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

This announcement is made pursuant to Rule 13.10(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Datang International Power Generation Co., Ltd. (the “**Company**”) announces that, based on the Company’s preliminary statistics, as of 31 December 2016, total power generation of the Company and its subsidiaries (the “**Group**”) amounted to approximately 172.4747 billion kWh, representing an increase of 1.62% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to approximately 163.5110 billion kWh, representing an increase of 1.67% when compared to the corresponding period of the previous year.

As affected by the surplus balance of nationwide power demand and supply in general, the Group recorded year-on-year decreases of approximately 1.29% and 1.42%, respectively, in the power generation and the on-grid power generation of thermal power generating units. The Group recorded year-on-year increases in the power generation and on-grid power generation of hydropower generating units of approximately 21.18% and 21.35%, respectively, as a result of the increases in the capacity and water inflow of hydropower generating units. The Group recorded year-on-year increases in the power generation and on-grid power generation of wind power generating units of approximately 17.10% and 17.86%, respectively, due to the year-on-year increase in the capacity of wind power generating units of the Group.

The Group recorded year-on-year increases in the power generation and on-grid power generation of photovoltaic power generating units of approximately 32.60% and 29.87%, respectively, due to the year-on-year increase in the capacity of photovoltaic power generating units of the Group.

As at 31 December 2016, the average on-grid tariff of the Company was RMB371.12 per MWh.

## I. DETAILS OF THE POWER GENERATION OF THE GROUP

Area	Category	Company Name	Power generation for the year of 2016 (billion kWh)	Growth	On-grid power generation for the year of 2016 (billion kWh)	Growth
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	5.9979	3.59%	5.8436	3.44%
	Thermal Power	Dou He Power Plant	5.3874	-11.34%	4.9118	-11.66%
	Thermal Power	Xia Hua Yuan Power Plant	0.7530	-13.78%	0.6892	-14.01%
	Thermal Power	Zhang Jia Kou Power Plant	10.9027	-7.49%	10.0893	-8.00%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	5.4539	-7.69%	5.1104	-7.97%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	17.8399	-5.94%	16.7676	-6.35%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	5.9911	-6.50%	5.6552	-6.70%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	2.5483	-8.78%	2.3727	-9.13%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	4.2753	-8.06%	3.9745	-8.01%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	5.5684	2.02%	5.2081	1.89%
Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	2.6336	-4.82%	2.4355	-5.29%	

Area	Category	Company Name	Power generation for the year of 2016 (billion kWh)	Growth	On-grid power generation for the year of 2016 (billion kWh)	Growth
Shanxi	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	2.8585	-5.51%	2.6720	-5.63%
	Thermal Power	Qian'an Datang Thermal Power Generation Company Limited	0.5815	-5.81%	0.5298	-6.55%
	Wind Power	Hebei Datang International Renewable Power Company Limited	1.0342	10.98%	1.0136	12.49%
	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	3.7661	-11.40%	3.4254	-11.96%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	2.3539	-0.87%	2.1926	-1.33%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.1848	8.66%	0.1817	8.45%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	11.7911	-6.90%	11.2247	-6.82%
Jiangsu	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.9739	1.38%	0.9506	1.45%
	Thermal Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	14.1894	7.69%	13.4029	7.63%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	7.2818	-31.98%	6.8762	-32.41%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.3231	-5.32%	0.3129	-5.33%

Area	Category	Company Name	Power generation for the year of 2016 (billion kWh)	Growth	On-grid power generation for the year of 2016 (billion kWh)	Growth
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	10.9922	-3.25%	10.4517	-3.43%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	2.3067	24.09%	2.2602	24.20%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.0728	-9.77%	0.0712	-9.80%
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Renewable Power Company Limited	0.1547	1.06%	0.1499	0.27%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	2.7485	5.31%	2.5349	5.36%
	Wind Power	Liaoning Datang International Renewable Power Company Limited	1.0970	17.94%	1.0809	18.45%
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	7.2002	-4.62%	7.0996	-4.11%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	1.7309	-18.67%	1.5773	-18.93%
	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	8.0510	–	7.6695	–
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.4714	78.48%	0.4596	79.02%

