Useful Information for Investors

RESULTS

The financial results of the Company for the year ended 31 December 2005 was published on 17 March 2006.

ANNUAL REPORTS

The 2005 Annual Report of the Company will be made available on our website www.chinapower.hk on 4 April 2006 and will be despatched to our shareholders on 4 April 2006.

ANNUAL GENERAL MEETING

The annual general meeting of the Company will be held on Friday, 28 April 2006 at 10:30 am at Concord Room I, 8/F, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong. 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 Tuesday, 4 April 2006.

The register of members will be closed from Monday, 24 April 2006 to Friday, 28 April 2006 (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 4:00 p.m. on Friday, 21 April 2006.

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