

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO MEDIA REPORT

Datang International Power Generation Co., Ltd. (the “**Company**”) noted today that certain media reported that “the SASAC of the PRC required China Shenhua and Datang Power to discuss the possibility of merger”. After communicating with China Datang Corporation, the controlling shareholder of the Company, China Datang Corporation expressed that it had not received any related news. There does not exist any undisclosed matters which shall be disclosed by the Company.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 30 March 2017

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, Liu Haixia, Guan Tiangang, Liu Jizhen, Feng Genfu*, Luo Zhongwei*, Liu Huangsong* and Jiang Fuxiu**

** Independent non-executive Directors*