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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 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 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 2018, total power generation of the Company and its subsidiaries amounted to approximately 130.6833 billion kWh, and total on-grid power generation amounted to approximately 123.3069 billion kWh. Following the acquisition by the Company of Datang Anhui Power Generation Co., Ltd. (“**Anhui Company**”), Datang Hebei Power Generation Co., Ltd. (“**Hebei Company**”) and Datang Heilongjiang Power Generation Co., Ltd. (“**Heilongjiang Company**”) from China Datang Corporation Ltd., the controlling shareholder of the Company, which was completed at the beginning of April 2018, the results of Anhui Company, Hebei Company and Heilongjiang Company were included in the consolidated statements of the Company through business combination under common control by the Company. As such, the above power generation and on-grid power generation included those of Anhui Company, Hebei Company and Heilongjiang Company for the first half of 2018.

Upon restatement of the power generation and on-grid power generation of the Company for the corresponding period of the previous year (including those of Anhui Company, Hebei Company and Heilongjiang Company for the first half of 2017), the power generation and on-grid power generation represented a year-on-year increase of approximately 11.23% and approximately 11.21%, respectively.

As compared to the data in the Company's announcement for the corresponding period of the previous year (excluding the power generation and on-grid power generation of Anhui Company, Hebei Company and Heilongjiang Company for the first half of 2017), the power generation and on-grid power generation represented a year-on-year increase of approximately 44.28% and approximately 43.76%, respectively.

As compared to the data in the Company's announcement for the corresponding period of the previous year, the increase in the power generation and on-grid power generation for the first half of 2018 was mainly due to the following reasons:

1. The acquisition of power generation assets in Anhui Company, Hebei Company and Heilongjiang Company by the Company contributed to an increase in the installed capacity of approximately 29.54% as compared to the corresponding period of the previous year, resulting that the power generation and on-grid power generation represented an increase of approximately 31.65% and approximately 31.18% as compared to the corresponding period of the previous year, respectively.
2. The increased utilization hours of thermal power in the regions where the original power generation assets of the Company are located as affected by growth in the total power consumption, and the launch of commercial operations of the Company's newly-built hydropower, wind power and photovoltaic power generating units contributed to an increase in the power generation and on-grid power generation of approximately 12.63% and approximately 12.58% as compared to the corresponding period of the previous year, respectively.

As of 30 June 2018, the average on-grid tariff of the Company was RMB379.17 per MWh.

**I. DETAILS OF THE POWER GENERATION OF THE COMPANY AND ITS SUBSIDIARIES:**

<b>Area</b>	<b>Category</b>	<b>Company name</b>	<b>Power generation for the first half of 2018 (billion kWh)</b>	<b>Growth</b>	<b>On-grid power generation for the first half of 2018 (billion kWh)</b>	<b>Growth</b>
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	2.4351	-3.43%	2.3705	-3.38%
	Thermal Power	Dou He Power Plant	3.1148	2.52%	2.8330	1.80%
	Thermal Power	Xia Hua Yuan Power Plant	0.4530	2.07%	0.4135	1.82%
	Thermal Power	Zhang Jia Kou Power Plant	6.2304	-0.01%	5.7512	-0.37%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	3.3046	7.64%	3.0872	7.11%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	9.1973	1.38%	8.6266	1.34%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	6.9989	109.45%	6.5973	109.66%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	1.4726	7.58%	1.3597	6.89%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	2.3618	0.94%	2.1699	-0.10%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	2.9750	-4.55%	2.7848	-4.81%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	1.2962	-5.70%	1.1918	-6.16%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	1.4055	-11.88%	1.3124	-12.16%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Company Limited	0.3228	-6.65%	0.2909	-7.53%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.6270	1.16%	0.6152	1.35%

<b>Area</b>	<b>Category</b>	<b>Company name</b>	<b>Power generation for the first half of 2018 (billion kWh)</b>	<b>Growth</b>	<b>On-grid power generation for the first half of 2018 (billion kWh)</b>	<b>Growth</b>
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	2.2626	21.20%	2.0497	21.62%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	1.3105	14.18%	1.2169	13.80%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.0562	-51.84%	0.0554	-51.62%
	Wind Power	Shanxi Datang International Yingxian Wind Power Company Limited	0.0682	/	0.0675	/
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	8.4519	13.96%	8.0331	13.84%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.6713	24.87%	0.6558	25.10%
Jiangsu	Thermal Power	Jiangsu Datang International Rugao Thermal Power Company Limited	0.0128	/	0.0066	/
	Thermal Power, Photovoltaic Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	5.3837	-20.73%	5.0888	-21.05%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	6.1027	50.39%	5.7826	51.06%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.1645	-5.51%	0.1601	-5.38%
Zhejiang	Thermal Power, Photovoltaic Power	Zhejiang Datang International Wushashan Power Generation Company Limited	6.9115	14.52%	6.5852	14.35%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	0.6240	-2.29%	0.6121	-2.33%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.0407	-76.20%	0.0398	-76.21%
	Wind Power	Zhejiang Datang International Pinghu Wind Power Company Limited	0.0429	/	0.0424	/
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Renewable Power Company Limited	0.2138	35.57%	0.2083	35.70%

