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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 YEAR 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 31 December 2017, total power generation of the Company and its subsidiaries (the “**Group**”) amounted to approximately 198.6936 billion kWh, representing an increase of approximately 15.20% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to approximately 188.2755 billion kWh, representing an increase of approximately 15.15% when compared to the corresponding period of the previous year.

As affected by the increased utilization hours of thermal power and year-on-year increases in the capacity of thermal power generating units in the region where the Group is located, the Group recorded year-on-year increases of 14.64% and 14.53%, 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 17.49% and 17.53%, respectively, as a result of the year-on-year increases in the capacity of hydropower 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 wind power generating units of 22.70% and 22.83%, respectively, due to the year-on-year increase in the capacity of wind power generating units of the Group and year-on-year increase in wind speed 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 16.35% and 16.91%, respectively, due to the year-on-year increase in the capacity of photovoltaic power generating units of the Group and other relevant factors.

As at 31 December 2017, the average on-grid tariff of the Company was RMB364.02 per MWh.

## I. DETAILS OF THE POWER GENERATION OF THE GROUP

| Area                        | Category                  | Company Name  | Power generation for the year of 2017<br>(billion kWh) | Growth  | On-grid power generation for the year of 2017<br>(billion kWh) | Growth  |
|-----------------------------|---------------------------|---|--|---------|--|---------|
| Beijing, Tianjin & Tangshan | Thermal Power (Gas-fired) | Gao Jing Thermal Power Plant  | 5.3650   | -10.55% | 5.2229   | -10.62% |
|                             | Thermal Power             | Dou He Power Plant  | 6.1654   | 14.44%  | 5.6293   | 14.61%  |
|                             | Thermal Power             | Xia Hua Yuan Power Plant  | 0.9238   | 22.68%  | 0.8429   | 22.30%  |
|                             | Thermal Power             | Zhang Jia Kou Power Plant   | 13.0491  | 19.69%  | 12.0616  | 19.55%  |
|                             | Thermal Power             | Tianjin Datang International Panshan Power Generation Company Limited               | 5.2631   | -3.50%  | 4.9135   | -3.85%  |
|                             | Thermal Power             | Inner Mongolia Datang International Tuoketuo Power Generation Company Limited       | 20.2843  | 13.70%  | 19.0148  | 13.40%  |
|                             | Thermal Power             | Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited | 10.5292  | 75.75%  | 9.9266   | 75.53%  |

| Area   | Category      | Company Name  | Power generation for the year of 2017<br>(billion kWh) | Growth | On-grid power generation for the year of 2017<br>(billion kWh) | Growth |
|--------|---------------|---|--|--------|--|--------|
|        | Thermal Power | Hebei Datang International Tangshan Thermal Power Company Limited               | 2.8431   | 11.57% | 2.6422   | 11.36% |
|        | Thermal Power | Shanxi Datang International Shentou Power Generation Company Limited            | 4.0225   | -5.91% | 3.7223   | -6.35% |
|        | Thermal Power | Hebei Datang International Wangtan Power Generation Company Limited             | 6.0396   | 8.46%  | 5.6530   | 8.54%  |
|        | Thermal Power | Hebei Datang International Fengrun Thermal Power Company Limited                | 2.7907   | 5.97%  | 2.5790   | 5.89%  |
|        | Thermal Power | Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited | 3.2735   | 14.52% | 3.0675   | 14.80% |
|        | Thermal Power | Hebei Datang International Qian'an Thermal Power Generation Company Limited     | 0.6394   | 9.96%  | 0.5809   | 9.64%  |
|        | Wind Power    | Hebei Datang International Renewable Power Company Limited                      | 1.1962   | 15.67% | 1.1717   | 15.60% |
| Shanxi | Thermal Power | Shanxi Datang International Yungang Thermal Power Company Limited               | 4.0211   | 6.77%  | 3.6465   | 6.46%  |
|        | Thermal Power | Shanxi Datang International Linfen Thermal Power Company Limited                | 2.4912   | 5.83%  | 2.3201   | 5.82%  |

