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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

### **ANNOUNCEMENT ON POWER GENERATION FOR THE FIRST QUARTER OF 2012**

**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 31 March 2012, total power generation of the Company and its subsidiaries (the “Group”) amounted to 48.2555 billion kWh, representing an increase of approximately 4.83% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to 45.5071 billion kWh, representing an increase of approximately 4.93% when compared to the corresponding period of the previous year. The increase in power generation of the Group was mainly attributable to an increase in capacity of the operational generating units of the Group and an increase in average utilization hours of the Group’s coal-fired power generation units.

Details of the power generation of the Group for the first quarter of 2012 were as follows  
(Unit: billion kWh):

<b>Power plant/company</b>	<b>Power generation for the first quarter of 2012 (billion kWh)</b>	<b>Power generation for the first quarter of 2011 (billion kWh)</b>	<b>Growth (%)</b>
Gao Jing Thermal Power Plant	1.0520	0.9976	5.45
Dou He Power Plant	2.0276	2.0081	0.97
Xia Hua Yuan Power Plant	0.3536	0.3388	4.37
Zhang Jia Kou Power Plant	3.4040	3.1089	9.49
Tianjin Datang International Panshan Power Generation Company Limited	1.6960	1.6345	3.76
Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	4.6389	4.3231	7.30
Shanxi Datang International Yungang Thermal Power Company Limited	1.7870	1.6570	7.85
Hebei Datang International Tangshan Thermal Power Company Limited	0.9906	0.9002	10.04
Shanxi Datang International Shentou Power Generation Company Limited	1.3649	1.3623	0.19
Gansu Datang International Liancheng Power Generation Company Limited	0.9960	0.7284	36.74
Hebei Datang International Wangtan Power Generation Company Limited	1.6579	1.7079	-2.93
Zhejiang Datang International Wushashan Power Generation Company Limited	3.1656	2.6174	20.94
Guangdong Datang International Chaozhou Power Generation Company Limited	4.9970	4.0202	24.30
Fujian Datang International Ningde Power Generation Company Limited	2.2765	3.7941	-40.00
Yunnan Datang International Electric Power Generation Company Limited	1.7441	1.9692	-11.43
Jiangxi Datang International Xinyu Power Generation Company Limited	0.4969	0.5219	-4.79
Shanxi Datang International Yuncheng Power Generation Company Limited	1.1813	1.6683	-29.19

<b>Power plant/company</b>	<b>Power generation for the first quarter of 2012 (billion kWh)</b>	<b>Power generation for the first quarter of 2011 (billion kWh)</b>	<b>Growth  (%)</b>
Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	0.5649	0.5005	12.87
Chongqing Datang International Pengshui Hydropower Development Company Limited	0.6399	0.9325	-31.38
Inner Mongolia Datang International Duolun Hydropower Multiple Development Company Limited	161 (MWh)	928 (MWh)	-82.65
Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.1304	0.1375	-5.16
Inner Mongolia Datang International Wind Power Development Company Limited	0.0770	0.0339	127.14
Inner Mongolia Datang International Tuoketuo No.2 Power Generation Company Limited	1.6167	1.6731	-3.37
Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	0.9239	0.8312	11.15
Shanxi Datang International Zuoyun Wind Power Company Limited	0.0848	0.0834	1.68
Hebei Datang International Fengrun Thermal Power Company Limited	0.9474	0.9328	1.57
Ningxia Datang International Daba Power Generation Company Limited	2.1812	1.7674	23.41
Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	0.9071	0.8297	9.33
Qian'an Datang Thermal Power Generation Company Limited	0.3285	0.3051	7.67
Liaoning Datang International Wind Power Development Company Limited	0.1341	0.0511	162.43
Fujian Datang International Wind Power Development Company Limited	0.0610	0.0703	-13.23

<b>Power plant/company</b>	<b>Power generation for the first quarter of 2012 (billion kWh)</b>	<b>Power generation for the first quarter of 2011 (billion kWh)</b>	<b>Growth (%)</b>
Jiangsu Datang International Lvsigang Power Generation Company Limited	3.9869	3.8017	4.87
Yuneng (Group) Company Limited	0.1235	0.1063	16.18
Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0106	0.0209	-49.28
Shanxi Datang International Linfen Thermal Power Company Limited	1.0414	0.5938	75.38
Ningxia Datang International Qingtongxia Photovoltaic Power Generation Limited	0.0100	0.0036	177.78
Chongqing Datang International Wulong Hydropower Development Company Limited	0.2663	Not Applicable	Not Applicable
Chengdu Liguoguo Energy Company Limited	0.0394	Not Applicable	Not Applicable
Hebei Datang International Wind Power Development Company Limited	0.1615	Not Applicable	Not Applicable
Shenzhen Datang Baochang Gas Power Generation Company Limited	0.1891	Not Applicable	Not Applicable
<b>Total</b>	<b>48.2555</b>	<b>46.0327</b>	<b>4.83</b>

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

Beijing, the PRC, 16 April 2012

*As at the date of this announcement, 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\* and Jiang Guohua\**

*\* Independent non-executive Directors*