<b>Area</b>	<b>Category</b>	<b>Company name</b>	<b>Power generation for the first half of 2018 (billion kWh)</b>	<b>Growth</b>	<b>On-grid power generation for the first half of 2018 (billion kWh)</b>	<b>Growth</b>
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	1.3157	-9.37%	1.1878	-10.89%
	Wind Power	Liaoning Datang International Renewable Power Company Limited	0.7672	22.26%	0.7583	22.84%
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	4.7087	87.15%	4.5062	84.60%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	0.7041	-34.13%	0.6319	-34.82%
	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	5.6881	16.88%	5.4493	17.22%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.3524	32.18%	0.3430	32.02%
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	1.9410	20.57%	1.8064	20.69%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.2581	64.92%	0.2561	65.33%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.4199	11.71%	0.4056	12.11%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.4385	-49.05%	0.4068	-49.55%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	2.9919	26.60%	2.9818	26.70%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	1.4467	19.60%	1.4352	19.61%
	Hydropower	Yuneng (Group) Company Limited	0.8712	53.46%	0.8630	52.74%
	Wind Power	Chongqing Datang International Wulong Kingshun Wind Power Company Limited	0.0323	-21.41%	0.0310	-21.72%

<b>Area</b>	<b>Category</b>	<b>Company name</b>	<b>Power generation for the first half of 2018 (billion kWh)</b>	<b>Growth</b>	<b>On-grid power generation for the first half of 2018 (billion kWh)</b>	<b>Growth</b>
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	0.5934	-44.63%	0.5578	-44.95%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.4815	18.22%	0.4704	18.28%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	4.0287	27.24%	4.0070	27.23%
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.3160	35.10%	0.3122	35.39%
	Photovoltaic Power	Qinghai Datang International Gonghe Photovoltaic Power Generation Company Limited	0.0647	35.39%	0.0622	35.17%
	Photovoltaic Power	Qinghai Datang International Golmud photovoltaic power generation Company Limited	0.0839	6.77%	0.0807	5.38%
Anhui*	Thermal Power	Datang Huainan Luohe Power Plant	0.7865	156.46%	0.7409	155.42%
	Thermal Power	Datang Huaibei Power Plant	3.5306	7.46%	3.3531	7.35%
	Hydropower	Datang Chencun Hydropower Plant	0.1649	3.39%	0.1632	3.28%
	Thermal Power	Anhui Huainan Luoneng Power Generation Co., Ltd.	3.4632	14.00%	3.3175	14.24%
	Thermal Power	Ma'anshan Dangtu Power Generation Co., Ltd.	3.4405	12.74%	3.3013	12.94%
	Thermal Power	Huainan Tianjia'an Power Plant of Anhui Electric Power Co., Ltd.	1.3867	10.42%	1.3043	9.64%
	Biomass	Datang Anqing Biomass Power Generation Co., Ltd.	0.0446	-49.41%	0.0437	-46.44%

Area	Category	Company name	Power generation for the first half of 2018 (billion kWh)	Growth	On-grid power generation for the first half of 2018 (billion kWh)	Growth
Hebei*	Thermal Power	Matou Thermal Power Branch of Datang Hebei Power Generation Co., Ltd.	2.0506	-28.47%	1.8639	-28.82%
	Thermal Power	Datang Baoding Thermal Power Plant	0.9533	-20.33%	0.8116	-22.23%
	Hydropower, Photovoltaic Power	Datang Wangkuai Hydropower Plant	0.0256	-15.33%	0.0247	-16.13%
	Wind Power	Datang Hebei Renewable Energy (Zhangbei) Co., Ltd.	0.1668	12.17%	0.1652	11.98%
	Thermal Power	Datang Baoding Huayuan Thermal Power Co., Ltd.	0.5130	-22.34%	0.4418	-23.47%
	Thermal Power	Datang Qingyuan Thermal Power Co., Ltd.	1.6200	-12.25%	1.4728	-13.20%
	Thermal Power	Datang Wu'an Power Generation Co., Ltd.	1.4754	-5.24%	1.3596	-4.72%
	Photovoltaic Power	Datang Wuyuan Renewable Energy Co., Ltd.	0.0152	-2.33%	0.0151	-2.43%
	Wind Power, Photovoltaic Power	Datang Wulate Houqi Renewable Energy Co., Ltd.	0.0649	13.12%	0.0643	13.59%
Heilongjiang*	Thermal Power	Datang Qitaihe Power Generation Company	3.3007	10.83%	3.0754	10.41%
	Thermal Power	Datang Jixi Thermal Power Co., Ltd.	0.5054	-17.70%	0.4507	-18.52%
	Thermal Power	Datang Shuangyashan Thermal Power Co., Ltd.	0.9673	3.86%	0.8777	3.71%
	Thermal Power	Datang Jixi Second Thermal Power Co., Ltd.	1.4221	7.17%	1.3175	6.91%
	Hydropower, Wind Power	Datang Heilongjiang Renewable Power Development Co., Ltd.	0.1445	-7.37%	0.1424	-7.25%
	Thermal Power	Datang Suihua Power Generation Co., Ltd.	1.3418	/	1.2556	/
	Thermal Power	Harbin First Thermal Power Plant	1.2839	-3.95%	1.1832	-5.35%

*Note:* The details of power generation and on-grid power generation of Anhui\*, Hebei\* and Heilongjiang\* are the data of power generation and on-grid power generation for the period between January and June 2018 of Anhui Company, Hebei Company and Heilongjiang Company. Anhui Company, Hebei Company and Heilongjiang Company completed a total of electricity generation of 14.6117 billion kWh and on-grid electricity generation of 13.5875 billion kWh for the period between January and March 2018.

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

Beijing, the PRC, 25 July 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 director*