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**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)

**NOTICE OF 2010 FIRST EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2010 first extraordinary general meeting (the "EGM") of Datang International Power Generation Co., Ltd. (the "Company") will be held at the 5/F, International Center, No. 11 Finance Street, Xicheng District, Beijing, the People's Republic of China (the "PRC") on 19 April 2010 (Monday) at 11:00 a.m. in Chinese and English, as follows:

**ORDINARY RESOLUTIONS**

1. To consider and adopt the following resolutions of the Board of Directors of the Company Limited (the "Board of Directors") to amend the Memorandum and Articles of Association of the Company Limited (the "Articles of Association"), to amend the Articles of Association of the Company Limited (the "Articles of Association"), to amend the Articles of Association of the Company Limited (the "Articles of Association") (Note 1);
2. To consider and adopt the following resolutions of the Board of Directors of the Company Limited (the "Board of Directors") (Note 2);
3. To consider and adopt the following resolutions of the Board of Directors of the Company Limited (the "Board of Directors") (Note 3).

**CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY**

H đ̄ f H ā f ̄ C ̄ a (̄ H đ̄ f H ā ) đ̄ a, a ̄ a c̄ fa ca ̄ f ̄ C ̄ a (̄ A c̄ fA ca ̄ ), ̄ ̄ f ̄ C ̄ a b̄ c đ̄ f ̄ 21 Ma c 2010 19 A 2010 (b dā c ̄), đ̄ c ̄ đ̄ a f̄ fa H ā f ̄ C ̄ a b̄ ̄ đ̄. H đ̄ f H ā ̄ ā ā ̄ f ̄ C ̄ a 21 Ma c 2010 ā đ̄ đ̄ ā đ̄ ā đ̄ ā đ̄ EGM. I đ̄ b̄ đ̄ ā đ̄ ā đ̄ ā đ̄ f̄ EGM, H đ̄ f H ā ā đ̄ đ̄ đ̄ ā đ̄ c̄ ̄ ̄ ā ā c̄ fa cā ā H ā ā f ̄ C ̄ a, C ̄ ā H K I ̄ S̄ c̄ L ̄ đ̄, a R ̄ 1712-1716, 17 F ̄, H ̄ C̄ ̄, 183 Q ̄ ' R ad Ea ̄, Wa c a, H K a b̄ f ̄ 4:30 ̄ 19 Ma c 2010.

B O đ̄ f ̄ B a đ  
**Zhou Gang**  
*Secretary to the Board*

B̄ j ̄, ̄ PRC  
 24 F̄ b a 2010

*Notes:*

1. R̄ f̄ c̄ ̄ đ̄ C ̄ a ' đ̄ c̄ ̄ a đ̄ a đ̄ a ac̄ a c̄ ̄ da đ̄ 17 A 2009 a đ̄ c̄ c̄ a da đ̄ 4 S̄ ̄ 2009. Acc đ̄ ̄ I ̄ A ̄ đ̄ D C a -ba đ̄ O f P j̄ c̄ " (̄ I ̄ A ̄ ) ̄ b̄ ̄ C ̄ a ' - đ̄ b da ̄, E ̄ a đ̄ C ̄ ca C ̄ a a đ̄ C a Da a C a (̄ CDC") 14 A 2009, E ̄ a đ̄ C ̄ ca C ̄ a a đ̄ c̄ b̄ RMB3,888 ̄ f 60% ̄ j ̄ a đ̄ ab ̄ f D C a C ̄ ca C ̄ a CDC, f ̄ f c̄ c̄ a đ̄ a ̄ D C a C ̄ ca P j̄ c̄ (a đ̄ đ̄ ̄ a c̄ c̄ a).

P a ̄ R ̄ G ̄ ̄ L f S̄ c̄ ̄ T ̄ S c Exc a ̄ f H K L ̄ đ̄ (̄ L R ̄ ), a E ̄ a đ̄ C ̄ ca C ̄ a a - đ̄ b da f ̄ C ̄ a, a đ̄ CDC a b a a ā đ̄ f ̄ C ̄ a. CDC ̄ đ̄ a c̄ c̄ đ̄ f ̄ C ̄ a đ̄ ̄ L R ̄. T ̄ I ̄ A ̄ f ̄ j ̄ a đ̄ c̄ c̄ f ̄ D C a C ̄ ca P j̄ c̄ b̄ ̄ E ̄ a đ̄ C ̄ ca C ̄ a a đ̄ CDC c̄ ̄ a c̄ c̄ a ac̄ f ̄ C ̄ a. CDC a đ̄ a c̄ ā đ̄ ab a f ̄ ̄ c̄ f ̄ a ̄ EGM.

F đ̄ a f ̄ I ̄ A ̄, ̄ ā đ̄ f̄ ̄ C ̄ a ' c̄ c̄ a da đ̄ 4 S̄ ̄ 2009.

2. T b a d f d c f C .a ( B a d' ) a d C .a d a c - a a c f a a x c HK\$810 . b d b H K C .a f .Ba f C a (H K ) L .d. T c - a a b d a j - ab ba a . x c HK\$810 . . A a - - ab a f H K C .a x c 70%, f c - a a b C .a H K C .a d b d C .a ' a a f c d a a d a a d R G L f S c S a a S c Exc a d A c f A c a .

3. T B a d a d a C .a d d a f RMB3,000 . D C a C .ca C .a d R E d L a A (a d f d c c a f C .a da d 24 F b a 2010) D a a F a c C .a , a d a c a d b a a d a a b a c a c c d c c f D C a C .ca P j c .

A a d a f c , CDC a d b d a a f a x .a 36.65% f d a c a a f C .a a d a b a a a d f C .a , D a a F a c C .a a b d a f CDC. D a a F a c C .a f a c c d f C .a d L R .S c CDC 40% f D C a C .ca C .a , D C a C .ca C .a f a c c d f CDC d L R . Acc d , f d a b C .a D C a C .ca C .a D a a F a c C .a c a c c d a a c f C .a . T c c d a a c d b d C .a ' a a a d a a d a a f L R . CDC a d a c a a b a f . c f a EGM.

F d a f d a , a a f d c a b a d c c d a a c a c da d 4 F b a 2010 a d c c a da d 24 F b a 2010, c c .

4. O Ma

(1) H d f H a d a , a A c f A c a , f f .b f C .a b c d f .21 Ma c 2010 19 A 2010 (b da c ), d c d a f a H a b d . H d f H a a a f .b f C .a 21 Ma c 2010 a d a d a EGM.

(2) Eac f H d f H a d a d a EGM, d a . x a d d / b a f. A x d b a a d f C .a .

(3) If H d f H a a a d . a x a d EGM, x c a x c b a f .

