



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 Hong Kong Companies Ordinance)

(Stock Code: 2380)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of China Power International Development Limited (the “Company”) will be held at 5/F, Island Ballroom C, Island Shangri-La Hong Kong, Two Pacific Place, Supreme Court Road, Central, Hong Kong on 27 July 2007 at 11:00 a.m., for the purposes of considering and, if thought fit, passing, with or without modifications, the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** each of the continuing connected transactions referred to in section 6(b) in the Letter from the Board in the circular of the Company dated 14 June 2007 (the “Circular”), namely, (a) the composite repair and maintenance services agreement dated 23 May 2007 between 安徽淮南平圩發電有限責任公司 (Anhui Huainan Pingwei Electric Power Company Limited*) (“Pingwei Power Plant”) and 安徽淮南平圩電力檢修工程有限責任公司 (Anhui Huainan Pingwei Power Engineering Maintenance Company Limited*), (b) the composite repair and maintenance services agreement dated 23 May 2007 between 平頂山姚孟發電有限責任公司 (Pingdingshan Yaomeng Electric Power Company Limited*) (“Yaomeng Power Plant”) and 平頂山姚孟電力工程有限責任公司 (Pingdingshan Yaomeng Power Engineering Co., Ltd.*), (c) the fuel related services agreement dated 23 May 2007 between Pingwei Power Plant and 淮南平圩電力實業有限責任公司 (Huainan Pingwei Electric Power Industry Company Limited*) (“Pingwei Industry Company”), (d) the fuel related services agreement dated 23 May 2007 between Yaomeng Power Plant and 平頂山姚孟電力實業有限責任公司 (Pingdingshan Yaomeng Power Industrial Co., Ltd.*) (“Yaomeng Industrial Company”), (e) the cleaning, repair and maintenance agreement in relation to power plant dated 23 May 2007 between Pingwei Power Plant and Pingwei Industry Company, (f) the cleaning, repair and maintenance agreement in relation to power plant dated 23 May 2007 between Yaomeng Power Plant and Yaomeng Industrial Company, (g) the composite services agreement dated 23 May 2007 between Pingwei Power Plant and Pingwei Industry Company and (h) the composite services agreement dated 23 May 2007 between Yaomeng Power Plant and Yaomeng Industrial Company, and the annual caps for each of such continuing connected transactions for the year ending 31 December 2007, 31 December 2008 and 31 December 2009 as set out in the Circular, are hereby generally and unconditionally approved and that the directors of the

Company be and are hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to each of the continuing connected transactions referred to in section 6(b) in the Letter from the Board in the Circular.”

* *English transaction for identification purposes only.*

By order of the Board
China Power International Development Limited
Li Xiaolin
Vice Chairman and Chief Executive Officer

Hong Kong, 14 June, 2007

Notes:

1. A shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or more but (not exceeding two) proxies to attend and, on a poll, vote on his behalf. A proxy need not be a shareholder of the Company.
2. Where there are joint registered holders of any share, any one such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders is present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
3. In order to be valid, a form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Extraordinary General Meeting or at any adjournment thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the meeting or at any adjourned meeting should the shareholder so wishes.

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.

Please also refer to the published version of this announcement in South China Morning Post and Wen Wei Po Post.