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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)

CHANGE IN DIRECTOR

The Board announces that Mr. Gao Guangfu has resigned as a non-executive director of the Company with effect from 30 March 2011. At the same time, the Board is pleased to announce that Mr. Gu Zhengxing has been appointed as a non-executive director of the Company effective on the same day.

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) announces that Mr. Gao Guangfu has resigned as a Non-executive Director of the Company with effect from 30 March 2011 due to change in work posting. Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter in his knowledge which he considers need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Gao for his valuable contributions to the Company during his service.

APPOINTMENT OF DIRECTOR

The Board also announces that with effect from 30 March 2011, Mr. Gu Zhengxing has been appointed as a Non-executive Director of the Company.

Mr. Gu Zhengxing, aged 59, is a professor level senior engineer and holds a professional qualification in hydropower engineering from Tsinghua University. Mr. Gu is currently the Deputy General Manager of the branch company of China Power Investment Corporation* (中國電力投資集團公司, the ultimate holding company of the Company) in Hunan, China and the General Manager of Wu Ling Power Corporation* (五凌電力有限公司, a 63%-owned subsidiary of the Company). He has served as the head of the hydraulic design unit of Beijing Institute of Hydraulic and Hydropower Design under the Ministry of National Hydropower of China and the deputy commissioner of the State Hydropower Planning Commission of China.

Save as the above, Mr. Gu has not held any directorship in any other listed companies in the past three years.

Save and except the relationship arising from his position as a director of the Company, Mr. Gu does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Gu does not have personal interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Gu will not receive any director's emolument from the Company. He has been appointed for a term of three years and will be subject to retirement by rotation at annual general meetings of the Company in accordance with the Articles of Association of the Company.

Save as disclosed herein, there is no matter relating to the appointment of Mr. Gu that needs to be brought to the attention of the shareholders of the Company, nor is there any information requiring to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

** For identification purpose only.*

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

Hong Kong, 31 March 2011

As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Liu Guangchi, non-executive directors Guan Qihong and Gu Zhengxing, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.