



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 EXPECTED LOSS FOR THE FIRST HALF YEAR OF 2008

This announcement is made pursuant to Rule 13.09(1) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

I. EXPECTED RESULTS OF THE PERIOD:

1. Period to which the expected results apply: 1 January 2008 to 30 June 2008

2. Expected results: loss

Based on the preliminary estimation made by the Company's finance department, a net loss is expected for the first half year of 2008.

3. The expected results have not been reviewed nor audited by certified public accountants.

II. RESULTS FOR THE CORRESPONDING PERIOD OF THE PREVIOUS YEAR:

1. Net profit: RMB 546,408,000

2. Earnings per share: RMB0.091

III. CAUSES FOR EXPECTED LOSS:

The price of coal purchased by the Company has increased significantly since 2008 while no adjustment on tariffs has been made for the same period accordingly. As a result, a net loss is expected for the first half year of 2008.

Details of the Company's operating results will be disclosed in the 2008 Interim Report. Potential investors and shareholders should exercise caution when dealing in the shares of the Company.

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
15 July 2008

** For identification only*