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(Stock Code: 991)

CHANGE IN COMPANY SECRETARY

The board of directors (the “Board”) of Datang International Power Generation Co., Ltd. (the “Company”) announced that since The Stock Exchange of Hong Kong Limited considered in earlier time that Mr. Zhou Gang (“Mr. Zhou”) possesses the qualification of assuming the position of company secretary of the Company independently, Mr. Mok Chung Kwan, Stephen (“Mr. Mok”) resigned from the position of joint company secretary of the Company with effect from the date of approval of his resignation by the Board, i.e., 22 March 2011. The Board would like to take this opportunity to express its gratitude to Mr. Mok for his contribution during his service with the Company.

Meanwhile, the Board announced that Mr. Zhou will continue to be the Company Secretary of the Company.

By Order of the Board

Zhou Gang

Secretary to the Board

Beijing, the PRC, 22 March 2011

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

Liu Shunda, Hu Shengmu, Cao Jingshan, Fang Qinghai, Zhou Gang, Liu Haixia, Guan Tiangang, Su Tiegang, Ye Yonghui, Li Gengsheng, Li Yanmeng, Zhao Zunlian*, Li Hengyuan*, Zhao Jie*, Jiang Guohua**

** Independent non-executive directors*