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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 YEAR 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 31 December 2019, total power generation of the Company and its subsidiaries amounted to approximately 265.2895 billion kWh, representing a decrease of approximately 1.64% on a year-on-year basis, and total on-grid power generation amounted to approximately 250.5367 billion kWh, representing a decrease of approximately 1.60% on a year-on-year basis.

The major reasons for the decrease in power generation and on-grid power generation of the Company are as follows:

1. As a result of factors which include slowdown of growth in electricity consumption by the society and the consumption of renewable energy, the number of utilization hours of coal-fired power generation units in the regions of Beijing, Tianjin & Tangshan, Guangdong and Zhejiang has decreased, and the regional thermal power generation was crowded out; and
2. As a result of the year-on-year decrease in water inflow from the basin, the Company’s hydropower generation in Yunnan has decreased on a year-on-year basis.

As of 31 December 2019, the average on-grid tariff of the Company was RMB382.03 per MWh (inclusive of tax).

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

Area	Category	Company name	Power generation for the year of 2019 (billion kWh)	Growth	On-grid power generation for the year of 2019 (billion kWh)	Growth
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	5.8953	0.85%	5.7440	0.94%
	Thermal Power	Dou He Power Plant	5.5952	-13.99%	5.1177	-13.39%
	Thermal Power	Xia Hua Yuan Power Plant	0.8351	-13.61%	0.7578	-13.77%
	Thermal Power	Zhang Jia Kou Power Plant	13.1502	8.64%	12.1077	8.75%
	Thermal Power, Photovoltaic Power	Tianjin Datang International Panshan Power Generation Company Limited	5.1539	-15.33%	4.7948	-15.62%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	18.2458	-6.85%	17.0492	-7.05%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	13.2510	-9.87%	12.4655	-10.02%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	2.9128	-4.53%	2.7022	-4.09%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	3.7536	-9.85%	3.4581	-9.72%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	5.7349	-5.76%	5.3644	-5.82%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	2.9535	-4.38%	2.7271	-4.49%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Generation Company Limited	3.2927	3.80%	3.0829	3.86%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Company Limited	0.5224	-25.37%	0.4746	-25.39%
	Wind Power	Hebei Datang International Renewable Power Company Limited	1.1882	0.01%	1.1394	-2.18%
Thermal Power	Hebei Datang International Tangshan Beijiao Thermal Power Company Limited	0.0225	/	0.0201	/	
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	5.1193	9.82%	4.6487	9.82%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	2.8776	0.81%	2.6539	0.25%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.1286	12.81%	0.1265	12.64%
	Wind Power	Shanxi Datang International Yingxian Wind Power Company Limited	0.1086	-2.86%	0.1071	-3.08%

Area	Category	Company name	Power generation for the year of 2019 (billion kWh)	Growth	On-grid power generation for the year of 2019 (billion kWh)	Growth
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	15.3627	-9.35%	14.5766	-9.43%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.9689	-26.03%	0.9449	-26.13%
	Thermal Power (Gas-fired)	Guangdong Datang International Zhaoqing Power Generation Company Limited	2.0310	/	1.9899	/
Jiangsu	Thermal Power, Photovoltaic Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	12.1271	3.02%	11.4373	2.81%
	Thermal Power (Gas-fired)	Jiangsu Datang International Jintan Thermal Power Company Limited	3.0192	/	2.9568	/
	Thermal Power	Jiangsu Datang International Rugao Thermal Power Company Limited	0.0602	81.33%	0.0404	117.20%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	11.6120	-3.55%	10.9887	-3.56%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.3385	4.77%	0.3301	4.96%
Zhejiang	Thermal Power	Zhejiang Datang Wushashan Power Generation Company Limited	11.7316	-3.90%	11.1276	-4.06%
	Thermal Power (Gas-fired), Photovoltaic Power	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	1.4968	-2.99%	1.4664	-3.05%
	Thermal Power (Gas-fired), Photovoltaic Power	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.2099	-5.54%	0.2052	-5.57%
	Wind Power, Photovoltaic Power	Zhejiang Datang International Renewable Power Company Limited	0.1065	-0.93%	0.1043	-0.57%
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Hongsibao New Energy Company Limited	0.2653	0.30%	0.2594	0.35%
	Wind Power, Photovoltaic Power	Ningxia Datang International Qingtongxia Wind Power Generation Company Limited	0.1836	37.63%	0.1796	40.64%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Generation Company Limited	2.6120	-8.58%	2.3787	-8.39%
	Wind Power, Photovoltaic Power	Liaoning Datang International Renewable Power Company Limited	1.5876	18.90%	1.5699	19.04%
	Thermal Power	Liaoning Datang International Shendong Thermal Power Company Limited	2.3929	136.10%	2.2229	138.36%
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	7.1599	-33.66%	6.9250	-34.16%

