



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)

ANNOUNCEMENT

NOTICE OF BOARD OF DIRECTORS MEETING

The board of directors (the "Board") of Datang International Power Generation Co., Ltd. (the "Company") hereby announces that a meeting of the Board will be convened on 24 October 2008 (Friday) to consider and approve, among others, the unaudited third quarterly results of the Company and its subsidiaries for the period ended 30 September 2008.

By Order of the Board

Zhou Gang

Secretary to the Board

Beijing, the PRC, 14 October 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*