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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)**

**ANNOUNCEMENT ON POWER GENERATION  
FOR THE YEAR 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.

Datang International Power Generation Co., Ltd. (the “**Company**”) announces that, based on the Company’s preliminary statistics, as of 31 December 2018, total power generation of the Company and its subsidiaries amounted to approximately 269.7043 billion kWh, and total on-grid power generation amounted to approximately 254.6124 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 in accordance with the Accounting Standards for Business Enterprises. As such, the above power generation and on-grid power generation included those of Anhui Company, Hebei Company and Heilongjiang Company for the year of 2018.

Upon restatement of the power generation and on-grid power generation of the Company for the corresponding period of 2017 (including those of Anhui Company, Hebei Company and Heilongjiang Company for the year of 2017), the power generation and on-grid power generation of the Company for the year of 2018 represented a year-on-year increase of approximately 5.31% and approximately 5.26%, respectively.

As compared to the data in the Company's announcement for the corresponding period of 2017 (excluding the power generation and on-grid power generation of Anhui Company, Hebei Company and Heilongjiang Company for the year of 2017), the power generation and on-grid power generation of the Company for the year of 2018 represented an increase of approximately 35.74% and approximately 35.23%, respectively.

As compared to the data in the Company's announcement for the corresponding period of 2017, the increase in the power generation and on-grid power generation for the year of 2018 was mainly due to the following reasons:

1. The growth of the national overall power consumption, especially the rapid growth of the power consumption by the tertiary industry and the urban and rural residents;
2. as affected by the acquisition of power generation assets in Anhui Company, Hebei Company and Heilongjiang Company by the Company, the power generation and on-grid power generation represented an increase of approximately 29.86% and approximately 29.41% as compared to the corresponding period of 2017, respectively.

As of 31 December 2018, the average on-grid tariff of the Company was RMB376.76 per MWh.

#### **DETAILS OF THE POWER GENERATION OF THE COMPANY AND ITS SUBSIDIARIES:**

Area	Category	Company name	Power generation for the year of 2018 (billion kWh)	Growth	On-grid power generation for the year of 2018 (billion kWh)	Growth
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	5.8458	8.96%	5.6904	8.95%
	Thermal Power	Dou He Power Plant	6.5055	5.52%	5.9091	4.97%
	Thermal Power	Xia Hua Yuan Power Plant	0.9667	4.65%	0.8788	4.26%
	Thermal Power	Zhang Jia Kou Power Plant	12.1041	-7.24%	11.1332	-7.70%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	6.0869	15.65%	5.6822	15.65%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	19.5877	-3.43%	18.3425	-3.54%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	14.7024	39.63%	13.8532	39.56%

Area	Category	Company name	Power generation for the year of 2018 (billion kWh)	Growth	On-grid power generation for the year of 2018 (billion kWh)	Growth
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	3.0509	7.31%	2.8174	6.63%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	4.1638	3.51%	3.8303	2.90%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	6.0853	0.76%	5.6957	0.76%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	3.0889	10.68%	2.8553	10.71%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	3.1721	-3.10%	2.9683	-3.23%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Company Limited	0.7	9.47%	0.6361	9.51%
	Wind Power	Hebei Datang International Renewable Power Company Limited	1.1881	-0.68%	1.1648	-0.59%
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	4.6617	15.93%	4.2329	16.08%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	2.8546	14.59%	2.6473	14.10%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.114	-44.79%	0.1123	-44.57%
	Wind Power	Shanxi Datang International Yingxian Wind Power Company Limited	0.1118	76.59%	0.1105	77.40%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	16.9474	3.10%	16.0939	3.06%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	1.3098	11.04%	1.2792	11.17%

Area	Category	Company name	Power generation for the year of 2018 (billion kWh)	Growth	On-grid power generation for the year of 2018 (billion kWh)	Growth
Jiangsu	Thermal Power	Jiangsu Datang International Rugao Thermal Power Company Limited	0.0332	4642.86%	0.0186	6100.00%
	Thermal Power, Photovoltaic Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	11.7716	-9.71%	11.1247	-9.86%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	12.0391	17.84%	11.3948	17.99%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.3231	-8.92%	0.3145	-8.84%
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	12.2075	-2.17%	11.599	-2.34%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	1.5429	10.59%	1.5126	10.65%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.2222	5.40%	0.2173	5.32%
	Wind Power	Zhejiang Datang International Renewable Power Company Limited	0.0853	120.96%	0.0843	121.31%
	Photovoltaic Power	Xiangshan Datang Renewable Power Company Limited	0.0222	/	0.0206	/
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Hongsibao New Energy Company Limited	0.2645	22.06%	0.2585	22.49%
	Wind Power, Photovoltaic Power	Ningxia Datang International Qingtongxia Wind Power Generation Company Limited	0.1334	6.07%	0.1277	4.26%

<b>Area</b>	<b>Category</b>	<b>Company name</b>	<b>Power generation for the year of 2018 (billion kWh)</b>	<b>Growth</b>	<b>On-grid power generation for the year of 2018 (billion kWh)</b>	<b>Growth</b>
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	2.8571	-1.66%	2.5966	-2.38%
	Wind Power, Photovoltaic Power	Liaoning Datang International Renewable Power Company Limited	1.3352	9.57%	1.3188	9.90%
	Thermal Power	Liaoning Datang International Shendong Thermal Power Company Limited	1.0135	/	0.9326	/
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	10.7924	35.10%	10.518	34.18%
Jiangxi	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	11.4689	5.58%	10.9767	5.75%
	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	1.4413	-22.16%	1.2985	-22.29%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.7142	3.47%	0.6957	3.45%
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	3.3665	-9.38%	3.1063	-10.15%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.5748	38.48%	0.5702	38.56%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.7065	-2.54%	0.6815	-2.38%

