



**CHINA POWER** International Development Limited develops, constructs, owns, operates and manages large power plants in China, with an existing attributable installed capacity of 3,010 MW and an attributable installed capacity in the planned power plants of 3,468 MW, and is the flagship company of China Power Investment Corporation (one of the leading independent power generating groups in China).

## INTRODUCTION

China Power International Development Limited (the “Company” or “China Power”) was incorporated in Hong Kong with limited liability under the Companies Ordinance (Cap. 32 of the Laws of Hong Kong) (the “Companies Ordinance”) on 24 March, 2004. We are the flagship company of China Power Investment Corporation (one of the five leading national power generating groups in the People’s Republic of China (“PRC” or “China”)).

The shares of the Company were listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”) on 15 October, 2004. The stock code is 2380.

## PRINCIPAL BUSINESS

The principal business of the Company and its subsidiaries (the “Group” or “we”) and its associated company is to develop, construct, own, operate and manage large power plants in the PRC. As at the end of 2004, the Company has a 100% ownership interest in two of our three high-capacity coal-fired power plants under commercial operation, namely, Pingwei Power Plant and Yaomeng Power Plant, and has a 50% ownership interest in the other power plant under commercial operation, namely, Changshu Power Plant. These three power plants have a total installed capacity of 3,610 MW. Our attributable installed capacity in the three power plants is 3,010 MW.

## OUR PARENT COMPANY – CPI GROUP

We are ultimately owned by CPI Group which is one of the five national power generating groups in China created pursuant to the restructuring of the power industry of the PRC in 2002. The power plants of CPI Group span 17 provinces, municipalities and autonomous regions with a total installed capacity of approximately 30 GW. As the flagship company of CPI Group, the Company is the only company within CPI Group with the mandate to develop, construct, operate and manage power plants nationwide within the PRC.

LOCATIONS OF POWER PLANTS

Pingwei Power Plant



Yaomeng Power Plant



Changshu Power Plant



Qinghe Power Plant



Shentou I Power Plant

Guixi Power Plant



Shaxikou Power Plant

Wuhu Shaoda Power Plant



Hongze Power Plant







- Power plants under commercial operation
- Power plants under management
- ▲ Planned power plants
- ◆ Power company under call option