

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) wishes to clarify certain matters as reported in the articles (“Articles”) appearing in Hong Kong Economic Journal and The Wall Street Journal on 8 February 2010 regarding the Company’s agreement to purchase 30 million tons of coal annually from Resourcehouse Ltd., an Australian mining company, for a period of 20 years.

The Company has reviewed the Articles thoroughly and confirms that it did not contact nor negotiate with Resourcehouse Ltd about any agreement and the Company did not sign any documents, whether legally binding or not, with Resourcehouse Ltd. The Board has no knowledge of the source of the information on which the Articles were based.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

China Power International Development Limited

Li Xiaolin

Chairman

Hong Kong, 9 February 2010

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.