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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)

**DELAY IN DESPATCH OF CIRCULAR REGARDING THE
DISCLOSEABLE TRANSACTION AND CONTINUING
CONNECTED TRANSACTIONS**

Reference is hereby made to the Announcement on Discloseable Transaction and Continuing Connected Transactions of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 1 September 2016 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing details of and letters from the independent financial adviser and independent board committee advising on the terms of the Financial Cooperation Agreement (the “**Circular**”) is expected to be despatched to the shareholders by the Company on or before 23 September 2016.

As the Company requires additional time to finalise the information for inclusion in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 30 September 2016.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 23 September 2016

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

Chen Jinhang, Liu Chuandong, Wang Xin, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Liu Haixia, Guan Tiangang, Feng Genfu, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu**

* *Independent non-executive Directors*