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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 HALF 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 June 2019, the total power generation of the Company and its subsidiaries amounted to approximately 123.857 billion kWh, representing a decrease of approximately 5.22% on a year-on-year basis, and total on-grid power generation amounted to approximately 116.851 billion kWh, representing a decrease of approximately 5.24% on a year-on-year basis.

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

1. the ultra-high voltage ancillary power supplies were gradually put into operation while the additional installed capacity increased in the Beijing, Tianjin and Tangshan region and the south Hebei network area, and therefore the existing installed capacity of thermal power in the same areas was taken over;

2. the southeast coastal areas were affected by factors such as the slowdown of growth in power consumption, the West-East Power Transfer, and the increase of hydropower and nuclear power generation. As a result, the power generation of companies in Guangdong, Fujian and Zhejiang decreased on a year-on-year basis; and
3. As impacted by industrial policies, the installed capacity of non-fossil power (such as photovoltaic power and wind power) continuously increased, and therefore the room for thermal power generation in the same areas was squeezed.

As of 30 June 2019, the average on-grid tariff of the Company was RMB330.96 per MWh (exclusive 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 half of 2019 (billion kWh)</b>	<b>Growth</b>	<b>On-grid power generation for the first half of 2019 (billion kWh)</b>	<b>Growth</b>
Beijing, Tianjin & Tangshan	Thermal Power (Gas-fired)	Gao Jing Thermal Power Plant	2.866	17.70%	2.795	17.91%
	Thermal Power	Dou He Power Plant	3.003	-3.59%	2.746	-3.07%
	Thermal Power	Xia Hua Yuan Power Plant	0.472	4.19%	0.429	3.75%
	Thermal Power	Zhang Jia Kou Power Plant	6.699	7.52%	6.18	7.46%
	Thermal Power	Tianjin Datang International Panshan Power Generation Company Limited	2.498	-24.41%	2.328	-24.59%
	Thermal Power	Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	8.292	-9.84%	7.745	-10.22%
	Thermal Power	Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited	6.644	-5.07%	6.254	-5.20%
	Thermal Power	Hebei Datang International Tangshan Thermal Power Company Limited	1.479	0.43%	1.371	0.83%
	Thermal Power	Shanxi Datang International Shentou Power Generation Company Limited	1.374	-41.82%	1.261	-41.89%
	Thermal Power	Hebei Datang International Wangtan Power Generation Company Limited	3.069	3.16%	2.882	3.49%
	Thermal Power	Hebei Datang International Fengrun Thermal Power Company Limited	1.522	17.42%	1.407	18.06%

Area	Category	Company name	Power generation for the first half of 2019 (billion kWh)	Growth	On-grid power generation for the first half of 2019 (billion kWh)	Growth
	Thermal Power	Hebei Datang International Zhangjiakou Thermal Power Company Limited	1.608	14.41%	1.505	14.68%
	Thermal Power	Hebei Datang International Qian'an Thermal Power Company Limited	0.272	-15.74%	0.248	-14.75%
	Wind Power	Hebei Datang International Renewable Power Company Limited	0.623	-0.64%	0.612	-0.52%
Shanxi	Thermal Power	Shanxi Datang International Yungang Thermal Power Company Limited	2.559	13.10%	2.318	13.09%
	Thermal Power	Shanxi Datang International Linfen Thermal Power Company Limited	1.493	13.93%	1.378	13.24%
	Wind Power	Shanxi Datang International Zuoyun Wind Power Company Limited	0.071	26.33%	0.07	26.35%
	Wind Power	Shanxi Datang International Yingxian Wind Power Company Limited	0.056	-17.89%	0.055	-18.52%
Guangdong	Thermal Power	Guangdong Datang International Chaozhou Power Generation Company Limited	6.486	-23.26%	6.16	-23.32%
	Thermal Power (Gas-fired)	Shenzhen Datang Baochang Gas Power Generation Company Limited	0.308	-54.12%	0.301	-54.10%
	Thermal Power (Gas-fired)	Guangdong Datang International Zhaoqing Thermal Power Company Limited	0.502	/	0.491	/
Jiangsu	Thermal Power	Jiangsu Datang International Rugao Thermal Power Company Limited	0.029	126.56%	0.019	187.88%
	Thermal Power, Photovoltaic Power	Jiangsu Datang International Lvsigang Power Generation Company Limited	5.798	7.70%	5.477	7.63%
	Thermal Power (Gas-fired)	Jiangsu Datang International Jintan Thermal Power Company Limited	0.867	/	0.848	/
Fujian	Thermal Power	Fujian Datang International Ningde Power Generation Company Limited	4.792	-21.48%	4.543	-21.44%
	Wind Power	Fujian Datang International Renewable Power Company Limited	0.168	2.13%	0.164	2.44%

