

MAJOR CORPORATE EVENTS IN THE FIRST HALF OF THE YEAR

January	China Power announced that the gross generation for 2005 recorded a growth of 28.27%.
March	China Power held its 2005 Annual Results Presentation in Hong Kong and announced that its net profit recorded a growth of 4.1%.
April	Annual General Meeting of China Power was held in Hong Kong. China Power announced that its gross generation for the first quarter of 2006 recorded 6,071,831 MWh.

MAJOR CORPORATE EVENTS IN THE SECOND HALF OF THE YEAR

July	China Power announced that the on-grid tariff (value-added tax included) of Yaomeng Power Plant, Pingwei Power Plant, Shentou Power Plant, its wholly-owned power plants, and Changshu Power Plant, its associated company, increased by RMB20.2/MWh, RMB8/MWh, RMB29.4/MWh and RMB29.0/MWh respectively. China Power announced that gross generation for the first half of 2006 recorded 11,884,930 MWh.
August	China Power held its 2006 Interim Results Presentation in Hong Kong and announced that its net profit recorded RMB306,631,000.

- September China Power announced that it entered into a supplemental management agreement and a property lease agreement with CPI Group and CPI Holding to make changes to the list of managed power plants and the service fee accordingly.
- October China Power announced that gross generation for the first three quarters of 2006 recorded an increase of 32.02% when compared with the same period of 2005.
- November China Power announced that China Power and CPI Group entered into an acquisition agreement for the acquisition of 25% equity interest of Shanghai Power owned by CPI Group.
- China Power announced that it placed 470,000,000 placement shares to independent placees at a placing price of HK\$3.7 for each placement share, with net proceeds from such placement of approximately HK\$1.7 billion.
- December China Power announced that Pingwei Power Plant II and Yaomeng Power Plant II, its wholly-owned subsidiaries, respectively entered into a purchase agreement with Beijing China Power Environmental Engineering Company Limited, a subsidiary of CPI Holding. Such agreements constitute continuing connected transactions of China Power.
- China Power announced that the acquisition of 25% equity interest of Shanghai Power is completed.