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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 2021

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 2021, the total power generation of the Company and its subsidiaries amounted to approximately 206.4760 billion kWh, representing an increase of approximately 4.35% on a year-on-year basis, and total on-grid power generation amounted to approximately 195.1831 billion kWh, representing an increase of approximately 195.1831 billion kWh, representing an increase of approximately 4.37% on a year-on-year basis.

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

- 1. The national overall power consumption continuously maintained growth momentum;
- 2. The increase of new power generating units in parts of the areas where the Company is located; and
- 3. The power demand in the areas served by the Company was great.

As of 30 September 2021, the average on-grid tariff of the Company was RMB380.55 per MWh (inclusive of tax).

Details of the power generation of the Company and its subsidiaries are set out as below:

| Area | Category | Company name | Power generation for January to September 2021 (billion kWh) | Growth | On-grid power generation for January to September 2021 (billion kWh) | Growth |
|-----------------------|--------------------------------------|--|---|---------|--|---------|
| Beijing, Tianjin & | Thermal Power (Gas-fired) | Gao Jing Thermal Power Plant | 4.4731 | 18.53% | 4.3625 | 18.53% |
| Tangshan | Thermal Power | Dou He Power Plant | 1.6586 | -38.82% | 1.4909 | -39.55% |
| | Thermal Power | Xia Hua Yuan Power Plant | 0.5759 | -4.27% | 0.5210 | -4.33% |
| | Thermal Power | Zhang Jia Kou Power Plant | 8.0812 | -5.26% | 7.3571 | -5.79% |
| | Thermal Power, Photovoltaic Power | Tianjin Datang International Panshan Power Generation Company Limited | 3.5873 | -3.70% | 3.3386 | -3.52% |
| | Thermal Power | Inner Mongolia Datang International Tuoketuo Power Generation Company Limited | 11.8151 | 1.96% | 11.0071 | 1.74% |
| | Thermal Power | Inner Mongolia Datang International Tuoketuo No. 2 Power Generation Company Limited | 8.0876 | -5.53% | 7.5673 | -5.85% |
| | Thermal Power | Hebei Datang International Tangshan Thermal Power Company Limited | 1.9525 | 13.35% | 1.8041 | 13.58% |
| | Thermal Power | Shanxi Datang International Shentou Power Generation Company Limited | 2.6313 | -16.15% | 2.4155 | -16.32% |
| | Thermal Power | Hebei Datang International Wangtan Power Generation Company Limited | 3.6453 | -9.26% | 3.4100 | -9.23% |
| | Thermal Power | Hebei Datang International Fengrun Thermal Power Company Limited | 1.9279 | -3.88% | 1.7700 | -4.00% |
| | Thermal Power | Hebei Datang International Zhangjiakou Thermal Power Company Limited | 2.0746 | -4.05% | 1.9290 | -4.61% |
| | Thermal Power | Hebei Datang International Qian'an Thermal Power Company Limited | 0.5120 | 0.75% | 0.4658 | 1.15% |
| | Wind Power | Hebei Datang International Renewable Power Company Limited | 1.4558 | 22.96% | 1.4135 | 22.67% |
| | Thermal Power | Hebei Datang International Tangshan Beijiao Thermal Power Company Limited | 2.2941 | 45.57% | 2.1485 | 46.05% |

