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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)

Overseas Regulatory Announcement
SUPPLEMENTARY ANNOUNCEMENT

Issue of Short-Term Debentures by
Wu Ling Power Corporation* in the PRC

Reference is made to the announcement of the Company dated 16 February 2011 (the “**Announcement**”) in relation to the issue of short-term Debentures by Wu Ling Power in the PRC. Unless otherwise stated, terms used in this supplementary announcement shall have the same meanings as those defined in the Announcement.

As some financial information in respect of Wu Ling Power is available only in Chinese, the Board wishes to provide the following key unaudited financial information of Wu Ling Power for the period from 1 January to 30 September 2010.

Revenue:	RMB2.3 billion
Profit for the period:	RMB344.2 million
Total Assets:	RMB28.9 billion
Total Liabilities:	RMB23.5 billion

The above financial information is only based on the preliminary assessment by Wu Ling Power in accordance with the prevailing generally accepted accounting principles in the PRC, which has not been confirmed nor reviewed by the auditors of Wu Ling Power and the Company.

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

Hong Kong, 16 February 2011

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.