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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 2019**

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 13.10B 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, according to the Company’s preliminary statistics, as of 30 September 2019, the total power generation of the Company and its subsidiaries amounted to approximately 196.1743 billion kWh, representing a decrease of approximately 3% on a year-on-year basis, and total on-grid power generation amounted to approximately 185.2814 billion kWh, representing a decrease of approximately 2.91% on a year-on-year basis.

The major reasons for the decrease in power generation of the Company are as follows:

1. The growth of the national overall power consumption declined significantly as compared to the corresponding period of last year;
2. Hydropower, wind power and nuclear power generation showed remarkable growth, crowding out the space for growth in thermal power generation; and
3. The volume of power generation experienced a larger negative growth in Beijing, Tianjin, Tangshan, Guangdong, Zhejiang and other regions due to factors which included a decline in demand for power and an increase in power supply from external sources.

As of 30 September 2019, the average on-grid tariff of the Company was RMB378.16 per MWh (inclusive of tax).

DETAILS OF THE POWER GENERATION OF THE COMPANY AND ITS SUBSIDIARIES:

Area	Category	Company name	Power generation for the first three quarters of 2019 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2019 (billion kWh)	Growth
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	4.3925	4.40%	4.2783	4.52%
	Thermal Power	Dou He Power Plant	4.3300	-12.69%	3.9598	-12.23%
	Thermal Power	Xia Hua Yuan Power Plant	0.5738	-13.99%	0.5193	-14.38%
	Thermal Power	Zhang Jia Kou Power Plant	10.2514	7.76%	9.4469	7.92%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	3.6817	-23.76%	3.4228	-24.01%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	13.8378	-5.09%	12.9216	-5.33%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	10.7691	-1.58%	10.1256	-1.67%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	2.1766	-4.11%	2.0219	-3.61%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	2.4392	-24.84%	2.2435	-24.88%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	4.4665	-0.36%	4.1837	-0.06%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	2.2387	-0.89%	2.0730	-0.82%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Company Limited	2.4620	9.15%	2.3061	9.31%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Company Limited	0.2877	-36.01%	0.2615	-35.72%
Wind Power	Hebei Datang International Renewable Power Company Limited	0.7944	-3.04%	0.7805	-2.83%	

Area	Category	Company name	Power generation for the first three quarters of 2019 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2019 (billion kWh)	Growth
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	3.6783	10.04%	3.3415	10.02%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	2.2034	2.03%	2.0327	1.45%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.0865	20.98%	0.0852	21.19%
	Wind Power	Shanxi Datang International Yingxian Wind Power Company Limited	0.0717	-14.34%	0.0706	-14.84%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	10.8698	-15.60%	10.3117	-15.68%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.7617	-30.05%	0.7427	-30.16%
	Thermal Power (Gas-fired)	Guangdong Datang International Zhaoqing Thermal Power Company Limited	1.1618	/	1.1377	/
Jiangsu	Thermal Power	Jiangsu Datang International Rugao Thermal Power Company Limited	0.0407	111.98%	0.0260	176.60%
	Thermal Power, Photovoltaic Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	8.8876	-2.09%	8.3776	-2.21%
	Thermal Power (Gas-fired)	Jiangsu Datang International Jintan Thermal Power Company Limited	2.0647	/	2.0208	/
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	8.0663	-15.95%	7.6338	-15.96%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.2283	6.83%	0.2224	7.18%

Area	Category	Company name	Power generation for the first three quarters of 2019 <i>(billion kWh)</i>	Growth	On-grid power generation for the first three quarters of 2019 <i>(billion kWh)</i>	Growth
Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	8.5761	-12.04%	8.1301	-12.24%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	1.1163	7.61%	1.0930	7.59%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.1431	29.04%	0.1398	29.09%
	Wind Power	Zhejiang Datang International Renewable Power Company Limited	0.0513	-23.43%	0.0507	-23.41%
	Photovoltaic Power	Xiangshan Datang Renewable Power Company Limited	0.0322	114.67%	0.0310	110.88%
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Hongsibao New Energy Company Limited	0.1973	-3.71%	0.1911	-4.93%
	Wind Power, Photovoltaic Power	Ningxia Datang International Qingtongxia Wind Power Generation Company Limited	0.1307	34.33%	0.1267	33.09%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Company Limited	1.9156	-8.51%	1.7459	-8.21%
	Wind Power, Photovoltaic Power	Liaoning Datang International Renewable Power Company Limited	1.1186	10.56%	1.1054	10.64%
	Thermal Power	Liaoning Datang International Shendong Thermal Power Company Limited	1.7228	/	1.5987	/
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	5.0906	-35.81%	4.9595	-35.55%
Jiangxi	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	8.5241	-3.04%	8.1550	-3.04%
	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	0.4489	-60.26%	0.4079	-59.83%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.5757	10.16%	0.5615	10.38%

