

RESULTS

The financial results of the Company for the year ended 31 December 2006 was published on 16 March 2007 (Friday).

ANNUAL REPORTS

The 2006 Annual Report of the Company will be made available on our website www.chinapower.hk on 2 April 2007 (Monday) and will be despatched to our shareholders on 2 April 2007 (Monday).

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held on 27 April 2007 (Friday) at 11:00 a.m. 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 2 April 2007 (Monday).

The register of members will be closed from 23 April 2007 (Monday) to 27 April 2007 (Friday) (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 4:30 p.m. on 20 April 2007 (Friday).

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, 17/F

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Tel.: (852) 2862 8628

Fax: (852) 2865 0990

For enquiries from investors and analysts, please contact:

Mr. Zhao Xinyan

Vice President

or

Mr. Shou Rufeng

Investor relations

China Power International Development Limited

Suite 6301, 63/F, Central Plaza,

18 Harbour Road,

Wanchai,

Hong Kong

Tel.: (852) 2802 3861

Fax: (852) 2802 3922

e-mail: ir@chinapower.hk