| Area | Category | Company name | Power generation for January to September 2021 (billion kWh) | Growth | On-grid power generation for January to September 2021 (billion kWh) | Growth |
|-----------|--------------------------------------|---|---|--------|--|--------|
| Shanxi | Thermal Power | Shanxi Datang International Yungang Thermal Power Company Limited | 3.5760 | 2.08% | 3.2484 | 1.93% |
| | Thermal Power | Shanxi Datang International Linfen Thermal Power Company Limited | 2.3178 | 12.80% | 2.1252 | 12.31% |
| | Wind Power | Shanxi Datang International Zuoyun Wind Power Company Limited | 0.1763 | 83.65% | 0.1742 | 83.37% |
| | Wind Power | Shanxi Datang International Yingxian Wind Power Company Limited | 0.0698 | -0.71% | 0.0687 | -0.72% |
| Guangdong | Thermal Power | Guangdong Datang International Chaozhou Power Generation Company Limited | 14.3503 | 27.33% | 13.6141 | 27.35% |
| | Thermal Power (Gas-fired) | Shenzhen Datang Baochang Gas Power Generation Company Limited | 0.9079 | 49.20% | 0.8854 | 49.18% |
| | Thermal Power (Gas-fired) | Guangdong Datang International Zhaoqing Thermal Power Company Limited | 2.5911 | 10.38% | 2.5383 | 10.29% |
| | Thermal Power | Guangdong Datang International Leizhou Power Generation Company Limited | 7.3623 | 40.69% | 7.0104 | 40.79% |
| Jiangsu | Thermal Power, Photovoltaic Power | Jiangsu Datang International Lvsigang Power Generation Company Limited | 9.0628 | -1.21% | 8.4953 | -1.62% |
| | Thermal Power (Gas-fired) | Jiangsu Datang International Jintan Thermal Power Company Limited | 2.2698 | -8.91% | 2.2197 | -9.01% |
| | Thermal Power | Jiangsu Datang International Rugao Thermal Power Company Limited | 0.0748 | 22.42% | 0.0562 | 18.57% |
| Fujian | Thermal Power | Fujian Datang International Ningde Power Generation Company Limited | 10.0868 | 7.14% | 9.5591 | 7.24% |
| | Wind Power | Fujian Datang International Renewable Power Company Limited | 0.2002 | 1.37% | 0.1937 | 0.83% |

| Area | Category | Company name | Power generation for January to September 2021 (billion kWh) | Growth | On-grid power generation for January to September 2021 (billion kWh) | Growth |
|----------|---|---|---|---------|--|---------|
| Zhejiang | Thermal Power | Zhejiang Datang Wushashan Power Generation Company Limited | 9.5600 | 13.24% | 9.0292 | 13.12% |
| | Thermal Power (Gas-fired), Photovoltaic Power | Zhejiang Datang International Shaoxing Jiangbin Thermal Power Company Limited | 1.9214 | 131.86% | 1.8814 | 132.04% |
| | Thermal Power (Gas-fired), Photovoltaic Power | Zhejiang Datang International Jiangshan Xincheng Thermal Power Company Limited | 0.3967 | 68.31% | 0.3870 | 67.90% |
| | Wind Power, Photovoltaic Power | Zhejiang Datang International Renewable Power Company Limited | 0.0937 | 4.81% | 0.0906 | 2.95% |
| | Photovoltaic Power | Wencheng Datang Renewable Power Company Limited | 0.0207 | 117.89% | 0.0205 | 118.09% |
| Ningxia | Wind Power, Photovoltaic Power | Ningxia Datang International Qingtongxia Wind Power Company Limited | 0.1727 | 23.53% | 0.1694 | 24.10% |
| | Wind Power, Photovoltaic Power | Ningxia Datang International Hongsibao New Energy Company Limited | 0.7358 | 165.25% | 0.7182 | 167.29% |
| Liaoning | Thermal Power | Liaoning Datang International Jinzhou Thermal Power Company Limited | 1.5369 | -18.38% | 1.3926 | -18.52% |
| | Wind Power, Photovoltaic Power | Liaoning Datang International Renewable Power Company Limited | 1.7658 | 32.10% | 1.7450 | 32.15% |
| | Thermal Power | Liaoning Datang International Shendong Thermal Power Company Limited | 1.8544 | -6.12% | 1.7150 | -6.48% |
| | Thermal Power | Liaoning Datang International Huludao Thermal Power Company Limited | 2.1609 | 114.14% | 2.0213 | 115.97% |
| Yunnan | Hydropower, Photovoltaic Power | Yunnan Datang International Electric Power Generation Company Limited | 4.3855 | -28.82% | 4.3422 | -26.52% |
| Jiangxi | Thermal Power | Jiangxi Datang International Fuzhou Power Generation Company Limited | 8.5036 | 1.37% | 8.1098 | 1.30% |
| | Thermal Power | Jiangxi Datang International Xinyu Power Generation Company Limited | 0.2715 | -47.00% | 0.2417 | -47.91% |
| | Wind Power, Photovoltaic Power | Jiangxi Datang International Renewable Power Company Limited | 1.1548 | 59.88% | 1.1234 | 59.32% |

