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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: 00991)

NOTICE OF 2011 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2011 second extraordinary general meeting (the "EGM") of Datang International Power Generation Co., Ltd. (the "Company") will be held at the function room of 5/F, InterContinental Hotel, No. 11 Financial Street, Xicheng District, Beijing, the People's Republic of China (the "PRC") on 26 August 2011 (Friday) at 9:00 a.m. to consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION

To consider and approve the "Profit Distribution Proposal for the Year 2010" (*Note 1*).

CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY

Holders of H shares of the Company ("Holders of H shares") should note that pursuant to the articles of association of the Company (the "Articles"), no transfer of any H shares of the Company will be registered from 28 July 2011 to 26 August 2011 (both dates inclusive). Holders of H shares whose names appear on the register of members of the Company at the close of business, i.e. 4:00 p.m., on 27 July 2011 are entitled to attend and vote at the EGM. In order to be entitled to the attendance of the EGM, Holders of H shares are required to deposit the transfer document together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:00 p.m. on 27 July 2011.

By Order of the Board of Directors
Zhou Gang
Secretary to the Board of Directors

Beijing, the PRC, 11 July 2011

Notes:

1. As audited by RSM China Certified Public Accountants Co., Ltd. and RSM Nelson Wheeler, net profit attributable to the equity holders of the Company for the fiscal year ended 31 December 2010 under PRC Accounting Standards for Business Enterprises and International Financial Reporting Standards amounted to approximately RMB2,473,680,000 and RMB2,569,730,000, respectively. The Company withdrew 10% of the net profit of the parent company under PRC Accounting Standards for Business Enterprises as statutory surplus reserve amounting to approximately RMB207,600,000 and withdrew discretionary surplus reserve amounting to RMB1,337,800,000.

The Company's profit distribution proposal for the year 2010 is as follows:

Based on the Company's total share capital (as at 31 May 2011, the Company's total share capital was 13,310,037,578 shares upon the completion of non-public issue of A shares by the Company in 2011), the Company proposes to distribute a dividend of RMB0.07 per share (tax included) to all shareholders and the total amount of the dividends to be distributed amounting to approximately RMB931,700,000.

2. Other Matters

- (1) Holders of H shares should note that, pursuant to the Articles, no transfer of any H shares of the Company will be registered from 28 July 2011 to 26 August 2011 (both dates inclusive). Holders of H shares whose names appear on the register of members of the Company at close of business, i.e. 4:00 p.m., on 27 July 2011 are entitled to attend and vote at the EGM.
- (2) As stipulated in the "Notice of 2010 Annual General Meeting" published on 15 April 2011 by the Company, Holders of H shares whose names appear on the register of members of the Company at the close of business, i.e. 4:00 p.m., on 4 May 2011 are entitled to receive the final dividends for the year of 2010.
- (3) Each of the Holders of H shares entitled to attend and vote at the EGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf at the meeting. A proxy need not be a shareholder of the Company.
- (4) If Holders of H shares have appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.
- (5) To be valid, Holders of H shares must deliver the proxy form, and if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority, to the Company's H share registrar, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in not less than 24 hours before the time scheduled for holding the EGM.
- (6) Holders of H shares who wish to attend the EGM are required to return the notice of attendance by hand, post, cable or fax to the Company's office address on or before 5 August 2011. Completion and return of the notice of attendance will not preclude a shareholder of the Company from attending and voting at the EGM in person.
- (7) The EGM is expected to last for half an hour. Attending shareholders and their proxies shall be responsible for their own travel and accommodation expenses.

The Company's office address:

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Xicheng District
Beijing, the PRC
Postcode: 100033
Telephone: (8610) 8800 8669
Fax: (8610) 8800 8672

As at the date of this notice, the directors of the Company are:

Liu Shunda, Hu Shengmu, Cao Jingshan, Fang Qinghai, Zhou Gang, Liu Haixia, Guan Tiangang, Su Tiegang, Ye Yonghui, Li Gengsheng, Li Yanmeng, Zhao Zunlian*, Li Hengyuan*, Zhao Jie*, Jiang Guohua*.*

* *Independent non-executive directors*