



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)

OVERSEAS REGULATORY ANNOUNCEMENT

ISSUE OF CORPORATE BONDS APPROVED BY CSRC ISSUING APPROVAL COMMITTEE

This announcement is made by Datang International Power Generation Co., Ltd. (the "Company") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The Issuing Approval Committee of The China Securities Regulatory Commission ("CSRC Issuing Approval Committee") held its working meeting on 15 August 2008 and conditionally approved the Company's application for the issue of corporate bonds within the People's Republic of China (the "PRC") in an aggregate principal amount not exceeding RMB6 billion and the issue of the first tranche of the Company's corporate bonds of 2008 (the "Bonds"), with an issuing size of RMB3 billion.

The issue of the Bonds does not constitute any notifiable transaction, nor any connected transaction as defined under Chapter 14 and Chapter 14A of the Listing Rules.

By Order of the Board

Zhou Gang

Secretary to the Board

Beijing, the PRC, 15 August 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*