Area	Category	Company name	Power generation for the first three quarters of 2019 <i>(billion kWh)</i>	Growth	On-grid power generation for the first three quarters of 2019 <i>(billion kWh)</i>	Growth
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Company Limited	2.4719	-6.39%	2.2675	-7.13%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.4764	18.68%	0.4723	18.61%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.4363	-15.82%	0.4212	-15.86%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.4372	-42.09%	0.4056	-41.97%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	5.0438	14.00%	5.0275	14.04%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	2.3100	7.32%	2.2907	7.31%
	Hydropower	Yuneng (Group) Company Limited	1.1671	-9.14%	1.1593	-9.07%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0591	6.49%	0.0573	7.10%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	1.1610	22.13%	1.1421	22.44%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	8.1092	20.86%	8.0680	21.02%
	Photovoltaic Power	Sichuan Datang International New Energy Co., Ltd.	0.0640	197.67%	0.0628	197.63%

Area	Category	Company name	Power generation for the first three quarters of 2019 <i>(billion kWh)</i>	Growth	On-grid power generation for the first three quarters of 2019 <i>(billion kWh)</i>	Growth
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Development Company Limited	0.6580	10.35%	0.6515	10.42%
	Photovoltaic Power	Qinghai Datang International Gonghe Photovoltaic Power Generation Company Limited	0.0788	-15.09%	0.0786	-11.98%
	Photovoltaic Power	Qinghai Datang International Golmud Photovoltaic Power Generation Company Limited	0.1192	-4.94%	0.1183	-1.99%
	Wind Power	Datang International Mangya Renewable Energy Co., Ltd.	0.0775	/	0.0708	/
Anhui	Thermal Power	Datang Huainan Luohe Power Plant	0.9514	-23.08%	0.8936	-23.08%
	Thermal Power	Datang Huaibei Power Plant	4.7396	-6.29%	4.5048	-6.13%
	Hydropower	Datang Chencun Hydropower Plant	0.4429	47.88%	0.4371	47.62%
	Thermal Power	Anhui Huainan Luoneng Power Generation Co., Ltd.	6.8229	19.06%	6.4920	18.37%
	Thermal Power	Ma'anshan Dangtu Power Generation Co., Ltd.	4.7839	-11.65%	4.5892	-11.52%
	Thermal Power	Huainan Tianjia'an Power Plant of Anhui Electric Power Co., Ltd.	2.2867	-2.04%	2.1519	-1.83%
	Biomass	Datang Anqing Biomass Power Generation Co., Ltd.	0.0000	-100%	0.0000	-100%
Hebei	Thermal Power	Matou Thermal Power Branch of Datang Hebei Power Generation Co., Ltd.	2.6791	-17.09%	2.4539	-16.48%
	Thermal Power	Datang Baoding Thermal Power Plant	1.5496	-2.24%	1.3257	-2.39%
	Hydropower, Photovoltaic Power	Datang Wangkuai Hydropower Plant	0.0380	8.26%	0.0372	9.09%
	Wind Power	Datang Hebei Renewable Energy (Zhangbei) Co., Ltd.	0.1764	-18.33%	0.1744	-18.43%
	Thermal Power	Datang Qingyuan Thermal Power Co., Ltd.	2.6223	1.35%	2.3933	1.53%
	Thermal Power	Datang Wu'an Power Generation Co., Ltd.	2.2189	-1.41%	2.0356	-1.64%

Area	Category	Company name	Power generation for the first three quarters of 2019 (billion kWh)	Growth	On-grid power generation for the first three quarters of 2019 (billion kWh)	Growth
	Photovoltaic Power	Datang Wuyuan Renewable Energy Co., Ltd.	0.0248	9.25%	0.0247	9.78%
	Wind Power, Photovoltaic Power	Datang Wulate Houqi Renewable Energy Co., Ltd.	0.0791	-12.11%	0.0781	-12.35%
	Photovoltaic Power	Xingtang Branch of Datang Hebei Power Generation Co., Ltd.	0.0031	/	0.0031	/
	Photovoltaic Power	Zanhuang Branch of Datang Hebei Power Generation Co., Ltd.	0.0017	/	0.0017	/
Heilongjiang	Thermal Power	Datang Qitaihe Power Generation Company	4.8687	-3.72%	4.5400	-3.71%
	Thermal Power	Datang Jixi Thermal Power Co., Ltd.	0.8181	39.85%	0.7409	41.66%
	Thermal Power	Datang Shuangyashan Thermal Power Co., Ltd.	1.2356	-2.51%	1.1203	-2.57%
	Thermal Power	Datang Jixi Second Thermal Power Co., Ltd.	2.0784	7.18%	1.9373	7.68%
	Hydropower, Wind Power	Datang Heilongjiang Renewable Power Development Co., Ltd.	0.2350	1.95%	0.2311	1.81%
	Thermal Power	Datang Suihua Power Generation Co., Ltd.	2.2951	7.47%	2.1578	7.99%
	Thermal Power	Harbin First Thermal Power Plant	2.0880	-0.57%	1.8207	-6.49%
Total			196.1743	-3.00%	185.2814	-2.91%

By Order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 28 October 2019

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

Chen Feihu, Wang Sen, Wang Xin, Liang Yongpan, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Zhang Ping, Jin Shengxiang, Liu Jizhen, Feng Genfu*, Luo Zhongwei*, Liu Huangsong* and Jiang Fuxiu**

* *Independent non-executive director*