



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)

Notice of Attendance for the 2019 First Extraordinary General Meeting

Name of shareholder *(Note 1)* _____

Number of shares held *(Note 2)* _____

I/We intend to attend, or appoint a proxy (proxies) to attend the 2019 first extraordinary general meeting of Datang International Power Generation Co., Ltd. (the “**Company**” or “**Datang International**”) to be held at 1608 Conference Room of Datang International Power Generation Co., Ltd., No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 28 March 2019 (Thursday).

Notes:

1. Name(s) registered in the register of members of the Company to be inserted in **block capitals**.
2. Please insert the number of shares of the Company registered under the name(s) of shareholders.
3. This notice of attendance, when duly completed and signed, is required to be delivered to the Company’s registered office address at No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC, Postcode: 100033, by hand, post, cable or fax before 7 March 2019. Tel: (8610) 8800 8669, (8610) 8800 8767; Fax: (8610) 8800 8672.

Signature(s): _____

Date: _____ 2019