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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)

Election of Means of Receipt and Language of Corporate Communication

In view of the recent amendments to the Hong Kong Companies Ordinance (Chapter 32), and as permitted under the Company's Articles of Association, the Company is making arrangements to ascertain the preferences of the Shareholders with respect to the choice of means of receipt and language of the Company's future Corporate Communication in accordance with Rules 2.07A and 2.07B of the Listing Rules.

In support of environmental protection, the Company recommends the Shareholders to access the Corporate Communication posted on the website of the Company using electronic means in lieu of receiving printed copies.

INTRODUCTION

In view of the recent amendments to the Hong Kong Companies Ordinance (Chapter 32), and as permitted under the Articles of Association of the Company, the Company is making arrangements described below to ascertain the preferences of the shareholders of the Company (the "Shareholders") with respect to the choice of means of receipt and language of all future corporate communication of the Company, which means any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (collectively the "Corporate Communication").

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends its Shareholders to access the Corporate Communication posted on the website of the Company using electronic means in lieu of receiving printed copies.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. A letter dated 28 February 2011 (the “**First Letter**”) was sent by the Company together with a pre-paid reply form (applicable for posting within Hong Kong only) (the “**Reply Form**”), in both English and Chinese, to the Shareholders to enable them to elect any one of the following options:
 - (i) to read all future Corporate Communication published on the Company’s website at www.chinapower.hk (the “**Website Version**”) instead of receiving printed copies, and receive an email notification or a notification letter of the publication of the Corporate Communication on the Company’s website; or
 - (ii) to receive the printed English version of all future Corporate Communication only; or
 - (iii) to receive the printed Chinese version of all future Corporate Communication only; or
 - (iv) to receive both the printed English and Chinese versions of all future Corporate Communication.

The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating the objection from the Shareholder by 28 March 2011 and until the Shareholder informs the Company c/o the Company’s Share Registrar by reasonable prior notice in writing or by sending an email to chinapower.ecom@computershare.com.hk, such Shareholder will be deemed to have consented to receiving the Website Version of all future Corporate Communication, and an email notification or a notification letter of the publication of the Corporate Communication on the Company’s website will be sent to such Shareholder in the future.

2. With respect to Shareholders who choose to receive the Corporate Communication in printed form, the Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have

made a selection unless and until they inform the Company c/o the Company's Share Registrar by reasonable prior notice in writing or by sending an email to chinapower.ecom@computershare.com.hk that they wish to receive the Corporate Communication in the other (or both) language(s) (as the case may be), or by electronic means (through the Company's website).

3. When each of the printed Corporate Communication is sent in accordance with the arrangements described above, a letter (the "**Second Letter**") together with a pre-paid request form (applicable for posting within Hong Kong only) (the "**Request Form**"), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request. Shareholders may at any time request for the other language of the Corporate Communication by completing and returning the Request Form to the Company c/o the Company's Share Registrar or by sending an email to chinapower.ecom@computershare.com.hk.
4. With respect to Shareholders who choose to receive the Website Version of future Corporate Communication, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communication, the Company will upon request in writing to the Company c/o the Company's Share Registrar or by email to chinapower.ecom@computershare.com.hk promptly send the Corporate Communication to such Shareholders in printed form free of charge.
5. All future Corporate Communication in both English and Chinese and in accessible format will be available on the Company's website at **www.chinapower.hk**. Electronic copies of all such Corporate Communication in both English and Chinese will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the HKEx's website at **www.hkexnews.hk**.
6. The Company will be providing a hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) to enable Shareholders to make enquiries of the Company's proposed arrangements set out above.
7. The First Letter and the Second Letter will mention that both languages of future Corporate Communication will be available from the Company and the Company's Share Registrar upon request, as well as on the Company's website and on the HKEx's website, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise stated, the following terms shall have the meanings set out below:

“Company”	China Power International Development Limited, a company incorporated in Hong Kong with limited liability whose shares are listed and traded on the Main Board of the Stock Exchange.
“Corporate Communication”	Documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules.
“HKEx”	Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Shareholder(s)”	the registered holder(s) of share(s) in the issued share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
China Power International Development Limited
Cheung Siu Lan
Company Secretary

Hong Kong, 28 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.