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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)

**ANNOUNCEMENT ON POWER GENERATION
FOR THE FIRST THREE QUARTERS OF 2018**

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 30 September 2018, total power generation of the Company and its subsidiaries amounted to approximately 202.2355 billion kWh, and total on-grid power generation amounted to approximately 190.8322 billion kWh. Following the acquisition by the Company of Datang Anhui Power Generation Co., Ltd. (“**Anhui Company**”), Datang Hebei Power Generation Co., Ltd. (“**Hebei Company**”) and Datang Heilongjiang Power Generation Co., Ltd. (“**Heilongjiang Company**”) from China Datang Corporation Ltd., the controlling shareholder of the Company, which was completed at the beginning of April 2018, the results of Anhui Company, Hebei Company and Heilongjiang Company were included in the consolidated statements of the Company through business combination under common control by the Company. As such, the above power generation and on-grid power generation included those of Anhui Company, Hebei Company and Heilongjiang Company for the first three quarters of 2018.

Upon restatement of the power generation and on-grid power generation of the Company for the corresponding period of the previous year (including those of Anhui Company, Hebei Company and Heilongjiang Company for the first three quarters of 2017), the power generation and on-grid power generation represented a year-on-year increase of approximately 6.72% and approximately 6.65%, respectively.

As compared to the data in the Company's announcement for the corresponding period of the previous year (excluding the power generation and on-grid power generation of Anhui Company, Hebei Company and Heilongjiang Company for the first three quarters of 2017), the power generation and on-grid power generation represented a year-on-year increase of approximately 37.41% and approximately 36.85%, respectively.

As compared to the data in the Company's announcement for the corresponding period of the previous year, the increase in the power generation and on-grid power generation for the first three quarters of 2018 was mainly due to the following reasons:

1. The acquisition of power generation assets in Anhui Company, Hebei Company and Heilongjiang Company by the Company contributed to an increase in the installed capacity of approximately 29.54% as compared to the corresponding period of the previous year, resulting in an increase of the power generation and on-grid power generation of approximately 29.99% and approximately 29.54% as compared to the corresponding period of the previous year, respectively.
2. As affected by growth in the overall power consumption, the power generation and on-grid power generation increased by approximately 7.42% and approximately 7.31% as compared to the corresponding period of the previous year, respectively.

As of 30 September 2018, the average on-grid tariff of the Company was RMB375.70 per MWh.

DETAILS OF THE POWER GENERATION OF THE COMPANY AND ITS SUBSIDIARIES:

Area	Category	Company name	Power generation for the first three quarters of 2018 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2018 (billion kWh)	Growth
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	4.2072	7.52%	4.0932	7.53%
	Thermal Power	Dou He Power Plant	4.9595	6.03%	4.5118	5.38%
	Thermal Power	Xia Hua Yuan Power Plant	0.6671	7.23%	0.6065	7.06%
	Thermal Power	Zhang Jia Kou Power Plant	9.5134	-1.46%	8.7537	-1.97%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	4.8291	4.36%	4.5045	4.04%

Area	Category	Company name	Power generation for the first three quarters of 2018 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2018 (billion kWh)	Growth
Beijing, Tianjin & Tangshan	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	14.5804	-0.19%	13.6484	-0.29%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	10.9416	51.58%	10.2975	51.57%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	2.2699	5.48%	2.0976	4.82%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	3.2455	-1.53%	2.9866	-2.25%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	4.4827	-2.94%	4.1863	-3.21%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	2.2589	7.30%	2.0901	7.26%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	2.2557	-7.50%	2.1097	-7.66%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Company Limited	0.4496	5.42%	0.4068	4.79%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.8193	2.27%	0.8032	2.44%
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	3.3427	32.58%	3.0373	32.91%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	2.1596	18.04%	2.0037	17.70%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.0715	-53.18%	0.0703	-53.10%
	Wind Power	Shanxi Datang International Yingxian Wind Power Company Limited	0.0837	354.89%	0.0829	363.13%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	12.8796	5.53%	12.2286	5.46%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	1.0889	11.70%	1.0635	11.85%
Jiangsu	Thermal Power	Jiangsu Datang International Rugao Thermal Power Company Limited	0.0192	/	0.0094	/
	Thermal Power, Photovoltaic Power	Jiangsu Datang International Lvzigang Power Generation Company Limited	9.0772	-15.20%	8.5668	-15.49%

Area	Category	Company name	Power generation for the first three quarters of 2018 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2018 (billion kWh)	Growth
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	9.5966	32.46%	9.0830	32.70%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.2137	-2.38%	0.2075	-2.17%
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	9.7504	4.43%	9.2643	4.23%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	1.0374	-15.93%	1.0159	-15.96%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.1109	-40.73%	0.1083	-40.85%
	Wind Power	Zhejiang Datang International Pinghu Wind Power Company Limited	0.0670	/	0.0662	/
	Photovoltaic Power	Xiangshan Datang Renewable Power Company Limited	0.0150	/	0.0147	/
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Hongsibao New Energy Company Limited	0.2049	28.46%	0.2010	29.68%
	Wind Power, Photovoltaic Power	Ningxia Datang International Qingtongxia Wind Power Generation Company Limited	0.0973	3.29%	0.0952	3.93%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	2.0937	-0.87%	1.9021	-1.88%
	Wind Power, Photovoltaic Power	Liaoning Datang International Renewable Power Company Limited	1.0118	16.50%	0.9991	16.91%
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	7.9304	61.02%	7.6949	59.47%
Jiangxi	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	8.7917	8.00%	8.4106	8.22%
	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	1.1295	-22.70%	1.0155	-23.10%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.5226	17.44%	0.5087	17.37%

