

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy | y): <u>30/06/2017</u> | | | |
|------------------------------------------------------|------------------------|----------------------------------|-------------------------------------------|-------------|
| To: Hong Kong Exchanges and Clear | ring Limited | | | |
| Name of Issuer DATANG INT Date Submitted 4 July 2017 | ERNATIONAL POWE | ER GENERATI | ON CO., LTD. (Stock (| Code: 00993 |
| I. Movements in Authorised Share Ca | apital | | | |
| 1. Ordinary Shares | | | | ٦ |
| (1) Stock code :Des | cription: | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | |
| Balance at close of preceding month | | | | |
| Increase/(decrease) | | | | |
| Balance at close of the month | | | | |
| (2) Stock code :Desc | cription : | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | |
| Balance at close of preceding month | | | | |
| Increase/(decrease) | | | | |
| Balance at close of the month | | | | |

| | iption: | | |
|----------------------------------------------------------|--------------------------------|----------------------------------|-------------------------------------------|
| Stock code: Descri | | | |
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| 3. Other Classes of Shares | | | |
| Stock code : Descri | iption: | | |
| | <u></u> | | |
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | (State | capital |
| Balance at close of preceding month Increase/(decrease) | | (State | capital |

II. Movements in Issued Share Capital

| | No. of ord | dinary shares | | |
|------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|------------------|----------------------|
| | (1) | (2) | No of preference | No. of other classes |
| | H Share | A Share | shares | of shares |
| Balance at close of preceding month | 3,315,677,578 (at the par value of RMB1.00 per share) | 9,994,360,000 (at the par value of RMB1.00 per share) | NIL | NIL |
| Increase/ (decrease) during the month | NIL | NIL | NIL | NIL |
| Balance at close of the month | 3,315,677,578 | 9,994,360,000 | NIL | NIL |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (*Note 1*) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------|----------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1. | - | | | | |
| | - | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 2. | (/ /) | | | | |
| | _ | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ /) | | | | |
| | - | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | - |
| EGM approval date (if applicable) | (/ /) | | | | |
| | - | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | |
| EGM approval date (if applicable) | (/ /) | | | | |
| | Tota | (Prefer | nary shares) ence shares) Other class) | | _ |

| Class and description | | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------------------------------------|----------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1. | | | | | | |
| | <u></u> | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy)) | (/ /) | | | | | |
| 2. | (' ') | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | <u> </u> | | | | | |
| Class of shares | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | (/ /) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| | <u> </u> | | | | | |
| | <u></u> | | | | | |
| Stock code (if listed) | <u> </u> | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| т. | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | Total C (Ordin | nary charac) | | |
| | | | (Prefere | nary shares) ence shares) | | - |
| | | | (| Other class) | | - - |

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| an under share option senemes) | | |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| Sildres (Note 1) | | - |
| | | |
| 2 | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| 3. | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | | |
| (Preference shares) | | |
| | | |
| (Other class) | | |
| | l | |

| Oth | er Movements in Is | ssued Share Capital | - | 01 1114111 1 | | a una GENTIIS | 1554015 |
|-----|--------------------|---------------------------|-----------------------------------------|--------------|---|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| | Type of Issue | • | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | Type of issue | | Class of alassociated la | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 1. | Rights issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 2. | Open offer | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 3. | Placing | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | | | | | |
| 5. | Scrip dividend | At price : State currency | Class of shares issuable | | | | |

For Main Board and GEM listed issuers

| _ | | 1 | OI IVIUIII I | Dour | a and OLM no | |
|----|-----------------------------------------------|-----------------------------------------|--------------|------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the |
| | Type of Issue | (Note 1) | | | | month |
| | | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares repurchased (Note 1) | | | | |
| 6. | Repurchase of shares | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | · - |
| | | | | | | |

For Main Board and GEM listed issuers

| | Type of Issue | | | s iss d | o. of new hares of uer issued uring the month bursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----|--------------------------------------------------------|--------------------------------------------|-----------|---------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| | | Class of shares issuable | | _ | | |
| | | (Note 1) | | | | |
| 9. | Capital reorganisation | Issue and allotment date : (dd/mm/yyyy) | |) | | |
| | | EGM approval date: (dd/mm/yyyy) | |) | | |
| | | | | | | |
| | | Class of shares issuable (Note 1) | | _ | | |
| 10. | Other (Please specify) At price : State currency | , | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | |) | | |
| | | Total E. (Ordinary (Preference (Othe | | | | |
| _ | | | | | | |
| Т | Total increase / (decrease) in ordinary shares during | g the month (i.e. Total of A to E |): | (1) | Nil | |
| | | | | (2) | Nil | |
| Т | Total increase / (decrease) in preference shares duri | ng the month (i.e. Total of A to | E): | | N.A. | |
| Т | Total increase / (decrease) in other classes of shares | during the month (i.e. Total of | `A to E): | | N.A. | |
| | These figures should be the same as the relevant fig | , | · · | sued SI | hare Capita | ıl").) |

| Remarl | ks (if any): | | For Main Board and GEM listed issuers |
|--------|-------------------|----------------------------------------------|---------------------------------------|
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| | | | |
| Submit | ted by: Y | ing Xuejun | |
| Title: | C | ompany Secretary | |
| | (Director, Second | retary or other duly authorised officer) | |
| Notes: | | | |
| 1. | State the clas | s of shares (e.g. ordinary, preference or ot | her). |
| 2. | If there is ins | ufficient space, please append the prescrib | ped continuation sheet. |