

RESULTS

The financial results of the Company for the year ended 31 December, 2004 was published on 14 March, 2005.

ANNUAL REPORTS

The 2004 Annual Report of the Company will be made available on our website www.chinapower.hk on 29 March, 2005 and will be despatched to our shareholders on 30 March, 2005.

ANNUAL GENERAL MEETING

The annual general meeting of the Company will be held on Friday, 29 April, 2005 at 10:00 am at Chief Executive Suites II & III, 5/F, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong. For details of the annual general meeting, please refer to the Notice of Annual General Meeting which is expected to be published on or about Wednesday, 30 March, 2005.

The register of members will be closed from Monday, 25 April, 2005 to Friday, 29 April, 2005 (both dates inclusive) during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend to be approved at the annual general meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 22 April, 2005.

LISTING

The Company's shares are listed on the Main Board of the Hong Kong Stock Exchange. The stock code is 2380.

SHAREHOLDERS' ENQUIRIES

For enquiries about share transfer and registration, please contact the share registrar of the Company:

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Tel.: (852) 2862 8628

Fax: (852) 2865 0990

USEFUL INFORMATION FOR INVESTORS

For enquiries from investors and analysts, please contact:

Mr. Io Cheok Kei, Rudy or Mr. Shou Rufeng
Chief Financial Officer *Investor relations*

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