



**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)**

**Date of Board Meeting**

This is to announce that a meeting of the board of directors (“Board”) of China Power International Development Limited (the “Company”) will be held on Wednesday, 3 September 2008, at Suite 6301, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of considering and approving, among other matters, the unaudited consolidated financial statements of the Company for the six months period ended 30 June 2008.

By order of the Board  
China Power International Development Limited  
Chong Wai Sang  
Company Secretary

Hong Kong, 18 August 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.*