



# 華電國際電力股份有限公司

## Huadian Power International Corporation Limited\*

*(A Sino-foreign investment joint stock company limited by shares incorporated in the People's Republic of China  
(the "PRC"))  
(Stock code: 1071)*

## Overseas Regulatory Announcement Announcement on Tariffs Adjustment

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Huadian Power International Corporation Limited\* (the "Company") recently received the Notice Regarding Increasing Electricity Tariffs by the National Development and Reform Commission of the PRC ("NDRC") (Fa Gai Dian [2008] No.207). Pursuant to such notice, the on-grid electricity tariffs of power grids located in Eastern China, Northern China, Central China, North-western China, North-eastern China and Southern China were adjusted accordingly with effect from 1 July 2008, in order to ease the production and operation difficulties of power generation enterprises, secure power supply and promote conservation of resources, as follows:

1. the on-grid electricity tariff (value-added tax inclusive, similarly hereinafter) for the Company's coal-fired power generating units under centralized power grids dispatching (including heat and electricity co-generating units) in Shandong Province was increased by RMB1.75 cents/KWh;
2. the on-grid electricity tariff for the Company's coal-fired power generating units under centralised power grids dispatching in Sichuan Province was increased by RMB2.09 cents/KWh;
3. the on-grid electricity tariff for the Company's coal-fired power generating units under centralised power grids dispatching in Ningxia Hui Autonomous Region was increased by RMB0.69 cents/KWh. The on-grid electricity tariff for desulphurisation air-cooled generating units of Huadian Ningxia Lingwu Power Generation Company Limited was increased by RMB0.84 cents/KWh;

4. the on-grid electricity tariff for the Company's coal-fired power generating units under centralised power grids dispatching in Anhui Province was increased by RMB1.20 cents/KWh; and
5. the on-grid electricity tariff for the Company's coal-fired power generating units under centralised power grids dispatching in Henan Province was increased by RMB2.00 cents/KWh.

According to the tariff adjustments set out above, the average on-grid tariff (value-added tax inclusive) of the Company increases by RMB1.714 cents/KWh, representing an increase of approximately 4.77% (calculated on the weighted average capacity).

Set out below are the tariff adjustments of the Company's power plants / companies:

Unit: RMB/MWh

Region	Power plant	Installed capacity (10 MW)	On-grid tariffs prior to the adjustment	Adjustments	On-grid tariffs after the adjustment
Shandong Province	No. 1-4 generating units of Zouxian Plant	134	364.9	4.80%	382.4
	No. 5-6 generating units of Zouxian Plant	120	379.9	4.61%	397.4
	No. 7-8 generating units of Huadian Zouxian Power Generation Company Limited	200	354.9	4.93%	372.4
	No. 5 generating unit of Shiliquan Plant	14	410.72	3.41%	424.72
	No. 6-7 generating units of Shiliquan Plant	60	379.9	4.61%	397.4
	No. 1 generating unit of Laicheng Plant	30	364.9	4.80%	382.4
	No. 2 generating unit of Laicheng Plant	30	355.9	4.92%	373.4
	No. 3-4 generating units of Laicheng Plant	60	370.9	4.72%	388.4
	No. 1-4 generating units of Huadian Qingdao Power Generation Company Limited	120	407.7	4.29%	425.2
	No. 1-4 generating units of Huadian Weifang Power Generation Company Limited	200	370.3	4.73%	387.8

	No. 1-2 generating units of Huadian Zibo Power Company Limited	14.3	426	4.11%	443.5
	No. 3-4 generating units of Huadian Zibo Power Company Limited	29	370.9	4.72%	388.4
	No. 1-4 generating units of Huadian Zhangqiu Power Generation Company Limited	89	360.1	4.86%	377.6
	No. 1-4 generating units of Huadian Tengzhou Xinyuan Power Company Limited	93	360.06	4.87%	377.6
Sichuan Province	No. 1-2 generating units of Sichuan Guangan Power Generation Company Limited	60	369.2	5.66%	390.1
	No. 3-6 generating units of Sichuan Guangan Power Generation Company Limited	180	347.8	6.01%	368.7
Ningxia Hui Autonomous Region	No. 1-2 generating units of Huadian Ningxia Lingwu Power Generation Company Limited	120	251.4	3.34%	259.8
Anhui Province	No. 1-2 generating units of Anhui Huadian Suzhou Power Generation Company Limited	120	371.0	3.23%	383.0
Henan Province	No. 1-2 generating units of Huadian Xinxiang Power Generation Company Limited	132	349.2	5.73%	369.2

The above adjustments of the on-grid tariffs came into effect from 1 July 2008.

By order of the Board  
**Huadian Power International Corporation Limited\***  
**Zhou Lianqing**  
Secretary to the Board

As at the date hereof, the Board comprises:

Yun Gongmin (Chairman, Non-executive Director), Chen Feihu (Vice Chairman, Non-executive

Director), Meng Fanli (Vice Chairman, Non-executive Director), Chen Jianhua (Executive Director), Wang Yingli (Non-executive Director), Chen Bin (Non-executive Director), Zhong Tonglin (Executive Director), Chu Yu (Non-executive Director), Zhao Jinghua (Independent Non-executive Director), Ding Huiping (Independent Non-executive Director), Wang Chuanshun (Independent Non-executive Director) and Hu Yuanmu (Independent Non-executive Director).

Beijing, the PRC

2 July 2008

*\* For identification only*