



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: 991)

Change of Company Secretary

The board of directors (the "Board") of Datang International Power Generation Co., Ltd. (the "Company") announces that Mr. Yang Hongming ("Mr. Yang") has ceased to be company secretary of the Company ("Company Secretary") due to job adjustment. Mr. Yang confirms that he has no disagreement with the Board and there are no circumstances which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") and the shareholders of the Company. The Company would like to express its gratitude for Mr. Yang's contributions to the Company during his term in office.

The Board is also pleased to announce that Mr. Zhou Gang ("Mr. Zhou") and Mr. Mok Chung Kwan, Stephen ("Mr. Mok") have been appointed as Joint Company Secretary with effect from 30 June 2007. Pursuant to the waiver from strict compliance with the requirements under Rules 8.17 and 19A.16 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "Listing Rules") granted by the Hong Kong Stock Exchange, Mr. Mok will provide assistance to Mr. Zhou in acquiring the relevant experience within the meaning of Rule 8.17(3) of the Listing Rules to discharge his duties as a Company Secretary.

The profiles of Mr. Zhou and Mr. Mok are as follows:

Zhou Gang, graduated from East China Institute of Water Conservancy (currently known as Hehai University), is a post-graduate and a senior engineer. He is currently Deputy General Manager of the Company. Mr. Zhou worked for China National Water Resources & Electric Power Materials & Equipment Corporation as Manager of the Information Department, Deputy Director and Director of the General Manager's Office, Deputy General Engineer and Deputy General Manager; Deputy General Manager of China National Water Resources & Electric Power Materials & Equipment Co., Ltd. and manager of its Shanghai company as well as Deputy Director of the International Cooperation Division of the General Manager's Office of China Datang Corporation. Mr. Zhou has extensive experience in international cooperation, power resources management and power generation enterprise operation and management.

Mr. Mok Chung Kwan, Stephen, a solicitor as defined in the Legal Practitioners Ordinance, is currently a partner of Huen Wong & Co. in association with Fried, Frank, Harris, Shriver & Jacobson LLP. He graduated from the University of New South Wales in Australia with Bachelor of Commerce (Accounting)/Bachelor of Laws degrees. Mr. Mok possesses qualifications as a practicing solicitor in England, Wales, New South Wales of Australia, and Hong Kong. Mr. Mok has extensive experience in general business practices and corporate financial transactions, such as assisting corporations on listing their shares on the Hong Kong Stock Exchange, merger and acquisitions, corporate restructuring, organising joint ventures, and compliance with the securities-related laws of Hong Kong.

By Order of the Board

Zhai Ruoyu

Chairman

Beijing, the PRC, 2 August 2007

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

Zhai Ruoyu, Zhang Yi, Hu Shengmu, Fang Qinghai, Zhou Gang, Liu Haixia, Guan Tiangang, Su Tiegang, Ye Yonghui, Li Gengsheng, Xie Songlin, Liu Chaoan*, Yu Changchun* and Xia Qing**

** Independent non-executive Directors*

An announcement containing details of the above matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkex.com.hk> under “Latest Listed Company Information” and the website of Datang International Power Generation Co., Ltd. at <http://www.dtpower.com>.