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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 THREE QUARTERS OF 2016**

SPECIAL NOTICE

The board of directors and all 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 30 September 2016, total power generation of the Company and its subsidiaries (the “**Group**”) amounted to approximately 129.9734 billion kWh, representing an increase of approximately 1.20% when compared to the corresponding period of the previous year. Total on-grid power generation of the Group amounted to approximately 123.2993 billion kWh, representing an increase of approximately 1.34% when compared to the corresponding period of the previous year.

As affected by the surplus balance of nationwide power demand and supply in general and the decrease in regional on-grid utilisation hours where the thermal power generating units of the Group were located, the Group recorded year-on-year decreases of approximately 2.42% and 2.49%, respectively, in the power generation of thermal power generating units and the on-grid power generation. The Group recorded year-on-year increases in the power generation of hydropower generating units and on-grid power generation of approximately 28.40% and 28.68%, respectively, as a result of factors including the year-on-year increases in the installed capacity and water volume from major stream of hydropower generating units. The Group recorded year-on-year

increases in the power generation of wind power generating units and on-grid power generation of approximately 12.97% and 13.46%, respectively, due to year-on-year increases in the installed capacity of wind power generating units and the utilization hours of wind power generation of the Group. The Group recorded year-on-year increases in the power generation of photovoltaic power generating units and on-grid power generation of approximately 24.89% and 25.59%, respectively, due to a year-on-year increase in the installed capacity of photovoltaic power generating units of the Group.

As of 30 September 2016, the average on-grid tariffs of the Company was RMB370.78 per MWh.

I. Details of the power generation of the Group

Area	Category	Power Plant/Company	Power		On-grid	
			generation for the first three quarters of 2016 <i>(billion kWh)</i>	Growth <i>(%)</i>	power generation for the first three quarters of 2016 <i>(billion kWh)</i>	Growth <i>(%)</i>
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	4.5546	22.13%	4.4387	22.05%
	Thermal Power	Dou He Power Plant	3.9781	-18.98%	3.6277	-19.54%
	Thermal Power	Xia Hua Yuan Power Plant	0.4963	-20.24%	0.4536	-20.60%
	Thermal Power	Zhang Jia Kou Power Plant	8.0960	-15.85%	7.4963	-16.37%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	4.3534	-5.73%	4.0799	-5.94%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	14.1571	-6.26%	13.3153	-6.60%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	4.4878	-7.42%	4.2365	-7.59%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	1.8316	-11.37%	1.7067	-11.74%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	3.3857	-10.69%	3.1457	-10.77%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	4.1975	-9.21%	3.9253	-9.51%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	1.8673	-8.39%	1.7308	-8.81%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	1.9958	-7.90%	1.8627	-8.25%

Area	Category	Power Plant/Company	Power		On-grid	
			generation for the first three quarters of 2016 <i>(billion kWh)</i>	Growth <i>(%)</i>	power generation for the first three quarters of 2016 <i>(billion kWh)</i>	Growth <i>(%)</i>
Shanxi	Thermal Power	Qian'an Datang Thermal Power Generation Company Limited	0.3539	-4.57%	0.3221	-5.35%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.6791	1.54%	0.6725	3.02%
	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	2.1256	-24.98%	1.9320	-25.52%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	1.7598	6.77%	1.6388	6.43%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.1070	-13.68%	0.1055	-13.56%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	9.1306	-10.00%	8.6869	-10.01%
Jiangsu	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.7066	5.30%	0.6897	5.38%
	Thermal Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	10.5507	9.08%	9.9663	9.09%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	5.8624	-22.76%	5.5414	-23.16%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.2073	-12.30%	0.2002	-12.44%
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	8.4008	0.36%	7.9921	0.21%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	1.7475	29.23%	1.7115	29.37%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.0617	3.98%	0.0603	3.89%
Ningxia	Wind Power, Photovoltaic	Ningxia Datang International Renewable Power Company Limited	0.1152	-12.78%	0.1116	-13.55%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	1.9380	-0.51%	1.7898	-0.50%
	Wind Power	Liaoning Datang International Renewable Power Company Limited	0.7833	17.46%	0.7703	17.84%

