

(a sino-foreign joint stock limited company incorporated in the People's Republic of China) (Stock Code: 991)

## **Overseas Regulatory Announcement**

## Announcement on Power Generation for the First Half of 2008

## **Special Notices**

The Company and all members of the board of directors (the "Board") warrant the truthfulness, accuracy and completeness of the announcement, and jointly accept the responsibility for any false representations or misleading statements contained in, or material omissions from, this announcement.

This announcement is made pursuant to Rule 13.09(2) 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, based on the Company's preliminary statistics, as of 30 June 2008, the total power generation of the Company and its subsidiaries (the "Group") for the first half of 2008 amounted to 62.2529 billion kWh, representing an increase of 11.08% when compared to the corresponding period of the previous year. The Group's total on-grid power generation was 58.5987 billion kWh, representing an increase of 10.96% when compared to the corresponding period of the previous year.

The Group's power generation in the first half of 2008 reported an increase over the corresponding period of the previous year, which was mainly attributable to the increase in the capacity of the Group's operational generating units.

In the first half of 2008, as compared to the corresponding period of 2007, the Group's new installed capacity increased by 3,812MW. Given the shut down of the power generating units at Xia Hua Yuan Power Plant with a capacity of 200MW, the Group had a net capacity increase of 3,612MW.

During the second half of 2007 and the first half of 2008, the Group's overall power generating capacity increased due to the commencement of the newly installed power generating units of the Company's wholly-owned subsidiaries and subsidiaries as follows: Jiangxi Datang International Xinyu Power Generation Company Limited ("Xinyu Power Company"), Inner Mongolia Datang International Zhuozi Windpower Company Limited ("Zhuozi Windpower Company"), Shanxi Datang International Yuncheng Power Generation Company Limited ("Yuncheng Power Company"), Inner Mongolia Datang International Hohhot Thermal Power Generation Company Limited ("Hohhot Thermal Power Company"), Qianan Datang Thermal Power Generation Company Limited under Hebei Datang International Tangshan Thermal Power Company Limited ("Tangshan Thermal Power Company"), Chongqing Datang International Pengshui Hydropower Development Company Limited ("Pengshui Hydropower Company"), and Longma and Tukahe Hydropower Stations of Yunnan Datang International Lixianjiang Hydropower Development Company").

The details of power generation of the Group in the first half of 2008 are as follows (Unit: billion kWh):

Power plant/company	Power Generation for the first half of 2008	Power Generation for the first half of 2007	Growth (%)
Gao Jing Thermal Power Plant	1.7534	1.8350	-4.45
Dou He Power Plant	5.4406	5.3910	0.92
Xia Hua Yuan Power Plant	0.7091	1.3120	-45.95

Power plant/company	Power Generation for the first half of 2008	Power Generation for the first half of 2007	Growth (%)
Zhang Jia Kou Power Plant	7.5100	7.6550	-1.89
1, 3, 4 units	3.0518	2.8130	8.49
2 unit	0.8567	0.8850	-3.20
5, 6, 7, 8 units	3.6015	3.9570	-8.98
Tianjin Datang International Panshan Power Generation Company Limited	3.4899	3.3710	3.53
Inner Mongolia Datang International Tuoketuo Power Generation Company Limited	9.8743	9.8520	0.23
Shanxi Datang International Yungang Thermal Power Company Limited	1.4713	1.4390	2.24
Tangshan Thermal Power Company	2.3143	2.0130	14.97
Shanxi Datang International Shentou Power Generation Company Limited	3.1894	2.5970	22.81
Gansu Datang International Liancheng Power Generation Company Limited	2.1554	2.0430	5.50
Hebei Datang International Wangtan Power Generation Company Limited	3.7226	3.5410	5.13
Zhejiang Datang Wushashan Power Generation Company Limited	6.3198	6.3990	-1.24
Guangdong Datang International Chaozhou Power Generation Company Limited	3.4878	2.8570	22.08
Yunnan Datang International Honghe Power Generation Company Limited	2.0877	2.2190	-5.92

Power plant/company	Power Generation for the first half of 2008	Power Generation for the first half of 2007	Growth (%)
Fujian Datang International Ningde Power Generation Company Limited	3.5054	3.2060	9.34
Yuncheng Power Company	2.2051	_	
Xinyu Power Company	0.8735		_
Hohhot Thermal Power Company	0.2092		
Hebei Datang International Huaze Hydropower Development Company Limited	0.0088	0.0105	-16.19
Yunnan Datang International Nalan Hydropower Development Company Limited	0.1726	0.1900	-9.16
Lixianjiang Hydropower Company	0.4571	0.1110	311.80
Inner Mongolia Datang International Duolun Hydropower Multiple Development Company Limited	0.003216	0.004073	-21.04
Pengshui Hydropower Company	1.0178	_	—
Qinghai Zhenxing Power Company	0.2258	_	
Zhuozi Windpower Company	0.0488	_	
Total	62.2529	56.0456	11.08

By Order of the Board **Zhou Gang** Secretary to the Board

Beijing, the PRC, 14 July 2008

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

Zhai Ruoyu, Hu Shengmu, Cao Jingshan, Fang Qinghai, Zhou Gang, Liu Haixia, Guan Tiangang, Su Tiegang, Ye Yonghui, Li Gengsheng, Xie Songlin\*, Liu Chaoan\*,

Yu Changchun\*, Xia Qing\* and Li Hengyuan\*

\* Independent non-executive directors