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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 THREE QUARTERS 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 September 2017, total power generation of the Company and its subsidiaries (the “**Group**”) amounted to approximately 147.1777 billion kWh, representing an increase of approximately 13.24% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to approximately 139.4464 billion kWh, representing an increase of approximately 13.10% when compared to the corresponding period of the previous year.

As affected by factors such as the increased utilization hours of thermal power and the year-on-year increase in the installed capacity of thermal power generating units in the region where the Group is located, the Group recorded year-on-year increases of approximately 13.89% and 13.77%, respectively, in the power generation and the on-grid power generation of thermal power generating units. The Group recorded year-on-year increases in the power generation and on-grid power generation of hydropower generating units of approximately 8.12% and 8.10%, respectively, due to

the year-on-year increase in the installed capacity of hydropower generating units of the Group. The Group recorded year-on-year increases in the power generation and on-grid power generation of wind power generating units of approximately 20.95% and 20.69%, respectively, due to the year-on-year increase in the installed capacity of wind power generating units of the Group and other relevant factors. As affected by factors such as the year-on-year increase in the capacity of photovoltaic power generating units of the Group, the Group recorded year-on-year increases in the power generation and on-grid power generation of photovoltaic power generating units of approximately 5.31% and 5.45%, respectively.

As of 30 September 2017, the average on-grid tariff of the Company was RMB365.94 per MWh.

I. DETAILS OF THE POWER GENERATION OF THE GROUP

Area	Category	Company Name	Power generation for the first three quarters of 2017 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2017 (billion kWh)	Growth
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	3.9131	-14.08%	3.8067	-14.24%
	Thermal Power	Dou He Power Plant	4.6776	17.58%	4.2816	18.02%
	Thermal Power	Xia Hua Yuan Power Plant	0.6221	25.34%	0.5665	24.89%
	Thermal Power	Zhang Jia Kou Power Plant	9.6540	19.24%	8.9300	19.12%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	4.6275	6.30%	4.3297	6.12%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	14.6077	3.18%	13.6886	2.80%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	7.2185	60.85%	6.7940	60.37%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	2.1519	17.49%	2.0011	17.25%

Area	Category	Company Name	Power generation for the first three quarters of 2017 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2017 (billion kWh)	Growth
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	3.2960	-2.65%	3.0552	-2.88%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	4.6187	10.03%	4.3250	10.18%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	2.1052	12.74%	1.9487	12.59%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	2.4385	22.18%	2.2847	22.66%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Generation Company Limited	0.4265	20.51%	0.3882	20.53%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.8011	17.97%	0.7841	16.60%
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	2.5212	18.61%	2.2853	18.29%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	1.8296	3.96%	1.7024	3.88%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.1527	42.73%	0.1499	42.08%

Area	Category	Company Name	Power generation for the first three quarters of 2017 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2017 (billion kWh)	Growth
	Wind Power	Shanxi Datang International Yingxian Wind Power Company Limited	0.0184	/	0.0179	/
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	12.2047	33.67%	11.5959	33.49%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.9748	37.96%	0.9508	37.86%
Jiangsu	Thermal Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	10.7040	1.45%	10.1374	1.72%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	7.2449	23.58%	6.8448	23.52%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.2189	5.62%	0.2121	5.93%
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	9.3369	11.14%	8.8886	11.22%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	1.2339	-29.39%	1.2088	-29.37%

Area	Category	Company Name	Power generation for the first three quarters of 2017 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2017 (billion kWh)	Growth
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.1871	203.28%	0.1831	203.61%
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Renewable Power Company Limited	0.2537	120.24%	0.2466	120.95%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	2.1120	8.98%	1.9386	8.31%
	Wind Power	Liaoning Datang International Renewable Power Company Limited	0.8685	10.88%	0.8546	10.95%
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	4.9251	12.18%	4.8253	11.38%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	1.4612	10.71%	1.3205	9.80%
	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	8.1401	37.70%	7.7715	38.08%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.4450	33.07%	0.4334	32.95%

Area	Category	Company Name	Power generation for the first three quarters of 2017 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2017 (billion kWh)	Growth
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	2.7124	-14.69%	2.5244	-15.34%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.2722	9.27%	0.2697	9.47%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.4769	-2.82%	0.4592	-2.40%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	1.3593	-20.11%	1.2667	-20.03%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	4.4624	-24.56%	4.4448	-24.59%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	2.1890	-18.65%	2.1712	-18.64%
	Hydropower	Yuneng (Group) Company Limited	0.8725	-1.16%	0.8683	-1.15%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0675	22.53%	0.0650	22.15%

Area	Category	Company Name	Power generation for the first three quarters of 2017 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2017 (billion kWh)	Growth
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	1.6958	44.61%	1.6023	44.97%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.7116	-13.22%	0.6955	-13.50%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	5.8058	143.63%	5.7764	143.23%
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.3763	-6.24%	0.3715	-6.34%
	Photovoltaic Power	Qinghai Datang International Renewable Power Company Limited	0.1846	31.29%	0.1797	31.13%
Total			147.1777	13.24%	139.4464	13.10%

II. STATUS OF CAPACITY INCREASE FOR THE FIRST THREE QUARTERS OF 2017

The installed capacity of the Company for the first three quarters 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.

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

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); Zhejiang Datang International Pinghu Wind Power Company Limited Pinghu Wind Power Phase I (28 MW).

Photovoltaic power projects: Qinghai Datang International Renewable Power Company Limited Ge'ermu photovoltaic power Phase IV and Phase V (2*10 MW).

III. STATUS OF THE POWER GENERATION PROJECTS APPROVED FOR THE FIRST THREE QUARTERS OF 2017

For the first three quarters of 2017, the Company has obtained official approvals for projects with a total capacity of 506.5 MW, including wind power projects with a total capacity of 499.8 MW and photovoltaic power projects with a total capacity of 6.7 MW. Details were as follows:

Wind power projects: Datang International Wumeishan Wind Power Project (100 MW), Datang International Inner Mongolia Xianghuangqi Wind Power External Supply Project (150 MW), Datang International Inner Mongolia Sunitezuoqi Wind Power External Supply Project (150 MW) and Datang International Guangning Zhaoqing Zhouzai Wind Power Project (99.8 MW).

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

Announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 18 October 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*