| Area      | Category                  | Company Name   | Power generation for the year of 2017<br>(billion kWh) | Growth | On-grid power generation for the year of 2017<br>(billion kWh) | Growth |
|-----------|---------------------------|--|--|--------|--|--------|
|           | Wind Power                | Shanxi Datang International Zuoyun Wind Power Company Limited            | 0.2065   | 11.71% | 0.2026   | 11.53% |
|           | Wind Power                | Shanxi Datang International Yingxian Wind Power Company Limited          | 0.0633   | /      | 0.0623   | /      |
| Guangdong | Thermal Power             | Guangdong Datang International Chaozhou Power Generation Company Limited | 16.4382  | 39.41% | 15.6157  | 39.12% |
|           | Thermal Power (Gas-fired) | Shenzhen Datang Baochang Gas Power Generation Company Limited            | 1.1796   | 21.12% | 1.1507   | 21.05% |
| Jiangsu   | Thermal Power             | Jiangsu Datang International Rugao Thermal Power Company Limited         | 0.0007   | /      | 0.0003   | /      |
|           | Thermal Power             | Jiangsu Datang International Lvsigang Power Generation Company Limited   | 13.0369  | -8.12% | 12.3409  | -7.92% |
| Fujian    | Thermal Power             | Fujian Datang International Ningde Power Generation Company Limited      | 10.2164  | 40.30% | 9.6578   | 40.45% |
|           | Wind Power                | Fujian Datang International Renewable Power Company Limited              | 0.3547   | 9.79%  | 0.3450   | 10.28% |

| Area     | Category                                      | Company Name   | Power generation for the year of 2017<br>(billion kWh) | Growth  | On-grid power generation for the year of 2017<br>(billion kWh) | Growth  |
|----------|---|--|--|---------|--|---------|
| Zhejiang | Thermal Power                                 | Zhejiang Datang International Wushashan Power Generation Company Limited       | 12.4779  | 13.52%  | 11.8769  | 13.64%  |
|          | Thermal Power (Gas-fired)                     | Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited  | 1.3951   | -39.52% | 1.3671   | -39.51% |
|          | Thermal Power (Gas-fired)                     | Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited | 0.2108   | 189.51% | 0.2063   | 189.79% |
|          | Wind Power                                    | Zhejiang Datang International Pinghu Wind Power Company Limited                | 0.0386   | /       | 0.0381   | /       |
| Ningxia  | Wind Power, Photovoltaic Power                | Ningxia Datang International Renewable Power Company Limited                   | 0.3425   | 121.39% | 0.3335   | 122.45% |
| Liaoning | Thermal Power                                 | Liaoning Datang International Jinzhou Thermal Power Generation Company Limited | 2.9054   | 5.71%   | 2.6598   | 4.93%   |
|          | Wind Power                                    | Liaoning Datang International Renewable Power Company Limited                  | 1.2186   | 11.08%  | 1.2000   | 11.01%  |
| Yunnan   | Thermal Power, Hydropower, Photovoltaic Power | Yunnan Datang International Electric Power Generation Company Limited          | 7.9883   | 10.95%  | 7.8385   | 10.41%  |

| Area           | Category                       | Company Name   | Power generation for the year of 2017<br>(billion kWh) | Growth  | On-grid power generation for the year of 2017<br>(billion kWh) | Growth  |
|----------------|--------------------------------|--|--|---------|--|---------|
| Jiangxi        | Thermal Power                  | Jiangxi Datang International Xinyu Power Generation Company Limited                            | 1.8516   | 6.97%   | 1.6709   | 5.93%   |
|                | Thermal Power                  | Jiangxi Datang International Fuzhou Power Generation Company Limited                           | 10.8630  | 34.93%  | 10.3803  | 35.35%  |
|                | Wind Power                     | Jiangxi Datang International Renewable Power Company Limited                                   | 0.6902   | 46.43%  | 0.6725   | 46.32%  |
| Inner Mongolia | Thermal Power                  | Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited            | 3.7151   | -12.51% | 3.4573   | -13.27% |
|                | Hydropower                     | Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited | 0.4151   | 19.40%  | 0.4115   | 19.55%  |
|                | Wind Power, Photovoltaic Power | Inner Mongolia Datang International Renewable Power Company Limited                            | 0.7249   | 4.15%   | 0.6981   | 4.77%   |
| Chongqing      | Thermal Power                  | Chongqing Datang International Shizhu Power Generation Company Limited                         | 1.8838   | -14.04% | 1.7558   | -13.93% |

| Area    | Category      | Company Name   | Power generation for the year of 2017<br>(billion kWh) | Growth  | On-grid power generation for the year of 2017<br>(billion kWh) | Growth  |
|---------|---------------|--|--|---------|--|---------|
|         | Hydropower    | Chongqing Datang International Pengshui Hydropower Development Company Limited             | 5.4896   | -19.05% | 5.4675   | -19.07% |
|         | Hydropower    | Chongqing Datang International Wulong Hydropower Development Company Limited               | 2.6786   | -14.25% | 2.6565   | -14.25% |
|         | Hydropower    | Yuneng (Group) Company Limited   | 1.1139   | 10.52%  | 1.1079   | 10.44%  |
|         | Wind Power    | Chongqing Datang International Wulong Xingshun Wind Power Company Limited                  | 0.0902   | 14.74%  | 0.0864   | 14.13%  |
| Gansu   | Thermal Power | Gansu Datang International Liancheng Power Generation Company Limited                      | 1.9672   | 22.65%  | 1.8585   | 22.83%  |
| Sichuan | Hydropower    | Sichuan Jinkang Electric Power Development Company Limited                                 | 0.9838   | -16.04% | 0.9617   | -16.19% |
|         | Hydropower    | Sichuan Datang International Ganzi Hydropower Development Company Limited                  | 8.5030   | 181.58% | 8.4610   | 181.24% |
| Qinghai | Hydropower    | Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited | 0.4962   | -0.06%  | 0.4896   | -0.11%  |

