



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: 991)

Revised Proxy Form for Use at the 2011 First Extraordinary General Meeting

The number of shares which this proxy form relates (Note 1)	
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I/We (Note 2) _____

of _____

being the registered holder(s) of _____ H shares

(Note 3) in Datang International Power Generation Co., Ltd. (the "Company") HEREBY APPOINT the Chairman of the meeting,

or _____

(Note 4) as my/our proxy(ies) to attend and act for me/us at the 2011 first extraordinary general meeting of the Company (the "EGM") to be held at the function room of 5/F, InterContinental Hotel, No. 11 Financial Street, Xicheng District, Beijing, the People's Republic of China on 22 March 2011 (Tuesday) at 11:00 a.m. or at any adjournment thereof and to vote at such meeting or any adjournment thereof as hereunder indicated in respect of the resolution as listed in the Notice of the EGM or, if no such indication is given, as my/our proxy(ies) thinks fit.

Ordinary Resolution	For (Note 5)	Against (Note 5)
To consider and approve the provision of counter-guarantee by the Company for a loan of Datang International (Hong Kong) Ltd.		
Special Resolution		
To consider and approve authorising the board of directors to handle matters in relation to the issue of 2011 first tranche of the corporate bonds, including but not limited to:		
(1) to formulate the detailed proposal of the issue of 2011 first tranche of the corporate bonds of RMB3 billion with reference to market conditions, including timing of the issue, issue quantity, term, interest rate or its determination basis, use of proceeds, terms and methods of repayment of principal and payment of interest, whether to include conditions such as sell-back or redemption, whether any guarantees are to be made and the method of such guarantees, and other matters;		
(2) to authorise the board of directors to sign any relevant legal documents in relation to the issue and listing of the corporate bonds of the Company;		
(3) to authorise the board of directors to handle any other matters in relation to the issue and listing of the corporate bonds of the Company; and		
(4) the aforesaid authority shall be effective for 6 months commencing from the date on which the resolution is approved by the EGM.		

Date: _____ 2011 Signature (Note 6): _____

Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which this revised proxy form relates. If no such number is inserted, this revised proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) (as shown in the register of members of the Company) in block capitals.
- Please insert the number of all the shares in the Company registered in your name(s) and delete if inappropriate.
- If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meetings, or" and insert the name of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy needs not be a shareholder of the Company. Any alteration made to this revised proxy form must be signed by the person who signs it.
- Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- This revised proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of an officer or attorney duly authorised in that regard.
- Holder of H shares must deliver this revised proxy form and, if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority, to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong. Fax: (852) 2885 0990 or (852) 2529 6087.
- Unless otherwise indicated in the context in this revised proxy form, terms defined in this revised proxy form shall have the same meanings as defined in the Notice of 2011 First EGM dated 31 January 2011 and the Supplemental Notice of 2011 First EGM dated 28 February 2011.