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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 2019**

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 13.10B 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, according to the Company’s preliminary statistics, as of 31 March 2019, total power generation of the Company and its subsidiaries amounted to approximately 60.241 billion kWh, and total on-grid power generation amounted to approximately 56.660 billion kWh. The Company’s acquisition 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, was completed at the beginning of April 2018.

Upon restatement of the power generation and on-grid power generation for the corresponding period of 2018 (including the data of the power generation and on-grid power generation of Anhui Company, Hebei Company and Heilongjiang Company for the corresponding period of 2018), the Company’s power generation for the first quarter of 2019 decreased by approximately 4.89% on a year-on-year basis and its on-grid power generation for the first quarter of 2019 decreased by approximately 4.92% on a year-on-year basis. The decrease in power generation and on-grid power generation was mainly due to the following: firstly, the power generation and on-grid power generation in the Beijing-Tianjin-Tangshan region were

affected by the significant growth in external electricity supply and newly-installed generating units, as well as the overhaul of output wires; secondly, the coastal provinces where the Company's power generating units in service are located were weak in load growth and saw significant increase in external electricity supply; and thirdly, the significant growth in hydropower has resulted in a significant decrease in the power generation of thermal power generating units of the Company in the same regions.

Compared with the data in the Company's announcement for the corresponding period of 2018 (excluding the data of the power generation and on-grid power generation of Anhui Company, Hebei Company and Heilongjiang Company for the corresponding period of 2018), the Company's power generation for the first quarter of 2019 increased by approximately 23.63%, and its on-grid power generation for the first quarter of 2019 increased by approximately 23.16%. The increase in power generation and on-grid power generation was mainly due to the increase in power generation by approximately 29.99% over the corresponding period in 2018, and the increase in on-grid power generation by approximately 29.54% over the corresponding period in 2018, as driven by the Company's acquisition of the power generation assets of Anhui Company, Hebei Company and Heilongjiang Company.

As of 31 March 2019, the average on-grid tariff of the Company was RMB333.16 per MWh (exclusive of tax).

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

Area	Category	Company name	Power generation for the first quarter of 2019 <i>(billion kWh)</i>	Growth	On-grid power generation for the first quarter of 2019 <i>(billion kWh)</i>	Growth
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	1.811	17.28%	1.768	17.55%
	Thermal Power	Dou He Power Plant	1.628	2.09%	1.481	3.07%
	Thermal Power	Xia Hua Yuan Power Plant	0.335	-7.56%	0.306	-8.15%
	Thermal Power	Zhang Jia Kou Power Plant	3.032	11.19%	2.793	11.14%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	1.25	-11.25%	1.164	-11.48%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	3.379	-13.58%	3.151	-14.11%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	2.71	-16.97%	2.56	-16.97%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	0.871	-2.17%	0.804	-1.63%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	1.111	-7.43%	1.02	-7.40%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	1.583	10.31%	1.49	11.01%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	0.873	7.82%	0.802	8.29%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Company Limited	0.932	5.08%	0.873	5.53%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Company Limited	0.272	-1.84%	0.248	-0.72%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.381	3.44%	0.374	3.23%

Area	Category	Company name	Power generation for the first quarter of 2019 <i>(billion kWh)</i>	Growth	On-grid power generation for the first quarter of 2019 <i>(billion kWh)</i>	Growth
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	1.545	-2.33%	1.394	-2.76%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	0.786	-0.14%	0.725	-0.92%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.039	30.41%	0.038	30.93%
	Wind Power	Shanxi Datang International Yingxian Wind Power Company Limited	0.032	-23.70%	0.032	-23.92%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	2.857	-20.55%	2.718	-20.61%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.072	-63.13%	0.071	-63.20%
	Thermal Power (Gas-fired)	Guangdong Datang International Zhaoqing Thermal Power Company Limited	0.214	/	0.209	/
Jiangsu	Thermal Power	Jiangsu Datang International Rugao Thermal Power Company Limited	0.015	117.65%	0.01	180.56%
	Thermal Power, Photovoltaic Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	2.811	7.98%	2.658	7.96%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	2.396	-22.41%	2.274	-22.50%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.104	0.39%	0.101	0.60%
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	3.061	-10.34%	2.918	-10.45%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	0.254	-2.27%	0.25	-2.23%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.011	-47.47%	0.011	-47.64%
	Wind Power	Zhejiang Datang International Renewable Power Company Limited	0.015	-32.09%	0.014	-32.39%
	Photovoltaic Power	Xiangshan Datang Renewable Power Company Limited	0.007	/	0.007	/

Area	Category	Company name	Power generation for the first quarter of 2019 <i>(billion kWh)</i>	Growth	On-grid power generation for the first quarter of 2019 <i>(billion kWh)</i>	Growth
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Hongsibao New Energy Company Limited	0.055	-14.79%	0.054	-14.42%
	Wind Power, Photovoltaic Power	Ningxia Datang International Qingtongxia Wind Power Generation Company Limited	0.042	5.81%	0.042	8.64%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Company Limited	0.741	-5.14%	0.667	-4.90%
	Wind Power, Photovoltaic Power	Liaoning Datang International Renewable Power Company Limited	0.388	17.17%	0.383	17.32%
	Thermal Power	Liaoning Datang International Shendong Thermal Power Company Limited	0.733	/	0.68	/
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	1.501	-30.61%	1.463	-29.11%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	0.118	-66.85%	0.107	-66.53%
	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	3.095	2.34%	2.968	2.30%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.207	22.41%	0.201	22.67%
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Company Limited	0.883	-11.46%	0.816	-12.24%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.129	29.54%	0.127	29.40%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.172	-26.90%	0.166	-27.11%