| Area         | Category           | Company Name   | Power generation for the year of 2017<br>(billion kWh) | Growth        | On-grid power generation for the year of 2017<br>(billion kWh) | Growth        |
|--------------|--------------------|--|--|---------------|--|---------------|
|              | Photovoltaic Power | Qinghai Datang International Renewable Power Company Limited | 0.2562   | 31.70%        | 0.2498   | 33.07%        |
| <b>Total</b> |                    |  | <b>198.6936</b>  | <b>15.20%</b> | <b>188.2755</b>  | <b>15.15%</b> |

## II. STATUS OF CAPACITY INCREASE FOR THE YEAR OF 2017

The capacity of the Company for the year of 2017 increased 3695.5MW in total, of which thermal power projects increased 684MW, hydropower projects increased 2805MW, wind power projects increased 126.5MW, photovoltaic projects increased 80MW. Details are as follows:

Thermal power projects: No.10 unit of Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited (660MW), No. 1 and 2 units of Jiangsu Datang International Rugao Thermal Power Company Limited (2\*12MW).

Hydropower projects: No. 1, 2, 3 and 4 units of Sichuan Datang International Ganzi Hydropower Development Company Limited Changheba (四川大唐國際甘孜水電開發有限公司長河壩) (4\*650MW), No. 1, 2 and 3 units of Chongqing Yuhao Hydropower Development Company Limited Haokou (重慶渝浩水電開發有限公司浩口) (2\*62.5MW + 1\*10MW), No. 1 and 2 units of Guizhou Datang International Daozhen Hydropower Development Company Limited Jiaomutang (貴州大唐國際道真水電開發有限公司角木塘) (2\*35MW).

Wind power projects: Jiangxi Datang International Renewable Power Company Limited Shitoushan Wind Power Phase I (32.5 MW), Luanluozhang Wind Power Phase I (66 MW), Zhejiang Datang International Pinghu Wind Power Company Limited Pinghu Wind Power Phase I (28MW).

Photovoltaic power projects: Qinghai Datang International Renewable Power Company Limited Ge'ermu photovoltaic power Phase IV and V (2\*10MW), Yunnan Datang International Binchuan Renewable Power Company Limited Dongjiadi photovoltaic power (40MW), Liaoning Datang International Fuxin Wind Power Company Limited Fumeng Liangbei photovoltaic power (20MW).

### **III. STATUS OF THE POWER GENERATION PROJECTS APPROVED FOR THE YEAR OF 2017**

For the year of 2017, the Company has obtained official approvals for projects with a total capacity of 1,102.0MW, including wind power projects with a total capacity of 1,029.8MW and photovoltaic projects with a total capacity of 72.2MW. Details are as follows:

Wind power projects: Datang International Jiangxi Wumeishan wind power project (100MW), Datang International Inner Mongolia Xianghuangqi wind power project (150MW), Datang International Inner Mongolia Sunitezuoqi wind power project (150MW), Datang International Guangning Zhaoqing Zhouzai wind power project (99.8MW), Datang International Qinghai Dulan wind power project (50MW), Datang International Qinghai Dachaidan wind power project (50MW), Datang International Guangdong Lechang Yunsha wind power project (100MW), Datang International Guangdong Shixing wind power project (80MW), Datang Liaoning Wafangdian wind power project (100MW), and Ningxia Datang International Xinzhuangjixiang wind power project (150MW).

Photovoltaic projects: Datang Hainan Experimental Zone Fuli Ocean Happy World distributed photovoltaic project (6.7MW), Datang International Zhejiang Wushashan Power Generation Company Limited factory area photovoltaic project (40.5MW), Datang International Tuoketuo Gaobaoshi dust yard treatment photovoltaic project (20MW), and Lvsigang photovoltaic power generation project (5MW).

By Order of the Board  
**Ying Xuejun**  
Company Secretary

Beijing, the PRC, 30 January 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, Liu Haixia, Guan Tiangang, Liu Jizhen\*, Feng Genfu\*, Luo Zhongwei\*, Liu Huangsong\*, Jiang Fuxiu\**

\* *Independent non-executive directors*