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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 PROJECT UPDATES FOR THE FIRST QUARTER OF 2014**

**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 of 31 March 2014, total power generation of the Company and its subsidiaries (the “Group”) amounted to 44.3638 billion kWh, representing a decrease of approximately 0.72% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to 41.8194 billion kWh, representing a decrease of approximately 0.81% when compared to the corresponding period of the previous year.

The Group’s power generation of thermal power generation units increased by approximately 0.30% when compared with the corresponding period of the previous year which is attributable to the installation of the new power generation units and the reduction in maintenance time of generation units in the first quarter of 2014. The Group’s power generation of hydro-electric power generation units decreased by approximately 24.73% when compared with the corresponding period of the previous year as a result of the decrease in inflowing water in the area where the generation units situated. Since the capacity of the Group’s wind power generation units were enhanced, power generation of the Group’s wind power generation units increased by approximately 12.58% when compared with the corresponding period of the

previous year.

1. Details of the power generation of the Group for the first quarter of 2014 were as follows:

<b>Power plant/company</b>	<b>Power generation for the first quarter of 2014</b> (billion kWh)	<b>Power generation for the first quarter of 2013</b> (billion kWh)	<b>Growth</b> (%)
Gao Jing Thermal Power Plant	0.9666	0.9939	-2.75
Dou He Power Plant	1.5895	1.7273	-7.98
Zhang Jia Kou Power Plant	3.1108	2.9601	5.09
Xia Hua Yuan Power Plant	0.3641	0.3547	2.65
Tianjin Datang International Panshan Power Generation Company Limited	1.561	1.61	-3.04
Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	4.3957	4.3626	0.76
Shanxi Datang International Yungang Thermal Power Company Limited	1.8231	1.6948	7.57
Hebei Datang International Tangshan Thermal Power Company Limited	0.9886	0.9739	1.51
Shanxi Datang International Shentou Power Generation Company Limited	1.3748	1.57	-12.43
Hebei Datang International Wangtan Power Generation Company Limited	1.3478	1.4724	-8.46
Zhejiang Datang International Wushashan Power Generation Company Limited	3.0753	2.9864	2.98
Guangdong Datang International Chaozhou Power Generation Company Limited	3.8699	3.7758	2.49
Fujian Datang International Ningde Power Generation Company Limited	2.9632	2.9828	-0.66
Jiangxi Datang International Xinyu Power Generation Company Limited	0.5514	0.5166	6.74
Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	0.7956	0.5567	42.91
Inner Mongolia Datang International Tuoketuo No.2 Power Generation Company Limited	1.6245	1.6671	-2.56

<b>Power plant/company</b>	<b>Power generation for the first quarter of 2014 (billion kWh)</b>	<b>Power generation for the first quarter of 2013 (billion kWh)</b>	<b>Growth (%)</b>
Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	0.8248	0.8964	-7.99
Hebei Datang International Fengrun Thermal Power Company Limited	0.8913	0.9577	-6.93
Ningxia Datang International Daba Power Generation Company Limited	2.1618	1.9919	8.53
Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	0.9397	0.8506	10.47
Qian'an Datang Thermal Power Generation Company Limited	0.3025	0.272	11.21
Jiangsu Datang International Lvsigang Power Generation Company Limited	3.7753	3.4869	8.27
Shanxi Datang International Linfen Thermal Power Company Limited	0.9383	0.922	1.77
Gansu Datang International Liancheng Power Generation Company Limited	0.7001	0.8889	-21.24
Yunnan Datang International Electric Power Generation Company Limited	1.1648	1.6554	-29.64
Chongqing Datang International Pengshui Hydropower Development Company Limited	0.4868	0.919	-47.03
Inner Mongolia Datang International Duolun Hydropower Multiple Development Company Limited	0.0003	0.0006	-50.00
Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.1248	0.1576	-20.81
Yuneng (Group) Company Limited	0.0691	0.0824	-16.14
Chongqing Datang International Wulong Hydropower Development Company Limited	0.2338	0.4071	-42.57
Sichuan Jinkang Electric Power Development Company Limited	0.0607	0.0362	67.68

<b>Power plant/company</b>	<b>Power generation for the first quarter of 2014</b> (billion kWh)	<b>Power generation for the first quarter of 2013</b> (billion kWh)	<b>Growth</b> (%)
Inner Mongolia Datang International Renewable Power Company Limited	0.2096	0.113	85.49
Shanxi Datang International Zuoyun Wind Power Company Limited	0.072	0.0926	-22.25
Liaoning Datang International Renewable Power Company Limited	0.1672	0.1837	-8.98
Fujian Datang International New Energy Co., Ltd.	0.1034	0.1183	-12.60
Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0204	0.0207	-1.45
Hebei Datang International New Energy Development Company Limited	0.2684	0.272	-1.32
Ningxia Datang International Qingtongxia Wind Power Generation Limited	0.0212	0.0147	44.22
Jiangxi Datang International New Energy Co., Ltd.	0.0553	Not Applicable	Not Applicable
Ningxia Datang International New Energy Co., Ltd.	0.0086	Not Applicable	Not Applicable
Ningxia Datang International Qingtongxia Photovoltaic Power Generation	0.0127	0.0121	4.96
Qinghai Datang International Ge'ermu Photovoltaic Power Generation Limited	0.0164	0.0106	54.72
Shenzhen Datang Baochang Gas Power Generation Company Limited	0.1437	0.1185	21.27
Zhejiang Datang International Shaoxing Jiangbin Thermoelectric Company Limited	0.1889	Not Applicable	Not Applicable
Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0	Not Applicable	Not Applicable
<b>Total</b>	<b>44.3638</b>	<b>44.686</b>	<b>-0.72</b>

2. The status of the power generation project approved

In the first quarter of 2014, one wind power project and one hydropower capacity increment project in the total capacity of 110MW, of the Company was approved, details as follow:

Wind power project: Ningxia Hongsibao Wind Power 100MW;

Hydropower capacity increment project: Chongqing Haokuo Hydropower capacity increment of 10MW.

By Order of the Board

**Zhou Gang**

*Secretary to the Board*

Beijing, the PRC, 17 April 2014

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

*Chen Jinhang, Hu Shengmu, Wu Jing, 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*