21 March 2019

ANNOUNCEMENT

ADMISSION OF THE H-SHARE SUBSCRIPTION SHARES TO THE STANDARD SEGMENT OF THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND TO TRADING ON THE LONDON STOCK EXCHANGE'S MAIN MARKET FOR LISTED SECURITIES

Reference is made to, among others the announcement of Datang International Power Generation Co., Ltd. (the "Company) (LSE: DAT) dated 19 March 2019 regarding the application for the H-Share Subscription Shares to be admitted to trading on the Main Market for listed securities of London Stock Exchange plc (the "Announcement"). Terms defined in the Announcement have the same meaning when used in this announcement.

The Company confirms that as of today's date, the total number of issued H-Shares is 6,110,621,398, of which 3,315,677,578 are currently listed on the standard listing segment of the Official List of the FCA and admitted to trading on the Main Market for listed securities of London Stock Exchange plc.

The applications for Admission which have now been made to the FCA and to London Stock Exchange plc therefore relate solely to the 2,794,943,820 H-Shares which are not currently so admitted and it is expected that such Admission of those H-Shares will become effective at 8.00 a.m. on 22 March 2019.

Following such Admission, the entirety of the 6,110,621,398 issued H-Shares will be listed on the standard listing segment of the Official List of the FCA and admitted to trading on the Main Market for listed securities of London Stock Exchange plc.