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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)

ANNOUNCEMENT

APPOINTMENT OF SPECIAL ADVISOR TO THE CHAIRMAN OF THE BOARD

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) is pleased to announce that Mrs. Leung Chan Siu Chi, Maria (“Mrs. Leung”) has been appointed as Special Advisor to the Chairman of the Board with effect from 8 June 2009. As Special Advisor to the Chairman, Mrs. Leung will work closely with the Chairman on all aspects of the Company’s businesses. Mrs. Leung, aged 54, is a Canadian Chartered Accountant and graduated from the University of Toronto, Canada with a Bachelor of Business Administration degree with Honors. She also completed the Advanced Management Program at the Harvard Business School in the United States. Currently, she is the Senior Advisor to the Chairman of the board of China Power New Energy Development Company Limited. Before joining the Company, Mrs. Leung worked for CLP Holdings Limited (“CLP”) for twenty five years and served as its Group Treasurer and Managing Director of its China business. As the Group Treasurer, Mrs. Leung arranged all the financings for CLP’s major power stations in Hong Kong and was responsible for managing the group’s funding and exchange exposures. She developed and managed a number of large landmark power projects totalling approximately 7000 MW for CLP in China. Mrs. Leung has extensive experience in developing and managing coal-fired, hydro and renewable power projects in China. She also has an excellent track record and maintains a high level network with the PRC Authorities and the Chinese power industry.

By Order of the Board
China Power International Development Limited
Li Xiaolin
Chairman

Hong Kong, 10 June 2009

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.