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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)

ANNOUNCEMENT

POSTPONEMENT OF EGM AND CLASS MEETINGS AND EXTENSION OF BOOK CLOSURE PERIOD

Reference is made to (a) the announcement of Datang International Power Generation Co., Ltd. (the “**Company**”) dated 6 January 2017 (the “**Whitewash Supplemental Announcement**”) in respect of (i) the H-Share Subscription Amendment Agreement; (ii) the A-Share Subscription Supplemental Agreement; (iii) the postponement of the EGM and the Class Meetings; and (iv) the extension of closure of H-Share register of members of the Company; (b) the clarification announcement in relation to postponement of EGM and Class Meetings dated 11 January 2017 (the “**Clarification Announcement**”); and (c) the announcement dated 16 January 2017 in respect of the further delay in despatch of the Whitewash Circular to on or before 9 February 2017.

Unless otherwise specified, terms undefined herein shall have the meanings ascribed to them in the Whitewash Announcement (as defined in the Whitewash Supplemental Announcement) or the Whitewash Supplemental Announcement.

POSTPONEMENT OF EGM AND CLASS MEETINGS

As the Company is in the process of finalising certain information for inclusion in the Whitewash Circular, the Whitewash Circular would not be despatched on or before 23 January 2017 in time for the EGM, the A-Share Class Meeting and the H-Share Class Meeting to be held on 9 February 2017 in accordance with the requirements of the Listing Rules. As such, the EGM, the A-Share Class Meeting and the H-Share Class Meeting originally scheduled to be held on 9 February 2017 (Thursday) as set out in the Clarification Announcement will be postponed to 24 February 2017.

A supplemental notice of each of the postponed EGM, the A-Share Class Meeting and the H-Share Class Meeting together with a supplemental proxy form for each of the postponed EGM, the A-Share Class Meeting and the H-Share Class Meeting will be despatched to the Shareholders as and when appropriate. Shareholders should refer to the said supplemental notices for details of the date and time of the postponed EGM, the A-Share Class Meeting, the H-Share Class Meeting and other relevant matters.

EXTENSION OF BOOK CLOSURE PERIOD

Due to the postponement of the EGM and the Class Meetings, the register of members of the Company's H-Shares will remain closed until the date of the postponed EGM and the Class Meetings.

By Order of the Board
Ying Xuejun
Company Secretary

Beijing, the PRC, 23 January 2017

As at the date of this announcement, the Board comprises: (a) two executive Directors, namely Wang Xin and Ying Xuejun; (b) eight non-executive Directors, namely Chen Jinhang, Liu Chuandong, Liang Yongpan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Liu Haixia and Guan Tiangang (Mdm.); and (c) five independent non-executive Directors, namely Feng Genfu, Luo Zhongwei, Liu Huangsong, Jiang Fuxiu and Liu Jizhen.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.