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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 QUARTER OF 2020**

**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 March 2020, the total power generation of the Company and its subsidiaries amounted to approximately 56.8379 billion kWh, representing a decrease of approximately 5.65% on a year-on-year basis, and total on-grid power generation amounted to approximately 53.2906 billion kWh, representing a decrease of approximately 5.95% on a year-on-year basis.

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

1. The national overall power consumption declined significantly year-on-year;
2. The newly-increased power generation capacity of infrastructure constructions was steadily increasing, which compresses the power generation space of existing power generation companies;

3. In some provinces and regions, the amount of outsourcing electricity increased significantly year-on-year, squeezing the power generation space of the power generation enterprises in those provinces.

As of 31 March 2020, the average on-grid tariff of the Company was RMB382.51 per MWh (inclusive of tax).

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

<b>Area</b>	<b>Category</b>	<b>Company name</b>	<b>Power generation for the first quarter of 2020 (billion kWh)</b>	<b>Growth</b>	<b>On-grid power generation for the first quarter of 2020 (billion kWh)</b>	<b>Growth</b>
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	1.5975	-11.76%	1.5589	-11.82%
	Thermal Power	Dou He Power Plant	1.0653	-34.56%	0.9658	-34.80%
	Thermal Power	Xia Hua Yuan Power Plant	0.3539	5.64%	0.3230	5.73%
	Thermal Power	Zhang Jia Kou Power Plant	2.3001	-24.13%	2.0837	-25.39%
	Thermal Power, Photovoltaic Power	Tianjin Datang International Panshan Power Generation Company Limited	0.9919	-20.67%	0.9203	-20.96%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	2.9543	-12.57%	2.7530	-12.63%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	2.2325	-17.62%	2.1092	-17.60%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	0.8046	-7.60%	0.7400	-7.99%

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	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	0.8320	-25.09%	0.7640	-25.09%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	1.1745	-25.79%	1.0979	-26.33%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	0.8318	-4.66%	0.7598	-5.27%
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Company Limited	0.8905	-4.48%	0.8306	-4.82%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Company Limited	0.3425	25.83%	0.3093	24.92%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.4799	25.83%	0.4670	25.00%
	Thermal Power	Hebei Datang International Tangshan Beijiao Thermal Power Company Limited	0.4949	/	0.4577	/

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Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	1.5521	0.45%	1.4045	0.75%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	0.7734	-1.55%	0.7120	-1.82%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.0425	10.10%	0.0420	10.24%
	Wind Power	Shanxi Datang International Yingxian Wind Power Company Limited	0.0303	-5.90%	0.0300	-5.66%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	2.2068	-22.76%	2.0984	-22.79%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.1088	50.48%	0.1061	50.50%
	Thermal Power (Gas-fired)	Guangdong Datang International Zhaoqing Thermal Power Company Limited	0.6855	220.78%	0.6729	222.42%
	Thermal Power	Guangdong Datang International Leizhou Power Generation Company Limited	0.9625	/	0.9168	/

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Jiangsu	Thermal Power, Photovoltaic Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	2.2762	-19.03%	2.1403	-19.49%
	Thermal Power (Gas-fired)	Jiangsu Datang International Jintan Thermal Power Company Limited	0.8588	/	0.8414	/
	Thermal Power	Jiangsu Datang International Rugao Thermal Power Company Limited	0.0167	12.84%	0.0131	29.70%
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	2.4811	3.57%	2.3466	3.20%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.0851	-17.78%	0.0832	-17.87%
Zhejiang	Thermal Power	Zhejiang Datang Wushashan Power Generation Company Limited	1.8286	-40.25%	1.7330	-40.61%
	Thermal Power (Gas-fired), Photovoltaic Power	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	0.2916	14.76%	0.2858	14.41%
	Thermal Power (Gas-fired), Photovoltaic Power	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.0236	107.02%	0.0231	108.11%

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	Wind Power, Photovoltaic Power	Zhejiang Datang International Renewable Power Company Limited	0.0295	36.57%	0.0283	33.49%
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Qingtongxia Wind Power Generation Company Limited	0.0458	9.31%	0.0437	5.30%
	Wind Power, Photovoltaic Power	Ningxia Datang International Hongsibao New Energy Company Limited	0.0582	5.24%	0.0551	2.04%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Company Limited	0.6600	-10.87%	0.5877	-11.92%
	Wind Power, Photovoltaic Power	Liaoning Datang International Renewable Power Company Limited	0.4926	27.09%	0.4862	26.85%
	Thermal Power	Liaoning Datang International Shendong Thermal Power Company Limited	0.6731	-8.16%	0.6217	-8.60%
	Thermal Power	Liaoning Datang International Huludao Thermal Power Company Limited	0.2638	/	0.2413	/
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	1.7010	13.32%	1.5835	8.21%

