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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

Announcement on Power Generation for the First Half Year of 2009

Special Notice:

The board of directors (the “Board”) and all directors (the “Directors”) of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Datang International Power Generation Co., Ltd. (the “Company”) announces that, based on the Company’s preliminary statistics, as of 30 June 2009, total power generation of the Company and its subsidiaries (the “Group”) amounted to 61.3117 billion kWh, representing a decrease of 1.51% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to 57.7371 billion kWh, representing a decrease of 1.47% when compared to the corresponding period of the previous year.

The decrease in power generation of the Group for the first half year of 2009 over the corresponding period of the previous year was mainly attributable to:

1. A decrease in power demand in the areas served by the Company’s generating units when compared to the corresponding period of the previous year;
2. An increasing number of generating units being put into operation and a decrease in utilisation hours in a majority of regions throughout the country.

Details of the power generation of the Group for the first half year of 2009 were as follows (Unit: billion kWh):

Power plant/company	Power generation for the first half year of 2009	Power generation for the first half year of 2008	Growth (%)
Gao Jing Thermal Power Plant	1.3539	1.7534	-22.78%
Dou He Power Plant	3.5957	5.4406	-33.91%
Xia Hua Yuan Power Plant	0.6924	0.7091	-2.36%
Zhang Jia Kou Power Plant	6.2422	7.5100	-16.88%
Tianjin Datang International Panshan Power Generation Company Limited (“Panshan Power Company”)	3.1572	3.4899	-9.53%
Inner Mongolia Datang International Tuoketuo Power Generation Company Limited (“Tuoketuo Power Company”)	8.8999	9.8743	-9.87%
Shanxi Datang International Yungang Thermal Power Company Limited (“Yungang Thermal Power Company”)	2.1242	1.4713	44.38%
Hebei Datang International Tangshan Thermal Power Company Limited (“Tangshan Thermal Power Company”)	1.9276	2.3143	-16.71%
Shanxi Datang International Shentou Power Generation Company Limited (“Shentou Power Company”)	2.3104	3.1894	-27.56%
Gansu Datang International Liancheng Power Generation Company Limited (“Liancheng Power Company”)	1.4367	2.1554	-33.34%
Hebei Datang International Wangtan Power Generation Company Limited (“Wangtan Power Company”)	3.2426	3.7226	-12.89%
Zhejiang Datang International Wushashan Power Generation Company Limited (“Wushashan Power Company”)	5.9703	6.3198	-5.53%
Guangdong Datang International Chaozhou Power Generation Company Limited (“Chaozhou Power Company”)	3.3272	3.4878	-4.60%
Fujian Datang International Ningde Power Generation Company Limited (“Ningde Power Company”)	3.4914	3.5054	-0.40%

Power plant/company	Power generation for the first half year of 2009	Power generation for the first half year of 2008	Growth (%)
Yunnan Datang International Honghe Power Generation Company Limited (“Honghe Power Company”)	1.5756	2.0877	-24.53%
Jiangxi Datang International Xinyu Power Generation Company Limited (“Xinyu Power Company”)	0.8181	0.8735	-6.34%
Shanxi Datang International Yuncheng Power Generation Company Limited (“Yuncheng Power Company”)	2.9647	2.2051	34.45%
Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited (“Hohhot Thermal Power Company”)	0.4586	0.2092	119.22%
Chongqing Datang International Pengshui Hydropower Development Company Limited (“Pengshui Hydropower Company”)	2.6167	1.0178	157.09%
Yunnan Datang International Nalan Hydropower Development Company Limited (“Nalan Hydropower Company”)	0.2045	0.1726	18.48%
Yunnan Datang International Lixianjiang Hydropower Development Company Limited (“Lixianjiang Hydropower Company”)	1.2857	0.4571	181.27%
Inner Mongolia Datang International Duolun Hydropower Multiple Development Company Limited (“Duolun Hydropower Company”)	0.0041	0.003216	27.49%
Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited (“Zhiganglaka Hydropower Company”)	0.3570	0.2258	58.10%
Hebei Datang International Huaze Hydropower Development Company Limited (“Huaze Hydropower Company”)	0.0090	0.0088	2.27%
Inner Mongolia Datang International Zhuozi Windpower Company Limited (“Zhuozi Windpower Company”)	0.0549	0.0488	12.50%

Power plant/company	Power generation for the first half year of 2009	Power generation for the first half year of 2008	Growth (%)
Inner Mongolia Datang International Tuoketuo No.2 Power Generation Company Limited ("Tuoketuo No.2 Power Company")	2.9386	0	Not Applicable
Liaoning Datang International Jinzhou Thermal Power Generation Company Limited ("Jinzhou Thermal Power Company")	0.1967	0	Not Applicable
Shandong Datang International Dongying Wind Power Company Limited ("Dongying Windpower Company")	0.0078	0	Not Applicable
Shanxi Datang International Zuoyun Wind Power Company Limited ("Zuoyun Windpower Company")	0.0480	0	Not Applicable
Total	61.3117	62.2529	-1.51%

By Order of the Board

Zhou Gang

Secretary to the Board

Beijing, the PRC, 14 July 2009

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*