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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 QUARTER 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.

This announcement is made by the Company 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 March 2018, total power generation of the Company and its subsidiaries (the “**Group**”) amounted to approximately 48.728 billion kWh, representing an increase of approximately 10.23% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to approximately 46.005 billion kWh, representing an increase of approximately 10.13% when compared to the corresponding period of the previous year.

As affected by the increased utilization hours of thermal power and a year-on-year increase in the installed capacity of thermal power generating units and other relevant factors in the region where the Group is located, the Group recorded year-on-year increases of approximately 8.10% and 7.87%, 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 29.30% and 29.42%, respectively, as a result of the and other relevant factors 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 23.94% and 24.22%, respectively, due to the year-on-year increase in the capacity of wind power generating units of the Group, the increase in the utilisation rate of wind power 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 28.88% and 29.05%, respectively, due to the year-on-year increase in the capacity of photovoltaic power generating units of the Group and other relevant factors.

As of 31 March 2018, the average on-grid tariff of the Company was RMB383.06 per MWh.

DETAILS OF THE POWER GENERATION OF THE GROUP

Area	Category	Company Name	Power generation for the first quarter of 2018 (billion kWh)	Growth	On-grid power generation for the first quarter of 2018 (billion kWh)	Growth
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	1.5437	-3.63%	1.5039	-3.51%
	Thermal Power	Dou He Power Plant	1.5945	-2.30%	1.4372	-3.57%
	Thermal Power	Xia Hua Yuan Power Plant	0.3624	1.54%	0.3326	1.28%
	Thermal Power	Zhang Jia Kou Power Plant	2.7265	5.76%	2.5129	5.72%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	1.4088	-5.53%	1.3154	-6.35%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	3.9102	-3.50%	3.6687	-3.37%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	3.2639	167.21%	3.0829	167.87%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	0.8901	-4.78%	0.8176	-5.83%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	1.1999	28.79%	1.1014	27.43%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	1.4348	6.94%	1.3425	6.53%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	0.8092	-4.70%	0.7407	-5.19%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	0.8872	-7.06%	0.8270	-7.50%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Company Limited	0.2773	-10.03%	0.2494	-11.10%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.3687	19.66%	0.3619	19.51%

Area	Category	Company Name	Power generation for the first quarter of 2018 (billion kWh)	Growth	On-grid power generation for the first quarter of 2018 (billion kWh)	Growth
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	1.5821	1.62%	1.4335	2.20%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	0.7867	11.78%	0.7319	11.18%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.0296	-52.55%	0.0291	-52.43%
	Wind Power	Shanxi Datang International Yingxian Wind Power Company Limited	0.0422	/	0.0418	/
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	3.5960	14.00%	3.4236	13.76%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.1961	-20.21%	0.1916	-20.02%
Jiangsu	Thermal Power	Jiangsu Datang International Rugao Thermal Power Company Limited	0.0068	/	0.0036	/
	Thermal Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	2.6035	-28.82%	2.4622	-29.17%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	3.0873	45.45%	2.9340	46.23%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.1031	-10.20%	0.1007	-10.00%

Area	Category	Company Name	Power generation for the first quarter of 2018 (billion kWh)	Growth	On-grid power generation for the first quarter of 2018 (billion kWh)	Growth
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	3.4134	25.31%	3.2582	25.23%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	0.2600	-23.94%	0.2555	-23.93%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.0217	-74.64%	0.0212	-74.67%
	Wind Power	Zhejiang Datang International Renewable Power Company Limited	0.0215	/	0.0213	/
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Renewable Power Company Limited	0.1045	125.74%	0.1013	124.03%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	0.7806	-13.75%	0.7016	-15.42%
	Wind Power	Liaoning Datang International Renewable Power Company Limited	0.3308	29.71%	0.3267	30.89%
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	2.1631	78.60%	2.0643	74.63%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	0.3554	-33.91%	0.3188	-34.90%
	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	3.0243	3.00%	2.9013	3.33%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.1687	23.34%	0.1641	22.99%

Area	Category	Company Name	Power generation for the first quarter of 2018 (billion kWh)	Growth	On-grid power generation for the first quarter of 2018 (billion kWh)	Growth
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	0.9971	-4.04%	0.9302	-4.47%
		Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.0992	67.92%	0.0983	68.29%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.2357	14.77%	0.2272	15.25%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.2882	-43.94%	0.2680	-44.47%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	0.9297	31.12%	0.9258	31.24%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	0.4316	25.67%	0.4277	25.71%
	Hydropower	Yuneng (Group) Company Limited	0.1564	8.48%	0.1549	7.95%
	Wind Power	Chongqing Datang International Wulong Kingshun Wind Power Company Limited	0.0090	-55.07%	0.0087	-55.82%
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	0.4307	-18.97%	0.4050	-19.56%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.1098	15.13%	0.1071	16.33%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	1.4991	45.97%	1.4900	46.08%

Area	Category	Company Name	Power generation for the first quarter of 2018 (billion kWh)	Growth	On-grid power generation for the first quarter of 2018 (billion kWh)	Growth
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.1127	9.12%	0.1108	9.15%
	Photovoltaic Power	Qinghai Datang International Renewable Power Company Limited	0.0739	32.42%	0.0706	32.15%
Total			<u>48.7280</u>	<u>10.23%</u>	<u>46.0046</u>	<u>10.13%</u>

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 23 April 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*