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Zhejiang	Thermal Power	Zhejiang Datang International Wushashan Power Generation Company Limited	5.212	-24.59%	4.953	-24.79%
	Thermal Power (Gas-fired)	Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited	0.633	1.44%	0.621	1.45%
	Thermal Power (Gas-fired)	Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited	0.08	96.56%	0.079	98.49%
	Wind Power	Zhejiang Datang International Renewable Power Company Limited	0.0343	-20.05%	0.0339	-20.05%
	Photovoltaic Power	Xiangshan Datang Renewable Power Company Limited	0.019	/	0.018	/
Ningxia	Wind Power, Photovoltaic Power	Ningxia Datang International Qingtongxia Wind Power Generation Company Limited	0.097	35.66%	0.093	32.67%
	Wind Power, Photovoltaic Power	Ningxia Datang International Hongsibao New Energy Company Limited	0.131	-7.94%	0.126	-8.89%
Liaoning	Thermal Power	Liaoning Datang International Jinzhou Thermal Power Company Limited	1.314	-0.13%	1.194	0.52%
	Wind Power, Photovoltaic Power	Liaoning Datang International Renewable Power Company Limited	0.863	12.49%	0.854	12.62%
	Thermal Power	Liaoning Datang International Shendong Thermal Power Company Limited	1.142	/	1.058	/
Yunnan	Thermal Power, Hydropower, Photovoltaic Power	Yunnan Datang International Electric Power Generation Company Limited	3.333	-29.22%	3.22	-28.54%
Jiangxi	Thermal Power	Jiangxi Datang International Xinyu Power Generation Company Limited	0.118	-83.24%	0.107	-83.07%
	Thermal Power	Jiangxi Datang International Fuzhou Power Generation Company Limited	5.73	0.74%	5.489	0.73%
	Wind Power	Jiangxi Datang International Renewable Power Company Limited	0.381	8.12%	0.372	8.45%

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Inner Mongolia	Thermal Power	Inner Mongolia Datang International Hohhot Thermal Power Company Limited	1.555	-19.89%	1.428	-20.95%
	Hydropower	Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited	0.322	24.76%	0.319	24.56%
	Wind Power, Photovoltaic Power	Inner Mongolia Datang International Renewable Power Company Limited	0.341	-18.79%	0.329	-18.89%
Chongqing	Thermal Power	Chongqing Datang International Shizhu Power Generation Company Limited	0.191	-56.44%	0.178	-56.24%
	Hydropower	Chongqing Datang International Pengshui Hydropower Development Company Limited	3.327	11.20%	3.317	11.24%
	Hydropower	Chongqing Datang International Wulong Hydropower Development Company Limited	1.474	1.89%	1.462	1.87%
	Hydropower	Yuneng (Group) Company Limited	0.689	-20.91%	0.684	-20.74%
	Wind Power	Chongqing Datang International Wulong Xingshun Wind Power Company Limited	0.038	17.65%	0.037	19.35%
Gansu	Thermal Power	Gansu Datang International Liancheng Power Generation Company Limited	0	-100.00%	0	-100.00%
Sichuan	Hydropower	Sichuan Jinkang Electric Power Development Company Limited	0.573	19.00%	0.561	19.26%
	Hydropower	Sichuan Datang International Ganzi Hydropower Development Company Limited	3.535	-12.25%	3.514	-12.30%
	Photovoltaic Power	Sichuan Datang International New Energy Co., Ltd.	0.045	/	0.044	/