Area	Category	Company Name	Power generation	Growth	On-grid power generation	Growth
			for the year of 2016 <i>(billion kWh)</i>		for the year of 2016 <i>(billion kWh)</i>	
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	4.2461	2.89%	3.9861	2.96%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.3477	-9.20%	0.3442	-9.28%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.6960	21.05%	0.6663	20.92%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	2.1914	-5.36%	2.0400	-5.33%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	6.7811	12.27%	6.7559	12.31%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	3.1238	10.00%	3.0978	10.02%
	Hydropower	Yuneng (Group) Company Limited	1.0079	19.59%	1.0031	19.45%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0786	-15.42%	0.0757	-15.61%

Area	Category	Company Name	Power	Growth	On-grid	Growth
			generation for the year of 2016 <i>(billion kWh)</i>		power generation for the year of 2016 <i>(billion kWh)</i>	
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	1.6039	-40.49%	1.5131	-40.73%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	1.1718	45.87%	1.1474	47.24%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	3.0198	397.41%	3.0085	408.80%
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.4966	-20.30%	0.4902	-20.43%
	Photovoltaic Power	Qinghai Datang International Renewable Power Company Limited	0.1946	35.10%	0.1877	34.07%
<b>Total</b>			<b>172.4747</b>	<b>1.62%</b>	<b>163.5110</b>	<b>1.67%</b>

## **II. STATUS OF CAPACITY INCREASE FOR THE YEAR OF 2016**

The production capacity of the Company after new installation for the year of 2016 amounted to 2,008MW in total, the breakdown of which is as follows: an increase in newly-installed capacity of thermal power generating units of 1,660MW (No. 2 unit of Jiangxi Datang International Fuzhou Power Generation Company Limited commenced its operation on 27 April 2016 and No. 9 unit of Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited commenced its operation on 24 December 2016), an increase in newly-installed capacity of hydropower generating units of 50MW, an increase in newly-installed capacity of photovoltaic power generating units of 110MW and an increase in newly-installed capacity of wind power generating units of 188MW.

## **III. STATUS OF THE POWER GENERATION PROJECTS APPROVED**

For the year of 2016, the Company has obtained official approvals for projects with a total capacity of 1,579MW, including photovoltaic projects with a total capacity of 750MW, hydropower projects with a total capacity of 210MW and wind power projects with a total capacity of 619MW. Details were as follows:

Photovoltaic projects: Datang International Inner Mongolia Zhengxiangbaiqi 50MW photovoltaic power generation project, Jiangxi Datang International Jishan 50MW photovoltaic power generation project, Datang International Yunnan Binchuan 40MW photovoltaic power generation project (Phase III), Datang International Yunnan Binchuan 50MW photovoltaic power generation project (Phase IV), Datang International Inner Mongolia Otog Front Banner 500MW photovoltaic power generation project, Liaoning Datang International Wafangdian 20MW photovoltaic power generation project, Qinghai Datang International Golmud 10MW photovoltaic power generation project (Phase IV), Qinghai Datang International Golmud 10MW photovoltaic power generation project (Phase V) and Liaoning Datang International Fumeng Liangbei 20MW photovoltaic power generation project.

Hydropower projects: 60MW capacity expansion project of Lixianjiang Gelantan Hydropower Station (Phase I) and 150MW hydropower project of Lixianjiang Gelantan Hydropower Station (Phase II).

Wind power projects: Datang International Jiangxi Xiushui Taiyangshan 64MW wind power project, Datang Intentional Qinghai Mangya 50MW wind power project, Jiangxi Datang International Ruichang Wugongshan 110MW wind power project, Jiangxi Datang International Xingguo Yunfengzhang 60MW wind power project, Hebei Datang International Shangyi Bulongwan 100MW wind power project, Liaoning Datang International Fuxin Julike 50MW wind power project and Fujian Datang International Pingtan 185MW offshore wind power project.

Announcement is hereby given.

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

Beijing, the PRC, 14 February 2017

*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\*, Liu Jizhen\**

\* *Independent non-executive directors*