



China Power International Development Limited

中國電力國際發展有限公司

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 2380)

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 JULY 2005

Reference is made to the announcement dated 9 June 2005 of China Power International Development Limited (the “Company”), the circular (the “Circular”) of the Company dated 30 June 2005 and the notice of the extraordinary general meeting dated 30 June 2005.

Unless otherwise defined herein, capitalized terms used in this announcement shall be as defined in the Circular.

The EGM was held at 10:30 a.m. on Thursday, 21 July 2005 at Island Ballroom A, 5/F, Island Shangri La, Pacific Place, Supreme Court Road, Central, Hong Kong. Ms. Li Xiaolin, Vice-Chairman of the Board and Chief Executive Officer of the Company, presided over the EGM as the Chairman of the EGM.

The total number of issued shares entitling the Independent Shareholders to attend and vote at the meeting is 1,138,500,000 shares, representing approximately 36.32% of the total issued shares of the Company. Independent Shareholders or their proxies holding 338,904,000 shares representing approximately 10.81% of the total issued share capital of the Company were present and voted on the resolutions at the EGM. In accordance with the Listing Rules, CPI Group and its Associates (as defined in the Listing Rules) abstained from voting on the ordinary resolutions put to the vote at the EGM. Set out below are the poll results in respect of the ordinary resolutions put to the vote at the EGM:

Ordinary Resolutions		No. of votes (%)	No. of votes (%)
		For	Against
1.	To consider and approve the conditional sale and purchase agreement dated 9 June 2005 between China Power International Holding Limited, China Power Development Limited (“CPDL”) and the Company, pursuant to which, inter alia, CPDL agreed to sell, and the Company agreed to purchase, the entire issued share capital of Tianze Development Limited for a total purchase price of RMB560,000,000 (subject to an adjustment in certain specified circumstances as set out in the Circular).	338,904,000 (100%)	Nil (0%)

2	Subject to the passing of Ordinary Resolution No.1 set out above, to consider and approve each of the prospective connected transactions referred to in section 7(b) in the Letter from the Board in the Circular of the Company, namely the technical repair and maintenance framework agreement, the fuel and chemical processing services framework agreement, the non-power generation facilities maintenance framework agreement and the composite ancillary services framework agreement, and the annual caps for each such prospective connected transaction for the years ending 31 December 2005, 31 December 2006 and 31 December 2007 as set out in the Circular.	338,904,000 (100%)	Nil (0%)
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The Company's share registrar, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

On the basis of the votes set out above, all the above resolutions were duly passed as Ordinary Resolutions.

By Order of the Board
Tse Hiu Tung, Sheldon
Company Secretary

Hong Kong, 21 July 2005

As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Hu Jiandong, non-executive directors Wang Binghua and Gao Guangfu, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.