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Jiangxi	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	2.1866	-29.35%	2.0921	-29.51%
	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	0.0972	-17.49%	0.0882	-17.34%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.2291	10.94%	0.2233	10.93%
Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Company Limited	0.7556	-14.41%	0.6974	-14.57%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.1357	5.60%	0.1343	5.58%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.1629	-5.46%	0.1577	-4.77%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.5465	214.62%	0.5099	214.56%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	1.4433	30.65%	1.4391	30.71%

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	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	0.6836	36.99%	0.6781	37.07%
	Hydropower	Yuneng (Group) Company Limited	0.2739	57.87%	0.2719	58.08%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.0176	31.34%	0.0170	30.77%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.1109	-18.15%	0.1080	-17.43%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	1.3253	-11.69%	1.3133	-11.86%
	Photovoltaic Power	Sichuan Datang International New Energy Co., Ltd.	0.0214	-1.38%	0.0209	-1.88%
Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Development Company Limited	0.1496	18.64%	0.1475	18.86%
	Photovoltaic Power	Qinghai Datang International Gonghe Photovoltaic Power Generation Company Limited	0.0281	16.12%	0.0280	16.18%



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	Photovoltaic Power	Qinghai Datang International Golmud Photovoltaic Power Generation Company Limited	0.0393	11.65%	0.0389	10.51%
	Wind Power	Datang International Mangya Renewable Energy Co., Ltd.	0.0296	/	0.0285	/
Anhui	Thermal Power	Datang Huainan Luohe Power Plant	0.0708	-85.88%	0.0668	-85.83%
	Thermal Power	Datang Huaibei Power Plant	1.6187	3.01%	1.5515	3.19%
	Hydropower	Datang Chencun Hydropower Plant	0.0397	-68.52%	0.0391	-68.57%
	Thermal Power	Anhui Huainan Luoneng Power Generation Co., Ltd.	1.6560	-19.57%	1.5881	-19.48%
	Thermal Power	Ma'anshan Dangtu Power Generation Co., Ltd.	1.4856	-3.76%	1.4266	-3.80%
	Thermal Power	Huainan Tianjia'an Power Plant of Anhui Electric Power Co., Ltd.	0.7832	7.80%	0.7404	8.04%
	Biomass	Datang Anqing Biomass Power Generation Co., Ltd.	0	/	0	/
Hebei	Thermal Power	Matou Thermal Power Branch of Datang Hebei Power Generation Co., Ltd.	0.8971	2.09%	0.8185	1.84%
	Thermal Power	Datang Baoding Thermal Power Plant	0.6286	24.03%	0.5312	26.60%

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	Hydropower, Photovoltaic Power	Datang Wangkuai Hydropower Plant	0.0061	7.02%	0.0061	8.93%
	Wind Power	Datang Hebei Renewable Energy (Zhangbei) Co., Ltd.	0.0697	-2.52%	0.0688	-2.69%
	Thermal Power	Datang Qingyuan Thermal Power Co., Ltd.	0.9230	1.48%	0.8318	1.16%
	Thermal Power	Datang Wu'an Power Generation Co., Ltd.	0.5509	-32.89%	0.5053	-33.38%
	Photovoltaic Power	Datang Wuyuan Renewable Energy Co., Ltd.	0.0075	-6.25%	0.0073	-8.75%
	Wind Power, Photovoltaic Power	Datang Wulate Houqi Renewable Energy Co., Ltd.	0.0273	1.87%	0.0262	-0.38%
	Photovoltaic Power	Xingtang Branch of Datang Hebei Power Generation Co., Ltd.	0.0007	-36.36%	0.0007	-36.36%
	Photovoltaic Power	Zanhuang Branch of Datang Hebei Power Generation Co., Ltd.	0.0005	0.00%	0.0005	0.00%
Heilongjiang	Thermal Power	Datang Qitaihe Power Generation Company	1.4257	9.63%	1.3259	9.96%
	Thermal Power	Datang Jixi Thermal Power Co., Ltd.	0.2604	-10.85%	0.2327	-11.01%
	Thermal Power	Datang Shuangyashan Thermal Power Co., Ltd.	0.4613	-6.45%	0.4143	-7.63%
	Thermal Power	Datang Jixi Second Thermal Power Co., Ltd.	0.6202	-4.54%	0.5717	-5.03%

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	Thermal Power	Harbin First Thermal Power Plant of Datang Heilongjiang Power Generation Co., Ltd.	0.7198	5.34%	0.5003	-3.01%
	Hydropower, Wind Power	Datang Heilongjiang Renewable Power Development Co., Ltd.	0.0662	-12.32%	0.0652	-12.48%
	Thermal Power	Datang Suihua Power Generation Co., Ltd.	0.7888	7.36%	0.7407	7.30%
Total			56.8379	-5.65%	53.2906	-5.95%

By Order of the Board  
**Jiang Jinming**  
*Company Secretary*

Beijing, the PRC, 21 April 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*