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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)

SUPPLEMENTAL NOTICE OF 2011 ANNUAL GENERAL MEETING

Reference is made to the notice of 2011 annual general meeting of Datang International Power Generation Co., Ltd. (the "Company") dated 19 April 2012 (the "AGM Notice").

After the date of the AGM Notice, the board of directors of the Company (the "Board") received from China Datang Corporation ("CDC"), its controlling shareholder, a proposal letter requesting to add an additional resolution for consideration and approval by the shareholders of the Company (the "Shareholders") at the 2011 annual general meeting (the "AGM"). Details of the proposal are as follows:

The "Resolution on the Provision of Guarantee for the Borrowing of Hebei Datang International Tangshan Thermal Power Generation Company Limited" is proposed to be considered and approved as ordinary resolution by the Shareholders at the AGM given that such resolution has been considered and passed by the twenty-fourth meeting of the seventh session of the Board.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held at the meeting room of 5/F, Intercontinental Hotel, No. 11 Financial Street, Xicheng District, Beijing, the People's Republic of China (the "PRC") on 6 June 2012 (Wednesday) at 9:00 a.m. to consider and, if thought fit, pass the following resolution as ordinary resolution:

ORDINARY RESOLUTION:

6. To consider and approve the additional content to the "Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company", i.e. to provide a guarantee for the borrowing of Hebei Datang International Tangshan Thermal Power Generation Company Limited (Note 2);

By Order of the Board
Zhou Gang
Secretary to the Board

Beijing, the PRC
16 May 2012

Notes:

1. Save as the additional resolution and other information set out in this Supplemental Notice of 2011 Annual General Meeting, all the information set out in the AGM Notice remains unchanged.
2. The Company proposed to provide a guarantee with joint liability for the borrowing of Hebei Datang International Tangshan Thermal Power Generation Company Limited (“Tangshan Thermal Power Company”), a subsidiary of the Company, in an amount not exceeding RMB80 million. As the asset-liability ratio of Tangshan Thermal Power Company is over 70%, according to the Listing Rules of Shanghai Stock Exchange, such provision of guarantees is required to be submitted to the general meeting for Shareholders’ consideration and approval. For details of the provision of guarantee, please refer to the announcement of the Company dated 11 May 2012.
3. Other Matters
 - (1) Each of the holders of H shares entitled to attend and vote at the AGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
 - (2) If the holders of H shares have appointed more than one proxy to attend the AGM, the proxies can only exercise their voting rights by way of poll.
 - (3) To be valid, the holders of H shares must deliver the Revised Proxy Form (as defined below), and if such proxy form 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 AGM.
 - (4) A revised proxy form for use at the AGM (the “Revised Proxy Form”) is published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.dtpower.com). The Revised Proxy Form shall supersede and replace the proxy form enclosed with the circular of the Company dated 19 April 2012 (the “Previous Proxy Form”) and that the Previous Proxy Form shall be invalid. Shareholders who have signed and returned the Previous Proxy Form should complete and return the Revised Proxy Form in accordance with the instructions provided in this Supplemental Notice of 2011 Annual General Meeting. Completion and return of the Revised Proxy Form will not preclude a Shareholder from attending and voting at the AGM in person.
 - (5) The AGM is expected to last for two hours. 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
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As at the date of this supplemental 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* and Jiang Guohua**

** Independent non-executive director*