



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Datang International Power Generation Co., Ltd. (the "Company") dated 24 July 2008 regarding its expected interim results of 2008 (the "Announcement").

The Company would like to clarify that due to a typo error, the title of the English version of the Announcement should be revised from "Announcement on Expected Loss for the Interim Results of 2008" to "Announcement on Expected Decline in Profit for the Interim Results of 2008".

Apart from the above-said amendment, the content of the Announcement remains unchanged.

By Order of the Board

Zhou Gang

Secretary to the Board

Beijing, the PRC, 24 July 2008

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

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

** Independent non-executive directors*