Area	Category	Company name	Power generation for the first three quarters of 2018 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2018 (billion kWh)	Growth
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	2.6406	-2.65%	2.4417	-3.28%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.4014	47.47%	0.3982	47.65%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.5183	8.68%	0.5006	9.02%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.7549	-44.46%	0.6989	-44.83%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	4.4242	-0.86%	4.4084	-0.82%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	2.1524	-1.67%	2.1347	-1.68%
	Hydropower	Yuneng (Group) Company Limited	1.2845	47.22%	1.2749	46.83%
	Wind Power	Chongqing Datang International Wulong Kingshun Wind Power Company Limited	0.0555	-17.78%	0.0535	-17.69%
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	0.5934	-65.01%	0.5578	-65.19%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.9506	33.59%	0.9328	34.12%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	6.7098	15.57%	6.6667	15.41%
	Photovoltaic Power	Sichuan Datang International New Energy Co., Ltd.	0.0215	/	0.0211	/
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.5963	58.46%	0.5900	58.82%
	Photovoltaic Power	Qinghai Datang International Gonghe Photovoltaic Power Generation Company Limited	0.0928	29.75%	0.0893	28.91%
	Photovoltaic Power	Qinghai Datang International Golmud Photovoltaic Power Generation Company Limited	0.1254	10.88%	0.1207	9.33%

Area	Category	Company name	Power generation for the first three quarters of 2018 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2018 (billion kWh)	Growth
Anhui*	Thermal Power	Datang Huainan Luohe Power Plant	1.2368	78.94%	1.1618	78.11%
	Thermal Power	Datang Huaibei Power Plant	5.0579	-4.98%	4.7990	-5.07%
	Hydropower	Datang Chencun Hydropower Plant	0.2995	12.05%	0.2961	12.16%
	Thermal Power	Anhui Huainan Luoneng Power Generation Co., Ltd.	5.7304	11.68%	5.4847	12.07%
	Thermal Power	Ma'anshan Dangtu Power Generation Co., Ltd.	5.4145	6.51%	5.1870	6.54%
	Thermal Power	Huainan Tianjia'an Power Plant of Anhui Electric Power Co., Ltd.	2.3343	16.49%	2.1920	15.71%
	Biomass	Datang Anqing Biomass Power Generation Co., Ltd.	0.0625	-56.81%	0.0597	-55.08%
Hebei*	Thermal Power	Matou Thermal Power Branch of Datang Hebei Power Generation Co., Ltd.	3.2315	-23.60%	2.9382	-23.74%
	Thermal Power	Datang Baoding Thermal Power Plant	1.5851	-11.26%	1.3582	-12.83%
	Hydropower, Photovoltaic Power	Datang Wangkuai Hydropower Plant	0.0351	-15.01%	0.0341	-15.59%
	Wind Power	Datang Hebei Renewable Energy (Zhangbei) Co., Ltd.	0.2160	8.27%	0.2138	8.03%
	Thermal Power	Datang Baoding Huayuan Thermal Power Co., Ltd.	0.6698	-39.05%	0.5755	-40.24%
	Thermal Power	Datang Qingyuan Thermal Power Co., Ltd.	2.5874	-3.95%	2.3573	-4.60%
	Thermal Power	Datang Wu'an Power Generation Co., Ltd.	2.2506	-5.52%	2.0696	-5.16%
	Photovoltaic Power	Datang Wuyuan Renewable Energy Co., Ltd.	0.0227	-6.20%	0.0225	-6.25%
	Wind Power, Photovoltaic Power	Datang Wulate Houqi Renewable Energy Co., Ltd.	0.0900	9.49%	0.0891	9.86%
Heilongjiang*	Thermal Power	Datang Qitaihe Power Generation Company	5.0569	4.21%	4.7147	4.06%
	Thermal Power	Datang Jixi Thermal Power Co., Ltd.	0.5850	-32.46%	0.5230	-33.21%
	Thermal Power	Datang Shuangyashan Thermal Power Co., Ltd.	1.2674	2.55%	1.1499	2.18%
	Thermal Power	Datang Jixi Second Thermal Power Co., Ltd.	1.9392	-1.46%	1.7991	-1.64%
	Hydropower, Wind Power	Datang Heilongjiang Renewable Power Development Co., Ltd.	0.2305	-1.24%	0.2270	-1.13%
	Thermal Power	Datang Suihua Power Generation Co., Ltd.	2.1356	/	1.9981	/
	Thermal Power	Harbin First Thermal Power Plant	2.1000	5.84%	1.9470	4.94%
Total			202.2355		190.8322	

Note: The details of power generation and on-grid power generation of Anhui, Hebei* and Heilongjiang* are the data of power generation and on-grid power generation for the period between January and September 2018 of Anhui Company, Hebei Company and Heilongjiang Company.*

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 26 October 2018

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, Zhang Ping, Jin Shengxiang, Liu Jizhen, Feng Genfu*, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu**

* *Independent non-executive Directors*