

Interim Results

The board of directors (the "Board") of Beijing Datang Power Generation Company Limited (the "Company") hereby announces the unaudited operating results of the Company and its subsidiaries for the six months ended 30th June 2002 (the "Period") prepared in conformity with International Accounting Standards. Such results have been reviewed and confirmed by the Audit Committee of the Company.

The Company's operating revenue for the Period amounted to approximately Rmb3,491,543,000. Net profit was approximately Rmb601,318,000. Earnings per share amounted to approximately Rmb0.12.

Please refer to the unaudited condensed consolidated financial statements as set out on page 14 to 32 for detail operating results.