| Area | Category | Company name | Power generation for January to September 2021 (billion kWh) | Growth | On-grid power generation for January to September 2021 (billion kWh) | Growth |
|-------------------|-----------------------------------|---|---|---------|--|---------|
| Inner Mongolia | Hydropower | Inner Mongolia Datang International Haibowan Water Conservancy Hub Development Company Limited | 0.4838 | 12.72% | 0.4801 | 12.86% |
| | Wind Power, Photovoltaic Power | Inner Mongolia Datang International Renewable Power Company Limited | 0.8472 | 97.62% | 0.8160 | 96.58% |
| Chongqing | Thermal Power | Chongqing Datang International Shizhu Power Generation Company Limited | 1.7246 | 35.58% | 1.6020 | 35.32% |
| | Hydropower | Chongqing Datang International Pengshui Hydropower Development Company Limited | 5.9644 | 10.02% | 5.9469 | 10.03% |
| | Hydropower | Chongqing Datang International Wulong Hydropower Development Company Limited | 2.8728 | 20.18% | 2.8483 | 20.17% |
| | Hydropower | Yuneng (Group) Company Limited | 1.4594 | 3.94% | 1.4494 | 3.94% |
| | Wind Power | Chongqing Datang International Wulong Xingshun Wind Power Company Limited | 0.0364 | -42.59% | 0.0349 | -43.07% |
| Sichuan | Hydropower | Sichuan Jinkang Electric Power Development Company Limited | 1.0773 | -13.27% | 1.0615 | -13.07% |
| | Hydropower | Sichuan Datang International Ganzi Hydropower Development Company Limited | 10.5075 | 4.21% | 10.4595 | 4.25% |
| | Photovoltaic Power | Sichuan Datang International New Energy Co., Ltd. | 0.0631 | 9.74% | 0.0618 | 10.16% |

| Area | Category | Company name | Power generation for January to September 2021 (billion kWh) | Growth | On-grid power generation for January to September 2021 (billion kWh) | Growth |
|---------|--------------------|--|---|---------|--|---------|
| Qinghai | Hydropower | Qinghai Datang International Zhiganglaka Hydropower Development Company Limited | 0.5999 | -18.66% | 0.5934 | -18.75% |
| | Photovoltaic Power | Qinghai Datang International Gonghe Photovoltaic Power Generation Company Limited | 0.0813 | 4.90% | 0.0804 | 4.42% |
| | Photovoltaic Power | Qinghai Datang International Golmud Photovoltaic Power Generation Company Limited | 0.1382 | 11.27% | 0.1363 | 10.99% |
| | Wind Power | Datang International Mangya Renewable Energy Co., Ltd. | 0.1199 | 13.65% | 0.1152 | 11.74% |
| | Wind Power | Datang International Dachaidan Renewable Energy Co., Ltd. | 0.0870 | 15.69% | 0.0852 | 15.92% |
| | Wind Power | Datang International Dulan Renewable Energy Co., Ltd. | 0.0709 | 47.71% | 0.0694 | 47.66% |
| Anhui | Thermal Power | Datang Huainan Luohe Power Plant | 1.0482 | 38.76% | 0.9555 | 35.01% |
| | Thermal Power | Datang Huaibei Power Plant | 4.1668 | -11.32% | 3.8997 | -12.99% |
| | Hydropower | Datang Chencun Hydropower Plant | 0.4954 | 14.70% | 0.4893 | 14.89% |
| | Thermal Power | Anhui Huainan Luoneng Power Generation Co., Ltd | 5.7684 | 1.42% | 5.3615 | -0.95% |
| | Thermal Power | Ma'anshan Dangtu Power Generation Co., Ltd. | 4.7778 | 18.13% | 4.5067 | 16.26% |
| | Thermal Power | Huainan Tianjia'an Power Plant of Anhui Electric Power Co., Ltd. | 1.9302 | -10.14% | 1.7865 | -11.80% |
| | Wind Power | Huainan Datang Wind Power Generation Co., Ltd. | 0.0895 | / | 0.0886 | / |

