



# 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 On-grid Electricity Tariffs of Thermal Power Generation Enterprises issued by the National Development and Reform Commission of the PRC (the "**NDRC**") (Fa Gai Dian [2008] No.259) (the "**Notice**") from NDRC, according to which, in order to ease the production and operation difficulties of thermal power generation enterprises and to secure normal power supply and orderly production, the State decides to reasonably increase the on-grid electricity tariffs of thermal power generation enterprises with effect from 20 August 2008. Pursuant to the Notice and these notices regarding electricity tariffs increase issued by local price-administration authorities, the Company hereby announces its adjustments of electricity tariffs, the details of which are as follows:

Unit: RMB/MWh

Region	On-grid tariffs prior to the adjustments	Up-ward adjustments	On-grid tariffs after the adjustments	Note
Shandong	388.20	25.00	413.20	
Sichuan	374.05	15.00	389.05	
Ningxia	259.80	10.00	269.80	
Transmission of Electricity from Anhui to East Area	383.00	25.00	408.00	Anhui Huadian Suzhou Power Generation Company Limited*
Anhui	383.00	15.00	398.00	
Henan	369.20	25.00	394.20	
Zhejiang	586.79	25.00	611.79	
Hebei	368.06	20.00	388.06	
Total	390.66	22.59	413.25	

According to the tariff adjustments set out above, the average on-grid tariffs (inclusive of value-added tax) of the Company increases by RMB22.59/MWh, representing an increase of approximately 5.78% (calculated on the weighted average capacity).

The above adjustments of the on-grid tariffs came into effect from 20 August 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  
20 August 2008

*\* For identification only*