Area	Category	Company name	Power generation for the first quarter of 2019 <i>(billion kWh)</i>	Growth	On-grid power generation for the first quarter of 2019 <i>(billion kWh)</i>	Growth
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.174	-39.73%	0.162	-39.51%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	1.105	18.82%	1.101	18.92%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	0.499	15.62%	0.495	15.67%
	Hydropower	Yuneng (Group) Company Limited	0.174	10.93%	0.172	11.04%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.013	48.89%	0.013	49.43%
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	0	-100.00%	0	-100.00%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.136	23.41%	0.131	22.13%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	1.501	0.11%	1.49	0.01%
	Photovoltaic Power	Sichuan Datang International New Energy Co., Ltd.	0.022	/	0.021	/
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Development Company Limited	0.126	11.89%	0.124	12.00%
	Photovoltaic Power	Qinghai Datang International Gonghe Photovoltaic Power Generation Company Limited	0.024	-24.38%	0.024	-21.24%
	Photovoltaic Power	Qinghai Datang International Golmud Photovoltaic Power Generation Company Limited	0.035	-15.99%	0.035	-12.00%

Area	Category	Company name	Power generation for the first quarter of 2019 <i>(billion kWh)</i>	Growth	On-grid power generation for the first quarter of 2019 <i>(billion kWh)</i>	Growth
Anhui	Thermal Power	Datang Huainan Luohe Power Plant	0.501	-13.00%	0.471	-13.33%
	Thermal Power	Datang Huaibei Power Plant	1.571	-7.38%	1.504	-6.63%
	Hydropower	Datang Chencun Hydropower Plant	0.126	489.25%	0.124	473.27%
	Thermal Power	Anhui Huainan Luoneng Power Generation Co., Ltd.	2.059	27.56%	1.972	26.63%
	Thermal Power	Ma'anshan Dangtu Power Generation Co., Ltd.	1.544	-10.94%	1.483	-10.98%
	Thermal Power	Huainan Tianjia'an Power Plant of Anhui Electric Power Co., Ltd.	0.727	15.24%	0.685	15.80%
	Biomass	Datang Anqing Biomass Power Generation Co., Ltd.	0	-100.00%	0	-100.00%
Hebei	Thermal Power	Matou Thermal Power Branch of Datang Hebei Power Generation Co., Ltd.	0.879	-24.12%	0.804	-23.68%
	Thermal Power	Datang Baoding Thermal Power Plant	0.507	-4.32%	0.42	-6.00%
	Hydropower, Photovoltaic Power	Datang Wangkuai Hydropower Plant	0.006	3.64%	0.006	1.82%
	Wind Power	Datang Hebei Renewable Energy (Zhangbei) Co., Ltd.	0.072	-23.45%	0.071	-23.65%
	Thermal Power	Datang Baoding Huayuan Thermal Power Co., Ltd.	/	/	/	/
	Thermal Power	Datang Qingyuan Thermal Power Co., Ltd.	0.91	-3.24%	0.822	-3.43%
	Thermal Power	Datang Wu'an Power Generation Co., Ltd.	0.821	0.29%	0.759	0.40%
	Photovoltaic Power	Datang Wuyuan Renewable Energy Co., Ltd.	0.008	48.15%	0.008	48.15%
	Wind Power, Photovoltaic Power	Datang Wulate Houqi Renewable Energy Co., Ltd.	0.027	-6.62%	0.026	-7.07%
	Photovoltaic Power	Xingtang Branch of Datang Hebei Power Generation Co., Ltd.	0.001	/	0.001	/
	Photovoltaic Power	Zanhuang Branch of Datang Hebei Power Generation Co., Ltd.	0.001	/	0.001	/

Area	Category	Company name	Power generation for the first quarter of 2019 (billion kWh)	Growth	On-grid power generation for the first quarter of 2019 (billion kWh)	Growth
Heilong-jiang	Thermal Power	Datang Qitaihe Power Generation Company	1.301	-21.09%	1.206	-21.13%
	Thermal Power	Datang Jixi Thermal Power Co., Ltd.	0.292	-5.59%	0.262	-4.91%
	Thermal Power	Datang Shuangyashan Thermal Power Co., Ltd.	0.493	-6.94%	0.449	-6.54%
	Thermal Power	Datang Jixi Second Thermal Power Co., Ltd.	0.65	-4.57%	0.602	-3.60%
	Thermal Power	Harbin First Thermal Power Plant of Datang Heilongjiang Power Generation Co., Ltd.	0.683	-4.17%	0.516	-20.89%
	Hydropower, Wind Power	Datang Heilongjiang Renewable Power Development Co., Ltd.	0.076	14.05%	0.075	14.44%
	Thermal Power	Datang Suihua Power Generation Co., Ltd.	0.735	48.63%	0.69	50.72%
Total			60.241		56.66	

Note: Datang Baoding Huayuan Thermal Power Co., Ltd. was closed in September 2018.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 26 April 2019

As at the date of this announcement, the directors of the Company are:

Chen Feihu, Wang Sen, 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*