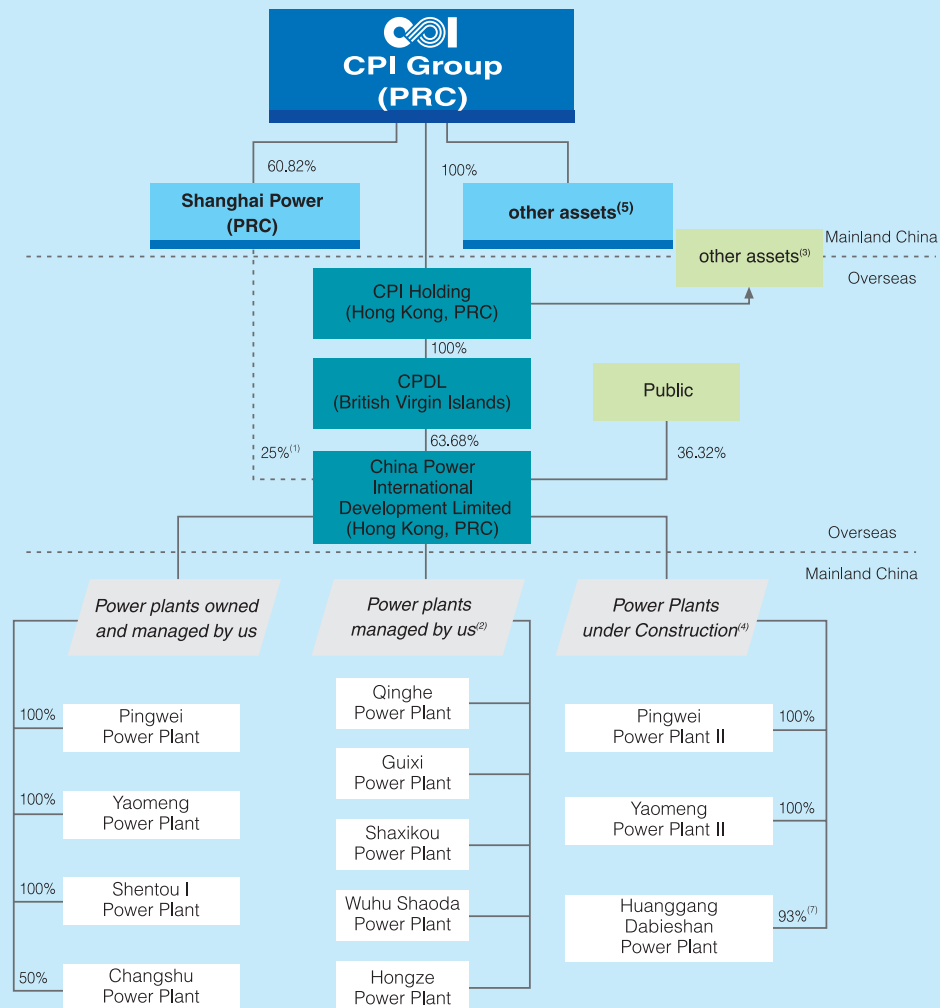


# Group Structure



- 1 We have been granted a call option by CPI Group to acquire up to 25% equity interest in Shanghai Power.
- 2 We do not own any equity interest in any of the power plants managed by us. These power plants are managed by us pursuant to the management agreements with CPI Group and CPI Holding.
- 3 The other assets held by CPI Holding are located in Mainland China and Macau.
- 4 Pingwei Power Plant II, Yaomeng Power Plant II and Huanggang Dabieshan Power Plant will engage in power generation business upon completion of their construction.
- 5 The other assets held by CPI Group are located in Mainland China.
- 6 Please refer to the section headed "Technical Glossary and Definitions" in this annual report for the full names of the companies or power plants referred to in this Group Structure Chart.
- 7 The equity interest is calculated with reference to the attributable interest in its registered capital.



**China Power International Development Limited** develops, constructs, owns, operates and manages large power plants in China and is the flagship company of China Power Investment Corporation, one of the leading independent power-generating groups in China, with an attributable installed capacity of 4,255 MW in the operating power plants and an attributable installed capacity of 3,516 MW in the power plants under construction.