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Qinghai	Hydropower	Qinghai Datang International Zhiganglaka Hydropower Development Company Limited	0.375	18.67%	0.37	18.51%
	Photovoltaic Power	Qinghai Datang International Gonghe Photovoltaic Power Generation Company Limited	0.053	-18.08%	0.052	-16.40%
	Photovoltaic Power	Qinghai Datang International Golmud Photovoltaic Power Generation Company Limited	0.077	-8.22%	0.076	-5.82%
Anhui	Thermal Power	Datang Huainan Luohe Power Plant	0.593	-24.60%	0.557	-24.82%
	Thermal Power	Datang Huaibei Power Plant	3.193	-9.56%	3.041	-9.31%
	Hydropower	Datang Chencun Hydropower Plant	0.317	92.24%	0.313	91.79%
	Thermal Power	Anhui Huainan Luoneng Power Generation Co., Ltd.	4.529	30.78%	4.317	30.13%
	Thermal Power	Ma'anshan Dangtu Power Generation Co., Ltd.	3.42	-0.60%	3.285	-0.49%
	Thermal Power	Huainan Tianjia'an Power Plant of Anhui Electric Power Co., Ltd.	1.472	6.15%	1.387	6.34%
	Biomass	Datang Anqing Biomass Power Generation Co., Ltd.	0	-100.00%	0	-100.00%

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Hebei	Thermal Power	Matou Thermal Power Branch of Datang Hebei Power Generation Co., Ltd.	1.831	-10.71%	1.678	-9.97%
	Thermal Power	Datang Baoding Thermal Power Plant	0.867	-9.05%	0.731	-9.93%
	Hydropower, Photovoltaic Power	Datang Wangkuai Hydropower Plant	0.027	5.47%	0.026	5.26%
	Wind Power	Datang Hebei Renewable Energy (Zhangbei) Co., Ltd.	0.142	-14.87%	0.141	-14.65%
	Thermal Power	Datang Baoding Huayuan Thermal Power Co., Ltd.	/	/	/	/
	Thermal Power	Datang Qingyuan Thermal Power Co., Ltd.	1.763	8.83%	1.606	9.04%
	Thermal Power	Datang Wu'an Power Generation Co., Ltd.	1.592	7.90%	1.464	7.68%
	Photovoltaic Power	Datang Wuyuan Renewable Energy Co., Ltd.	0.016	5.26%	0.016	5.96%
	Wind Power, Photovoltaic Power	Datang Wulate Houqi Renewable Energy Co., Ltd.	0.054	-16.80%	0.053	-17.57%
	Photovoltaic Power	Xingtang Branch of Datang Hebei Power Generation Co., Ltd.	0.002	/	0.002	/
	Photovoltaic Power	Zanhuang Branch of Datang Hebei Power Generation Co., Ltd.	0.001	/	0.001	/

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Heilongjiang	Thermal Power	Datang Qitaihe Power Generation Company	3.086	-6.50%	2.875	-6.52%
	Thermal Power	Datang Jixi Thermal Power Co., Ltd.	0.562	11.20%	0.506	12.27%
	Thermal Power	Datang Shuangyashan Thermal Power Co., Ltd.	0.906	-6.34%	0.82	-6.57%
	Thermal Power	Datang Jixi Second Thermal Power Co., Ltd.	1.355	-4.72%	1.261	-4.29%
	Thermal Power	Harbin First Thermal Power Plant of Datang Heilongjiang Power Generation Co., Ltd.	1.425	10.99%	1.202	1.59%
	Hydropower, Wind Power	Datang Heilongjiang Renewable Power Development Co., Ltd.	0.155	7.27%	0.154	8.15%
	Thermal Power	Datang Suihua Power Generation Co., Ltd.	1.317	-1.85%	1.238	-1.40%
<b>Total</b>			<b>123.857</b>	<b>-5.22%</b>	<b>116.851</b>	<b>-5.24%</b>

*Note:* Datang Baoding Huayuan Thermal Power Co., Ltd. was closed in September 2018.

By Order of the Board  
**Ying Xuejun**  
Company Secretary

Beijing, the PRC, 26 July 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*