



## **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)**

#### **APPOINTMENT OF QUALIFIED ACCOUNTANT**

Reference is made to the announcement dated 2 May 2006 of China Power International Development Limited (the “Company”) in relation to the expiry of the term of service of the qualified accountant. The board of directors (the “Board”) of the Company announces that Mr. Hui Ka Chun (“Mr. Hui”) has been appointed as qualified accountant of the Company with effect from 1 June 2006. Mr. Hui is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

By order of the Board

**Li Xiaolin**

*Vice-Chairman and Chief Executive Officer*

Hong Kong, 1 June 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.*