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)

NOTICE OF 2014 FOURTH EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2014 fourth extraordinary general meeting (the "EGM") of Datang International Power Generation Co., Ltd. (the "Company" or "Datang International") will be held at the function room of 5/F, Intercontinental Hotel, No. 11 Financial Street, Xicheng District, Beijing, the People's Republic of China (the "PRC") on 30 October 2014 (Thursday) at 9:30 a.m. to consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION

To consider and approve the "Resolution on Provision of the Entrusted Loan to Datang Inner Mongolia Duolun Coal Chemical Company Limited" *(Note 1)*

CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY

Holders of H shares of the Company ("Holders of H shares") should note that, pursuant to the articles of association of the Company (the "Articles"), the register of members of the Company will be closed from 1 October 2014 to 30 October 2014 (both dates inclusive), during which period no transfer of any H shares of the Company will be registered. Holders of H shares whose names appear on the register of members of the Company on 1 October 2014 are entitled to attend and vote at the EGM. In order to be entitled to the attendance of the EGM, Holders of H shares are required to deposit the transfer document together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on 30 September 2014.

By Order of the Board
Zhou Gang
Secretary to the Board

Beijing, the PRC, 12 September 2014

Notes:

1. Pursuant to the resolution of the Board, the Company or Datang Energy and Chemical Company Limited ("Energy and Chemical Company"), a wholly-owned subsidiary of the Company, will appoint Datang Corporation Finance Limited Company ("Datang Finance Company") to release entrusted loan in tranches of an aggregate amount of not more than RMB4 billion (the "Entrusted Loan") to Datang Inner Mongolia Duolun Coal Chemical Company Limited ("Duolun Coal Chemical Company"), based on its actual needs; On 27 August 2014, the Company, Energy and Chemical Company, Datang Finance Company and Duolun Coal Chemical Company entered into the Entrusted Loan Framework Agreement in relation to the provision of the Entrusted Loan, with a term of 1 year. Each of the parties agrees that it shall enter into separate entrusted loan contracts in relation to the provision of the Entrusted Loan in tranches, provided that such separate entrusted loan contracts shall be in compliance with the principles and terms and conditions under the Entrusted Loan Framework Agreement.

   For details of the Entrusted Loan Framework Agreement, please refer to the announcement of the Company dated 27 August 2014 and the circular to be despatched to the shareholders.

2. Other Matters

   (1) Each of the Holders of H shares entitled to attend and vote at the EGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.

   (2) If Holders of H shares have appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.

   (3) To be valid, Holders of H shares must deliver the proxy form, and if such proxy form is signed by a person on behalf of the appointer 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 Centre, 183 Queen's Road East, Wanchai, Hong Kong, in not less than 24 hours before the time scheduled for holding the EGM.

   (4) Holders of H shares who wish to attend the EGM are required to return the notice of attendance by hand, post, cable or fax to the Company's office address on or before 9 October 2014. Completion and return of the notice of attendance will not preclude a shareholder of the Company from attending and voting at the EGM in person.

   (5) Shareholders and their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

The Company's office address:
No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC
Postcode: 100033
Telephone: (8610) 8800 8669 or (8610) 8800 8682
Fax: (8610) 8800 8672

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

Chen Jinhang, Hu Shengmu, Wu Jing, Fang Qinghai, Zhou Gang, Cao Xin, Cai Shuwen, Liu Haixia, Guan Tiangang, Yang Wenchun, Dong Heyi, Ye Yansheng*, Zhao Jie*, Jiang Guohua*, Feng Genfu**

* *Independent non-executive director*