



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 AT ANNUAL GENERAL MEETING HELD ON 28 MAY 2008

At the annual general meeting of China Power International Development Limited (the “Company”) held on 28 May 2008 (the “Annual General Meeting”), a poll was demanded by the chairman for voting on the proposed resolutions as set out in the notice of Annual General Meeting dated 29 April 2008.

As at the date of Annual General Meeting, the total number of issued shares in the Company was 3,605,610,850 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There is no restriction on any shareholders casting votes on any of the resolutions at the Annual General Meeting.

The Company’s share registrar, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the Annual General Meeting:

| Ordinary Resolutions | | No. of votes (%) | No. of votes (%) |
|-----------------------------|---|---------------------------|-------------------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2007. | 2,504,985,917 (99.18%) | 20,769,688 (0.82%) |
| 2. | To consider and declare a final dividend of RMB0.054 (or HK\$0.06) per share for the year ended 31 December 2007. | 2,506,038,605 (99.19%) | 20,511,000 (0.81%) |

| Ordinary Resolutions | | No. of votes (%) For | No. of votes (%) Against |
|-----------------------------|--|---------------------------------|-------------------------------------|
| 3. | (a) To re-elect Mr. Liu Guangchi as director of the Company; | 2,497,496,808 (99.14%) | 21,662,797 (0.86%) |
| 3. | (b) To re-elect Mr. Gao Guangfu as director of the Company; | 2,497,496,808 (99.14%) | 21,662,797 (0.86%) |
| 3. | (c) To re-elect Mr. Guan Qihong as director of the Company; | 2,497,496,808 (99.14%) | 21,662,797 (0.86%) |
| 3. | (d) To re-elect Mr. Kwong Che Keung, Gordon as director of the Company; | 2,486,252,705 (98.69%) | 32,906,900 (1.31%) |
| 3. | (e) To re-elect Mr. Li Fang as director of the Company; | 2,486,353,705 (98.7%) | 32,805,900 (1.3%) |
| 3. | (f) To re-elect Mr. Tsui Yiu Wa, Alec as director of the Company. | 2,494,348,705 (99.0%) | 24,810,900 (1.0%) |
| 4. | To authorise the board of directors to fix the directors' remuneration. | 2,497,854,605 (99.19%) | 20,523,000 (0.81%) |
| 5. | To re-appoint Messrs. PricewaterhouseCoopers as the auditors of the Company and to authorise the board of directors to fix their remuneration. | 2,489,769,496 (98.83%) | 29,390,109 (1.17%) |
| 6A. | To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company. | 2,123,783,909 (84.44%) | 391,375,696 (15.56%) |
| 6B. | To give a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company. | 2,506,028,605 (99.19%) | 20,521,000 (0.81%) |
| 6C. | To extend the general mandate granted to the directors to allot, issue and deal with additional shares of an amount not exceeding the nominal amount of shares repurchased by the Company. | 2,105,942,909 (83.62%) | 412,434,696 (16.38%) |

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

By Order of the Board
Chong Wai Sang
Company Secretary

Hong Kong, 28 May 2008

As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Liu Guangchi, non-executive directors Gao Guangfu and Guan Qihong, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.