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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)**

**CLARIFICATION ANNOUNCEMENT RELATING TO THE  
APPOINTMENT OF SPECIAL ADVISOR TO THE CHAIRMAN OF THE BOARD**

Reference is made to our announcement published in the website of The Stock Exchange of Hong Kong Limited on 10 June 2009 relating to the appointment of Mrs. Leung Chan Siu Chi, Maria (“Mrs. Leung”) as Special Advisor to the Chairman of the board of directors (the “Board”) of China Power International Development Limited. Due to typographical error, we wish to clarify that Mrs. Leung is not currently the Senior Advisor to the Chairman of the board of China Power New Energy Development Company Limited.

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

Hong Kong, 12 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.*