Area	Category	Company name	Power generation for the year of 2019 (billion kWh)	Growth	On-grid power generation for the year of 2019 (billion kWh)	Growth
Jiangxi	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	11.6710	1.76%	11.1710	1.77%
	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	0.6553	-54.53%	0.5954	-54.15%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.7925	10.96%	0.7731	11.13%
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited	3.4284	1.84%	3.1564	1.61%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.6317	9.90%	0.6263	9.84%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.6407	-9.31%	0.6189	-9.19%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.5135	-56.96%	0.4767	-57.04%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	6.1391	6.30%	6.1189	6.33%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	2.8537	2.71%	2.8295	2.69%
	Hydropower	Yuneng (Group) Company Limited	1.4514	-10.22%	1.4412	-10.18%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0800	13.64%	0.0777	14.26%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	1.6321	20.31%	1.6051	20.45%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	11.6274	19.83%	11.5692	19.96%
	Photovoltaic Power	Sichuan Datang International New Energy Company Limited	0.0844	107.88%	0.0827	107.79%
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Generation Development Company Limited	0.8735	9.79%	0.8640	9.84%
	Photovoltaic Power	Qinghai Datang International Gonghe Photovoltaic Power Generation Company Limited	0.1069	-13.30%	0.1067	-10.56%
	Photovoltaic Power	Qinghai Datang International Golmud Photovoltaic Power Generation Company Limited	0.1590	-3.28%	0.1579	-0.75%
	Wind Power	Datang International Mang'ai New Energy Company Limited	0.1098	/	0.1024	/

Area	Category	Company name	Power generation for the year of 2019 (billion kWh)	Growth	On-grid power generation for the year of 2019 (billion kWh)	Growth
Anhui	Thermal Power	Datang Huainan Luohe Power Plant	0.9980	-38.61%	0.9376	-38.83%
	Thermal Power	Datang Huaibei Power Plant	6.3688	-7.23%	6.0644	-7.03%
	Hydropower	Datang Chencun Hydropower Plant	0.4445	43.90%	0.4387	43.69%
	Thermal Power	Anhui Huainan Luoneng Power Generation Co., Ltd.	8.7081	8.92%	8.2934	8.10%
	Thermal Power	Ma'anshan Dangtu Power Generation Co., Ltd.	6.7792	-6.53%	6.5067	-6.39%
	Thermal Power	Huainan Tianjia'an Power Plant of Anhui Electric Power Co., Ltd.	3.3765	6.44%	3.1837	6.73%
	Biomass	Datang Anqing Biomass Power Generation Co., Ltd.	0.000	-100.00%	0.000	-100.00%
Hebei	Thermal Power	Matou Thermal Power Branch of Datang Hebei Power Generation Co., Ltd.	3.6667	-11.16%	3.3633	-10.50%
	Thermal Power	Datang Baoding Thermal Power Plant	2.0918	1.39%	1.7893	1.51%
	Hydropower, Photovoltaic Power	Datang Wangkuai Hydropower Plant	0.0483	17.80%	0.0472	18.89%
	Wind Power	Datang Hebei Renewable Energy (Zhangbei) Co., Ltd.	0.2275	-20.59%	0.2250	-20.66%
	Thermal Power	Datang Qingyuan Thermal Power Co., Ltd.	3.4355	-2.98%	3.1321	-2.89%
	Thermal Power	Datang Wu'an Power Generation Co., Ltd.	3.2012	-3.54%	2.9467	-3.59%
	Photovoltaic Power	Datang Wuyuan Renewable Energy Co., Ltd.	0.0316	2.27%	0.0314	2.28%
	Wind Power, Photovoltaic Power	Datang Wulate Houqi Renewable Energy Co., Ltd.	0.1139	-9.75%	0.1119	-10.34%
	Photovoltaic Power	Xingtang Branch of Datang Hebei Power Generation Co., Ltd.	0.0044	388.89%	0.0044	388.89%
	Photovoltaic Power	Zanhuang Branch of Datang Hebei Power Generation Co., Ltd.	0.0023	187.50%	0.0023	187.50%
Heilongjiang	Thermal Power	Datang Qitaihe Power Generation Co., Ltd.	6.6323	-0.93%	6.1897	-0.79%
	Thermal Power	Datang Jixi Thermal Power Co., Ltd.	1.1146	24.05%	1.0075	25.11%
	Thermal Power	Datang Shuangyashan Thermal Power Co., Ltd.	1.7176	-1.39%	1.5544	-1.54%
	Thermal Power	Datang Jixi Second Thermal Power Co., Ltd.	2.7502	5.77%	2.5598	6.05%
	Thermal Power	Harbin First Thermal Power Plant	2.7453	0.22%	2.3429	-5.31%
	Hydropower, Wind Power	Datang Heilongjiang Renewable Power Development Co., Ltd.	0.3169	-1.37%	0.3117	-1.55%
	Thermal Power	Datang Suihua Power Generation Co., Ltd.	3.0570	7.35%	2.8741	7.74%
Total			265.2895	-1.64%	250.5367	-1.60%

By Order of the Board
Jiang Jinming
Company Secretary

Beijing, the PRC, 17 January 2020

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*, Jiang Fuxiu**

** Independent non-executive directors*