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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 AND PROGRESS OF PROJECTS OF 2013

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 13.10(B) 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 at 31 December 2013, total power generation of the Company and its subsidiaries (the "Group") amounted to 191.8671 billion kWh, representing a decrease of approximately 2.19% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to 181.4230 billion kWh, representing a decrease of approximately 2.23% when compared to the corresponding period of the previous year.

In 2013, the Group's power generation of thermal power generation units decreased by approximately 1.46% when compared to the corresponding period of the previous year which was attributable to the structural impact brought by planned centralised maintenance for generation units under denitrification plan and lower overall on-grid utilisation hours of new thermal power generation units. The Group's power generation of hydro-electric power generation units decreased by approximately 15.78% when compared to the corresponding period of the previous year as a result of a decrease in inflowing water in the areas where the generation units situated. Due to enhancement in the capacity of the Group's wind power generation units, power generation of wind power generation units increased by approximately 48.94% when compared to the corresponding period of the previous year.

I. Details of the power generation of the Group

Power plant/company	Power generation of 2013 (billion kWh)	Power generation of 2012 (billion kWh)	Growth (%)
Gao Jing Thermal Power Plant	3.4343	3.4778	-1.25%
Dou He Power Plant	7.5877	8.0678	-5.95%
Zhang Jia Kou Power Plant	14.7810	13.9436	6.01%
Xia Hua Yuan Power Plant	1.1001	1.1903	-7.58%
Tianjin Datang International Panshan Power Generation Company Limited	6.5525	6.3815	2.68%
Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	21.1116	20.9648	0.70%
Shanxi Datang International Yungang Thermal Power Company Limited	5.3028	5.9082	-10.25%
Hebei Datang International Tangshan Thermal Power Company Limited	3.2045	3.7706	-15.01%
Shanxi Datang International Shentou Power Generation Company Limited	5.4575	5.7365	-4.86%
Hebei Datang International Wangtan Power Generation Company Limited	6.8028	6.5641	3.64%
Zhejiang Datang International Wushashan Power Generation Company Limited	14.7755	14.0210	5.38%
Guangdong Datang International Chaozhou Power Generation Company Limited	15.5408	18.4131	-15.60%
Fujian Datang International Ningde Power Generation Company Limited	12.8256	12.5189	2.45%
Jiangxi Datang International Xinyu Power Generation Company Limited	2.0666	1.8575	11.26%
Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	2.1231	2.2806	-6.91%
Inner Mongolia Datang International Tuoketuo No.2 Power Generation Company Limited	7.4151	6.8914	7.60%
Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	2.8313	2.8481	-0.59%

Power plant/company	Power generation of 2013 (billion kWh)	Power generation of 2012 (billion kWh)	Growth (%)
Hebei Datang International Fengrun Thermal Power Company Limited	3.4013	3.6478	-6.76%
Ningxia Datang International Daba Power Generation Company Limited	7.6410	7.2721	5.07%
Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	3.4036	3.4087	-0.15%
Qian'an Datang Thermal Power Generation Company Limited	0.7806	0.7773	0.42%
Jiangsu Datang International Lvsigang Power Generation Company Limited	15.5897	15.7582	-1.07%
Shanxi Datang International Linfen Thermal Power Company Limited	3.2001	3.4770	-7.96%
Gansu Datang International Liancheng Power Generation Company Limited	2.8293	3.0101	-6.01%
Yunnan Datang International Electric Power Generation Company Limited	8.6925	9.6578	-10.00%
Chongqing Datang International Pengshui Hydropower Development Company Limited	4.4123	6.3990	-31.05%
Inner Mongolia Datang International Duolun Hydropower Multiple Development Company Limited	0.0089	0.0073	21.92%
Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.7298	0.7579	-3.71%
Yuneng (Group) Company Limited	0.6962	0.8914	-21.90%
Chongqing Datang International Wulong Hydropower Development Company Limited	2.0944	2.6628	-21.35%
Sichuan Jinkang Power Development Company Limited	0.7154	0.6391	11.94%
Inner Mongolia Datang International Renewable Power Company Limited	0.5087	0.4113	23.68%
Shanxi Datang International Zuoyun Wind Power Company Limited	0.2956	0.2719	8.72%

