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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 FIRST QUARTER OF 2017**

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.

Datang International Power Generation Co., Ltd. (the “**Company**”) announces that, based on the Company’s preliminary statistics, as of 31 March 2017, total power generation of the Company and its subsidiaries (the “**Group**”) amounted to approximately 44.2071 billion kWh, representing an increase of approximately 22.96% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to approximately 41.7735 billion kWh, representing an increase of approximately 22.79% when compared to the corresponding period of the previous year.

As affected by the increased utilization hours of thermal power in the region where the Group is located, the Group recorded year-on-year increases of approximately 27.25% and 27.29%, respectively, in the power generation and the on-grid power generation of thermal power generating units. The Group recorded year-on-year decreases in the power generation and on-grid power generation of hydropower generating units of approximately 10.36% and 10.46%, respectively, as a result of the decrease in the water inflow of the drainage basin where part of hydropower generating units of the Group are located. The Group recorded year-on-year increases in the power generation and on-grid power generation of wind power generating units of approximately 17.66% and 17.86%, respectively, due to the year-on-year increase in the capacity of wind power generating units of the Group and other relevant factors. The Group recorded year-on-year increases in the power generation and on-grid power generation of photovoltaic

power generating units of approximately 35.34% and 34.49%, respectively, due to the year-on-year increase in the capacity of photovoltaic power generating units of the Group.

As of 31 March 2017, the average on-grid tariff of the Company was RMB377.03 per MWh.

I. DETAILS OF THE POWER GENERATION OF THE GROUP

Area	Category	Company Name	Power generation for the first quarter of 2017 (billion kWh)	Growth	On-grid power generation for the first quarter of 2017 (billion kWh)	Growth
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	1.6018	-10.12%	1.5587	-10.33%
	Thermal Power	Dou He Power Plant	1.6320	29.25%	1.4904	30.26%
	Thermal Power	Xia Hua Yuan Power Plant	0.3569	4.62%	0.3284	4.14%
	Thermal Power	Zhang Jia Kou Power Plant	2.5781	31.11%	2.3769	30.87%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	1.4913	55.63%	1.4045	56.54%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	4.0520	39.90%	3.7967	39.12%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	1.2215	-8.04%	1.1509	-8.39%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	0.9347	4.99%	0.8682	4.83%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	0.9317	23.08%	0.8643	22.68%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	1.3417	38.48%	1.2602	39.35%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	0.8491	-1.69%	0.7813	-2.35%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	0.9546	15.18%	0.8941	15.81%
	Thermal Power	Qian'an Datang Thermal Power Generation Company Limited	0.3082	12.25%	0.2805	12.50%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.3081	18.62%	0.3028	18.99%

Area	Category	Company Name	Power generation for the first quarter of 2017 (billion kWh)	Growth	On-grid power generation for the first quarter of 2017 (billion kWh)	Growth
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	1.5569	7.06%	1.4026	6.46%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	0.7038	10.76%	0.6583	10.97%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.0624	30.97%	0.0612	30.24%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	3.1544	55.71%	3.0094	55.91%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.2457	24.53%	0.2396	24.06%
Jiangsu	Thermal Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	3.6578	52.62%	3.4764	53.41%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	2.1226	45.55%	2.0064	45.75%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.1148	19.69%	0.1119	20.20%
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	2.7239	-6.55%	2.6018	-6.61%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	0.3419	-23.31%	0.3359	-23.31%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.0856	132.98%	0.0838	133.12%

Area	Category	Company Name	Power generation for the first quarter of 2017 (billion kWh)	Growth	On-grid power generation for the first quarter of 2017 (billion kWh)	Growth
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Renewable Power Company Limited	0.0463	30.40%	0.0452	30.60%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	0.9051	9.22%	0.8295	8.84%
	Wind Power	Liaoning Datang International Renewable Power Company Limited	0.2550	22.27%	0.2496	22.25%
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	1.2112	1.41%	1.1821	0.54%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	0.5378	53.61%	0.4897	53.54%
	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	2.9361	167.94%	2.8077	170.27%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.1368	19.11%	0.1334	19.24%
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	1.0390	1.95%	0.9738	1.75%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.0591	-2.68%	0.0584	-2.27%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.2054	5.65%	0.1971	5.79%

Area	Category	Company Name	Power generation for the first quarter of 2017 (billion kWh)	Growth	On-grid power generation for the first quarter of 2017 (billion kWh)	Growth
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.5141	-1.84%	0.4827	-1.35%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	0.7090	-49.50%	0.7054	-49.58%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	0.3434	-46.89%	0.3402	-46.95%
	Hydropower	Yuneng (Group) Company Limited	0.1442	-24.14%	0.1435	-24.14%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0201	14.12%	0.0196	14.24%
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	0.5316	11.01%	0.5035	11.20%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.0954	101.75%	0.0921	101.80%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	1.0270	246.96%	1.0200	247.14%
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.1033	-18.03%	0.1015	-18.27%
	Photovoltaic Power	Qinghai Datang International Renewable Power Company Limited	0.0558	64.99%	0.0534	62.33%
Total			44.2071	22.96%	41.7735	22.79%

II. STATUS OF CAPACITY INCREASE FOR THE FIRST QUARTER OF 2017

The installed capacity of the Company for the first quarter of 2017 increased by 1310MW in aggregate, the breakdown of which is as follows: an increase of 650MW after Unit 4 in Changheba Plant of Sichuan Datang International Ganzi Hydropower Development Company Limited was put into operation on 6 January 2017 and an increase of 660MW after Unit 10 in Tuoketuo Plant of Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited was put into operation on 25 February 2017.

Announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 19 April 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, Liu Jizhen, Feng Genfu*, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu**

** Independent non-executive directors*