



# 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)

### Notice of Attendance for the 2017 First A-Share Class Meeting

Name of shareholder (Note 1) \_\_\_\_\_

Number of shares held (Note 2) \_\_\_\_\_ domestic shares

I intend to attend, or appoint a proxy (proxies) to attend the 2017 first A-Share class meeting of Datang International Power Generation Co., Ltd. (the "Company" or "Datang International") to be held at 1608 Conference Room of Datang International Power Generation Co., Ltd., No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the "PRC") at 10:30 a.m. on 23 January 2017 (Monday).

*Notes:*

1. Name(s) registered in the register of members to be inserted in **block capitals**.
2. Please insert the number of shares of the Company registered under the name(s) of shareholders.
3. This notice of attendance, when duly completed and signed, is required to be delivered by hand, post, cable and fax on or before 3 January 2017 to the Company's registered office address:

No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC, Postcode: 100033.

Tel: (010) 8800 8669, (010) 8800 8682

Fax: (010) 8800 8672

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_