Area	Category	Power Plant/Company	Power		On-grid	
			generation for the first three quarters of 2016 <i>(billion kWh)</i>	Growth <i>(%)</i>	power generation for the first three quarters of 2016 <i>(billion kWh)</i>	Growth <i>(%)</i>
Yunnan	Thermal Power, Hydropower, Photovoltaic	Yunnan Datang International Electric Power Generation Company Limited	4.3903	-17.37%	4.3323	-16.62%
		Jiangxi Datang International Xinyu Power Generation Company Limited	1.3199	-16.98%	1.2027	-17.26%
Jiangxi	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	5.9116	-	5.6282	-
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.3344	114.38%	0.3260	115.29%
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	3.1795	4.27%	2.9819	4.26%
	Hydropower	Inner Mongolia Datang International Duolun Hydropower Multiple Development Company Limited	0.0044	0	0.0050	21.95%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.2491	-10.77%	0.2464	-10.91%
	Wind Power, Photovoltaic	Inner Mongolia Datang International Renewable Power Company Limited	0.4908	18.74%	0.4705	18.63%
	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	1.7015	0.61%	1.5840	0.96%
Chongqing	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	5.9150	22.96%	5.8939	23.01%
		Chongqing Datang International Wulong Hydropower Development Company Limited	2.6908	18.57%	2.6688	18.60%
	Hydropower	Yuneng (Group) Company Limited	0.8827	21.30%	0.8784	21.14%
Gansu	Wind Power	Chongqing Datang International Wulong Kingshun Wind Power Company Limited	0.0551	-20.08%	0.0532	-20.24%
	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	1.1727	-47.92%	1.1053	-48.21%

Area	Category	Power Plant/Company	Power		On-grid	
			generation for the first three quarters of 2016 <i>(billion kWh)</i>	Growth <i>(%)</i>	power generation for the first three quarters of 2016 <i>(billion kWh)</i>	Growth <i>(%)</i>
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.8200	61.55%	0.8040	63.81%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	2.3830	–	2.3749	–
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.4014	-14.92%	0.3967	-14.96%
	Photovoltaic	Qinghai Datang International Renewable Power Company Limited	0.1406	29.47%	0.1370	30.60%
Total			<u>129.9734</u>	<u>1.20%</u>	<u>123.2993</u>	<u>1.34%</u>

II. Status of capacity increase for the first three quarters of 2016

The newly-installed production of installed capacity of the Company for the first three quarters of 2016 amounted to 1,160MW in total, the breakdown of which is as follows: an increase in newly-installed capacity of thermal power generating units of 1,000MW (No. 2 unit of Jiangxi Datang International Fuzhou Power Generation Company Limited commenced its operation on 27 April 2016), an increase in newly-installed capacity of hydropower generating units of 50MW and an increase in newly-installed capacity of photovoltaic power generating units of 110MW.

III. Status of the power generation projects approved

For the first three quarters of 2016, the Company has obtained official approvals for projects with a total capacity of 514MW, including photovoltaic projects with a total capacity of 190MW, hydropower projects with a total capacity of 210MW and wind power projects with a total capacity of 114MW. Details were as follows:

Photovoltaic projects: Datang International Inner Mongolia Zhengxiangbaiqi 50MW photovoltaic power generation project, Jiangxi Datang International Jishan 50MW photovoltaic power generation project and Datang International Yunnan Binchuan (Dongjiadi) 40MW photovoltaic power generation project (Phase III) and Datang International Yunnan Binchuan (Shuiweijing) 50MW photovoltaic power generation project (Phase IV).

Hydropower projects: 60MW capacity expansion project of Lixianjiang Gelantan Hydropower Station (Phase I) and 150MW hydropower project of Lixianjiang Gelantan Hydropower Station (Phase II).

Wind power projects: Datang International Jiangxi Xiushui Taiyangshan 64MW wind power project and Datang Intentional Qinghai Mangya 50MW wind power project.

Announcement is hereby given.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 24 October 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*