Area	Category	Company name	Power generation for the year of 2018 (billion kWh)	Growth	On-grid power generation for the year of 2018 (billion kWh)	Growth
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	1.1931	-36.67%	1.1096	-36.80%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	5.7751	5.20%	5.7548	5.25%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	2.7784	3.73%	2.7555	3.73%
	Hydropower	Yuneng (Group) Company Limited	1.6166	45.13%	1.6045	44.82%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0704	-21.95%	0.068	-21.31%
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	0.5934	-69.84%	0.5578	-69.99%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	1.3566	37.89%	1.3326	38.57%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	9.7031	14.11%	9.6445	13.99%
	Photovoltaic Power	Sichuan Datang International New Energy Company Limited	0.0406	/	0.0398	/
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.7956	60.33%	0.7866	60.67%
	Photovoltaic Power	Qinghai Datang International Gonghe Photovoltaic Power Generation Company Limited	0.1233	19.98%	0.1193	19.40%
	Photovoltaic Power	Qinghai Datang International Golmud Photovoltaic Power Generation Company Limited	0.1644	7.16%	0.1591	6.18%

Area	Category	Company name	Power generation for the year of 2018 (billion kWh)	Growth	On-grid power generation for the year of 2018 (billion kWh)	Growth
Anhui*	Thermal Power	Datang Huainan Luohe Power Plant	1.6256	24.33%	1.5327	24.68%
	Thermal Power	Datang Huaibei Power Plant	6.8649	-4.25%	6.5228	-4.61%
	Hydropower	Datang Chencun Hydropower Plant	0.3089	-16.24%	0.3053	-15.73%
	Thermal Power	Anhui Huainan Luoneng Power Generation Co., Ltd.	7.9952	19.25%	7.672	19.70%
	Thermal Power	Ma'anshan Dangtu Power Generation Co., Ltd.	7.2525	3.94%	6.9507	3.89%
	Thermal Power	Huainan Tianjia'an Power Plant of Anhui Electric Power Co., Ltd.	3.1722	17.29%	2.9829	16.63%
	Biomass	Datang Anqing Biomass Power Generation Co., Ltd.	0.0625	-67.72%	0.0597	-66.60%
Hebei*	Thermal Power	Matou Thermal Power Branch of Datang Hebei Power Generation Co., Ltd.	4.1274	-23.46%	3.7578	-23.49%
	Thermal Power	Datang Baoding Thermal Power Plant	2.0632	-8.29%	1.7627	-9.71%
	Hydropower, Photovoltaic Power	Datang Wangkuai Hydropower Plant	0.041	-12.04%	0.0397	-13.22%
	Photovoltaic Power	Datang Hebei Power Generation Co., Ltd. (Xingtang Branch)	0.0009	/	0.0009	/
	Photovoltaic Power	Datang Hebei Power Generation Co., Ltd. (Zanhuang Branch)	0.0008	/	0.0008	/
	Wind Power	Datang Hebei Renewable Energy (Zhangbei) Co., Ltd.	0.2865	-1.91%	0.2836	-2.19%
	Thermal Power	Datang Baoding Huayuan Thermal Power Co., Ltd.	0.6698	-53.44%	0.5753	-54.20%
	Thermal Power	Datang Qingyuan Thermal Power Co., Ltd.	3.5412	-0.57%	3.2254	-1.19%
	Thermal Power	Datang Wu'an Power Generation Co., Ltd.	3.3186	-1.64%	3.0563	-1.43%
	Photovoltaic Power	Datang Wuyuan Renewable Energy Co., Ltd.	0.0309	-5.02%	0.0307	-4.69%
	Wind Power, Photovoltaic Power	Datang Wulate Houqi Renewable Energy Co., Ltd.	0.1262	1.83%	0.1248	1.89%

Area	Category	Company name	Power generation for the year of 2018 (billion kWh)	Growth	On-grid power generation for the year of 2018 (billion kWh)	Growth
Heilongjiang *	Thermal Power	Harbin First Thermal Power Plant of Datang Heilongjiang Power Generation Co., Ltd.	2.7393	-0.09%	2.4744	-3.15%
	Thermal Power	Datang Qitaihe Power Generation Co., Ltd.	6.6944	1.86%	6.2389	1.75%
	Thermal Power	Datang Jixi Thermal Power Co., Ltd.	0.8985	-27.00%	0.8053	-27.65%
	Thermal Power	Datang Shuangyashan Thermal Power Co., Ltd.	1.7418	-3.10%	1.5787	-3.57%
	Thermal Power	Datang Jixi Second Thermal Power Co., Ltd.	2.6001	-3.87%	2.4138	-3.92%
	Hydropower, Wind Power	Datang Heilongjiang Renewable Power Development Co., Ltd.	0.3213	9.33%	0.3166	9.47%
	Thermal Power	Datang Suihua Power Generation Co., Ltd.	2.8476	2020.29%	2.6677	2054.85%
Total			269.7043		254.6124	

*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 December 2018 of Anhui Company, Hebei Company and Heilongjiang Company.

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

Beijing, the PRC, 28 January 2019

*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*