



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)

RESOLUTIONS PASSED AT THE 2008 FIRST EXTRAORDINARY GENERAL MEETING

Datang International Power Generation Co., Ltd. (the "Company") held its 2008 first extraordinary general meeting (the "EGM") at the multi-purpose function room at 3/F, CTS (HK) Grand Metro Park Hotel, No. 338 Guanganmennei Avenue, Xuanwu District, Beijing, the People's Republic of China (the "PRC") on 11 November 2008 (Tuesday). The convening of the EGM complied with the Company Law of the PRC and the articles of association of the Company.

As at the date of the EGM, the total number of issued shares of the Company (the "Shares") entitling the holders to vote for or against all resolutions (except ordinary resolution numbered 4) at the EGM was 11,780,037,578 Shares. Shareholders of the Company or their authorised proxies who attended the EGM represented an aggregate of 8,717,416,410 voting shares or approximately 74.00% of the total issued Shares. The EGM was chaired by Mr. Zhai Ruoyu, the chairman of the board of directors of the Company (the "Board").

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, China Datang Corporation, which held 3,959,241,160 Shares as at the date of this announcement, is a connected person for the transaction (as defined in the Listing Rules) under ordinary resolution numbered 4. It is therefore required to abstain, and has abstained, from voting on ordinary resolution numbered 4 at the EGM.

The following resolutions were passed at the EGM through voting by a poll:

Ordinary Resolutions	Number of Shares		Passing Rate (%)
	For	Against	
1. To approve the provision of guarantee for the financing of Jiangxi Datang International Xinyu Power Generation Company Limited (<i>Note 4</i>).	8,716,684,410	0	100

2. To approve the provision of guarantee for the financing of Shanxi Datang International Yuncheng Power Generation Company Limited (<i>Note 5</i>).	8,287,339,371	429,345,039	95.07
3. To approve the Company's contribution to construct two 300 MW coal-fired heat supply and power generation units at Fengrun Thermal Power Project Phase 1 (<i>Note 6</i>).	8,716,684,410	0	100
4. To approve the Company's entering into the Financial Services Agreement with China Datang Finance Co., Ltd. (<i>Note 7</i>).	4,334,454,557	423,720,693	91.09
Special Resolutions			
1. To approve the change in the registered capital of the Company from RMB11,695,190,463 to RMB11,780,037,578.	8,717,416,410	0	100
2. To approve the amendments of the articles of association of the Company. (<i>Note 8</i>).	8,717,416,410	0	100

Notes:

1. Unless otherwise defined, the terms used herein shall have the same meanings as defined in the announcements of the Company dated 26 August 2008, 28 August 2008, 9 September 2008 and 23 October 2008, as well as in the circular of the Company dated 16 September 2008.
2. Computershare Hong Kong Investor Services Limited, the H shares share registrar of the Company, acted as the scrutineer for the vote-takings of the ordinary resolutions and special resolutions at the EGM.
3. Save as disclosed herein, none of the shareholders of the Company who were entitled to attend the EGM had to vote only against the ordinary resolutions and special resolutions at the EGM.
4. For details of the ordinary resolution numbered 1, please refer to the overseas regulatory announcement of the Company dated 9 September 2008.
5. For details of the ordinary resolution numbered 2, please refer to overseas regulatory announcement of the Company dated 23 October 2008.
6. For details of the ordinary resolution numbered 3, please refer to the Company's announcement dated 26 August 2008 and the circular dated 16 September 2008.

7. For details of the ordinary resolution numbered 4, please refer to the Company's announcement dated 28 August 2008 and the circular dated 16 September 2008.
8. For details of the amendments to the articles of association of the Company, please refer to the notice of the EGM of the Company dated 25 September 2008.

By Order of the Board
Zhou Gang
Secretary to the Board

Beijing, the PRC, 11 November 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*