| Area | Category | Company name | Power generation for January to September 2021 (billion kWh) | Growth | On-grid power generation for January to September 2021 (billion kWh) | Growth |
|-------|-----------------------------------|--|---|---------|--|---------|
| Hebei | Thermal Power | Matou Thermal Power Branch of Datang Hebei Power Generation Co., Ltd. | 1.8472 | -15.98% | 1.6837 | -16.32% |
| | Thermal Power | Datang Baoding Thermal Power Plant | 1.2481 | -13.14% | 1.0719 | -13.24% |
| | Hydropower, Photovoltaic Power | Datang Wangkuai Hydropower Plant | 0.0308 | 9.22% | 0.0300 | 9.49% |
| | Wind Power | Datang Hebei Renewable Energy (Zhangbei) Co., Ltd. | 0.2070 | -2.40% | 0.2046 | -2.25% |
| | Thermal Power | Datang Qingyuan Thermal Power Co., Ltd. | 2.0010 | -12.59% | 1.8161 | -12.90% |
| | Thermal Power | Datang Wu'an Power Generation Co., Ltd. | 1.9445 | -3.01% | 1.7844 | -2.96% |
| | Photovoltaic Power | Datang Wuyuan Renewable Energy Co., Ltd. | 0.0244 | -1.21% | 0.0239 | -1.24% |
| | Wind Power, Photovoltaic Power | Datang Wulate Houqi Renewable Energy Co., Ltd. | 0.1067 | 35.06% | 0.1024 | 34.21% |

| Area | Category | Company name | Power generation for January to September 2021 (billion kWh) | Growth | On-grid power generation for January to September 2021 (billion kWh) | Growth |
|--------------|---------------------------|---|---|---------|--|---------|
| Heilongjiang | Thermal Power | Datang Qitaihe Power Generation Company | 4.5245 | -8.99% | 4.2004 | -9.58% |
| | Thermal Power | Datang Jixi Thermal Power Co., Ltd. | 0.7195 | -13.97% | 0.6450 | -15.11% |
| | Thermal Power | Datang Shuangyashan Thermal Power Co., Ltd. | 1.2554 | 1.65% | 1.1347 | 1.45% |
| | Thermal Power | Datang Jixi Second Thermal Power Co., Ltd. | 1.7847 | -10.51% | 1.6526 | -10.91% |
| | Thermal Power | Harbin First Thermal Power Plant of Datang Heilongjiang Power Generation Co., Ltd. | 1.7281 | -15.59% | 1.5659 | -9.20% |
| | Hydropower, Wind Power | Datang Heilongjiang Renewable Power Development Co., Ltd. | 0.2983 | 19.61% | 0.2926 | 19.28% |
| | Thermal Power | Datang Suihua Power Generation Co., Ltd. | 1.9930 | -9.12% | 1.8701 | -9.33% |
| Total | | | 206.4760 | 4.35% | 195.1831 | 4.37% |

By order of the Board Jiang Jinming Company Secretary

Beijing, the PRC, 25 October 2021

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

Liang Yongpan, Qu Bo, Ying Xuejun, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen*, Luo Zhongwei*, Liu Huangsong*, Jiang Fuxiu*, Niu Dongxiao*

* Independent non-executive directors