



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)

EXPIRY OF THE TERM OF SERVICE OF QUALIFIED ACCOUNTANT

The term of service of the qualified accountant of the Company, Mr. Io Cheok Kei, Rudy, expired on 30 April 2006 and Mr. Io ceased to act as the qualified accountant of the Company with effect from 1 May 2006. The Company is in the progress of identifying a suitable candidate with the appropriate qualifications to assume the position of qualified accountant.

The board of directors (the “**Board**”) of China Power International Development Limited (the “**Company**”) announces that the term of service of the qualified accountant of the Company, Mr. Io Cheok Kei, Rudy expired on 30 April 2006 and Mr. Io ceased to act as the qualified accountant of the Company with effect from 1 May 2006. The Board confirms that Mr. Io has no disagreement with the Board and that there is no matter relating to the expiry of the term of service of the qualified accountant that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Io for his valuable contribution during his term of service to the Company.

Pursuant to Rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company must employ an individual with the specified qualifications set out under that rule, as its qualified accountant. The Company is in the process of identifying a suitable candidate with such specified qualifications to assume the position of qualified accountant. Further announcement will be made if and when there is any major progress in this matter.

By order of the Board

Li Xiaolin

Vice-Chairman and Chief Executive Officer

Hong Kong, 2 May 2006

As of 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.