Power plant/company	Power generation of 2013 (billion kWh)	Power generation of 2012 (billion kWh)	Growth (%)
Liaoning Datang International Renewable Power Company Limited	0.8862	0.5222	69.71%
Fujian Datang International Wind Power Development Company Limited	0.3549	0.2417	46.83%
Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.1023	0.0829	23.40%
Hebei Datang International Wind Power Development Company Limited	0.9035	0.6340	42.51%
Ningxia Datang International Qingtongxia Wind Power Generation Limited	0.0809	Not Applicable	Not Applicable
Jiangxi Datang International Renewable Power Company Limited	0.0910	Not Applicable	Not Applicable
Ningxia Datang International Qingtongxia Photovoltaic Power Generation Limited	0.0519	0.0485	7.01%
Qinghai Datang International Ge'ermu Photovoltaic Power Generation Limited	0.0625	0.0301	107.64%
Shenzhen Datang Baochang Gas Power Generation Company Limited	0.8284	0.7201	15.04%
Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	0.4531	Not Applicable	Not Applicable
Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.1402	Not Applicable	Not Applicable
Total	191.8671	196.1650	-2.19%

II. Approval status of power generation projects of the Group

In 2013, the Group obtained official approvals on 20 power generation projects, including 3 thermal power projects, 9 wind power projects, 7 photovoltaic projects, and 1 hydropower expansion project, with a total approved capacity of 4,330 MW in total. Details are as follows:

1. Thermal power projects: Fuzhou 2 x 1,000 MW thermal power project; Shenzhen Baochang 2 x 467 MW gas-fired thermal power project; Shendong 700 MW thermal power project, 3,634 MW in total.
2. Hydropower project: Yunnan Longma hydropower station 45 MW expansion project.

3. Wind power projects: Hebei Xiqiaoliang phase 2 48 MW wind power project; Shanxi Ying County Baimashi phase 1 16 x 3MW wind power project; Jiangxi Shaling 49.5 MW wind power project; Hebei Batou phase 2 48 MW wind power project; Inner Mongolia Hongwu phase 3 49.5 MW wind power project; Inner Mongolia Wulan No. 5 100 MW wind power project; Jiangxi Shitoushan 32.5 MW wind power project; Jiangxi Shenghuashan 26 MW wind power project; Liaoning Sanshengtun 49.5 MW wind power project, 451 MW in total.
4. Photovoltaic projects: Qinghai Gonghe 20 MWp photovoltaic project; Yunnan Binchuan phase 1 (Laoying Yan) 30 MWp photovoltaic project; Yunnan Binchuan phase 2 (Baini Gou) 30 MWp photovoltaic project; Inner Mongolia Zhuozi Jiushijiuquan 20 MWp photovoltaic project; Inner Mongolia Hongmu wind and photovoltaic field Phase 2 30 MWp photovoltaic project; Xilinhaote Shengli 20 MWp photovoltaic project, Ganzi Huogulong 50 MWp photovoltaic project, 200 MWp in total.

By Order of the Board
Zhou Gang
Secretary to the Board

Beijing, the PRC, 13 January 2014

As at the date of this announcement, the Directors of the Company are:

*Chen Jinhang, Hu Shengmu, Cao Jingshan, Fang Qinghai, Zhou Gang,
Li Gengsheng, Cao Xin, Cai Shuwen, Liu Haixia, Guan Tiangang,
Dong Heyi*, Ye Yansheng*, Li Hengyuan*, Zhao Jie*, Jiang Guohua**

** Independent non-executive Directors*