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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 HALF 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.

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 30 June 2017, total power generation of the Company and its subsidiaries (the “**Group**”) amounted to approximately 90.5765 billion kWh, representing an increase of approximately 10.52% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to approximately 85.7711 billion kWh, representing an increase of approximately 10.33% 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 12.43% and 12.31%, 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 2.95% and 2.99%, 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 9.45% and 9.53%, 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 51.40% and 51.18%, respectively, due to the year-on-year increase in the capacity of photovoltaic power generating units of the Group.

As of 30 June 2017, the average on-grid tariff of the Company was RMB370.08 per MWh.

I. DETAILS OF THE POWER GENERATION OF THE GROUP

Area	Category	Company Name	Power generation for the first half of 2017 (billion kWh)	Growth	On-grid power generation for the first half of 2017 (billion kWh)	Growth
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	2.5215	-10.59%	2.4534	-10.72%
	Thermal Power	Dou He Power Plant	3.0383	12.01%	2.7830	12.47%
	Thermal Power	Xia Hua Yuan Power Plant	0.4438	12.93%	0.4061	12.56%
	Thermal Power	Zhang Jia Kou Power Plant	6.2311	14.14%	5.7726	13.81%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	3.0701	23.86%	2.8824	23.92%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	9.0719	8.90%	8.5125	8.57%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	3.3415	7.78%	3.1467	7.41%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	1.3688	19.21%	1.2721	19.07%

Area	Category	Company Name	Power generation for the first half of 2017 (billion kWh)	Growth	On-grid power generation for the first half of 2017 (billion kWh)	Growth
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	2.3399	9.78%	2.1721	9.62%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	3.1167	0.95%	2.9256	1.00%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	1.3746	14.43%	1.2700	14.03%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	1.5949	17.24%	1.4941	17.83%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Generation Company Limited	0.3458	25.93%	0.3146	26.19%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.6198	8.34%	0.6070	8.28%
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	1.8669	6.31%	1.6853	5.77%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	1.1477	5.27%	1.0693	5.15%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.1167	42.67%	0.1145	42.06%

Area	Category	Company Name	Power generation for the first half of 2017 (billion kWh)	Growth	On-grid power generation for the first half of 2017 (billion kWh)	Growth
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	7.4163	29.28%	7.0562	29.22%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.5376	47.57%	0.5242	47.33%
Jiangsu	Thermal Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	6.7912	0.63%	6.4453	0.93%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	4.0579	16.16%	3.8280	15.78%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.1741	15.07%	0.1692	15.57%
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	6.0353	8.61%	5.7589	8.63%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	0.6386	-45.70%	0.6267	-45.65%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.1710	274.18%	0.1673	274.27%

Area	Category	Company Name	Power generation for the first half of 2017 (billion kWh)	Growth	On-grid power generation for the first half of 2017 (billion kWh)	Growth
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Renewable Power Company Limited	0.1577	100.89%	0.1535	101.44%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	1.4517	12.44%	1.3329	12.04%
	Wind Power	Liaoning Datang International Renewable Power Company Limited	0.6275	5.62%	0.6173	5.68%
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	2.5160	13.60%	2.4411	12.02%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	1.0689	21.26%	0.9694	20.60%
	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	4.8667	68.61%	4.6487	69.69%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.2666	15.71%	0.2598	15.57%

Area	Category	Company Name	Power generation for the first half of 2017 (billion kWh)	Growth	On-grid power generation for the first half of 2017 (billion kWh)	Growth
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	1.6098	-23.31%	1.4967	-24.03%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.1565	8.98%	0.1549	9.24%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.3759	-1.39%	0.3618	-1.09%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.8607	14.24%	0.8064	14.72%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	2.3632	-41.50%	2.3535	-41.54%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	1.2096	-34.18%	1.1999	-34.18%
	Hydropower	Yuneng (Group) Company Limited	0.5677	-3.04%	0.5650	-3.09%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0411	20.53%	0.0396	20.73%

Area	Category	Company Name	Power generation for the first half of 2017 (billion kWh)	Growth	On-grid power generation for the first half of 2017 (billion kWh)	Growth
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	1.0717	18.68%	1.0133	18.72%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.4073	6.82%	0.3977	6.59%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	3.1661	217.15%	3.1493	216.93%
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.2339	-11.10%	0.2306	-11.24%
	Photovoltaic Power	Qinghai Datang International Renewable Power Company Limited	0.1264	48.53%	0.1226	47.71%
Total			<u>90.5765</u>	<u>10.52%</u>	<u>85.7711</u>	<u>10.33%</u>

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

The installed capacity of the Company for the first half of 2017 increased by 2,756.5MW in aggregate, of which thermal power projects accounted for 660MW; hydropower projects accounted for 1,950MW; wind power projects accounted for 126.5MW; and photovoltaic power projects accounted for 20MW. Details are as follows:

Thermal power projects: Unit 10 (660MW) in Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited was put into operation.

Hydropower projects: Unit 4 (650MW), Unit 3 (650MW) and Unit 2 (650MW) in Changheba Plant of Sichuan Datang International Ganzi Hydropower Development Company Limited were put into operation.

Wind power projects: Jiangxi Datang International Renewable Power Company Limited Shitoushan Wind Power Phase I (32.5 MW) and Luanluozhang Wind Power Phase I (66 MW) were put into operation; Zhejiang Datang International Pinghu Wind Power Company Limited Pinghu Wind Power Phase I (28MW) was put into operation.

Photovoltaic power projects: Qinghai Datang International Renewable Power Company Limited Ge'ermu photovoltaic power Phase IV (10MW) and Phase V (10MW) were put into operation.

III. STATUS OF THE POWER GENERATION PROJECTS APPROVED

For the first half of 2017, the Company has obtained official approvals for projects with a total capacity of 406.7MW, including wind power projects with a total capacity of 400MW and photovoltaic power projects with a total capacity of 6.7MW. Details were as follows:

Wind power projects: Jiangxi Quannan Wumeishan Wind Power Project (100MW), Inner Mongolia Xianghuangqi Ultra High Voltage Wind Power External Supply Project (150MW), Inner Mongolia Sunitezuoqi Ultra High Voltage Wind Power External Supply Project (150MW).

Photovoltaic power project: Hainan Fuli Ocean Happy World 6.7MW Dispersed Photovoltaic Project.

Announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 14 July 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*