

# Company Profile

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) on 24 March 2004 and is the flagship company of China Power Investment Corporation (“CPI Group”), one of the five leading national power-generating groups in the People’s Republic of China (the “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.

Being the only overseas incorporated and listed company among the five national power-generating groups, the Company’s principal business is to develop, construct, own, operate and manage large power plants in the PRC.

At present, the Company and its subsidiaries (the “Group” or “we”) own and operate the following power plants:

Pingwei Power Plant (100% ownership), Yaomeng Power Plant (100% ownership), Shentou I Power Plant (100% ownership) and Changshu Power Plant (50% ownership), which have a total installed capacity of 4,870 MW. The Group’s attributable installed capacity in these power plants is 4,255 MW. The Company also manages five other power plants on behalf of CPI Group and CPI Holding, namely, Qinghe Power Plant (1,200MW), Guixi Power Plant (500MW), Shaxikou Power Plant (300MW), Wuhu Shaoda Power Plant (250MW) and Hongze Power Plant (30MW), which have a total installed capacity of 2,280 MW.

In addition, the total installed capacity of our three power plants which have been approved by the National Development and Reform Commission (“NDRC”) of the PRC and are under construction, namely Pingwei Power Plant II (100% ownership), Yaomeng Power Plant II (100% ownership) and Huanggang Dabieshan Power Plant (93% ownership) will be 3,600 MW, of which our attributable installed capacity will be 3,516 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 24 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 a mandate to develop, construct, operate and manage power plants across the PRC.

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## LOCATIONS OF POWER PLANTS



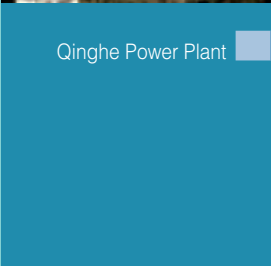
Pingwei Power Plant



Yaomeng Power Plant



Changshu Power Plant



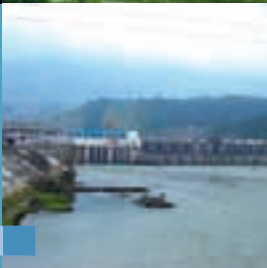
Qinghe Power Plant



Shentou I Power Plant



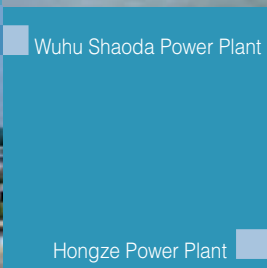
Guixi Power Plant



Shaxikou Power Plant



Wuhu Shaoda Power Plant



Hongze Power Plant



