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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

The RMB1 Billion Short-Term Debentures issued by Wu Ling Power in the PRC

Reference is made in relation to the issue of RMB1 billion short-term debentures in the People's Republic of China ("PRC") by Wu Ling Power Corporation* ("Wu Ling Power", a 63%-owned subsidiary of the Company) in February 2011 and March 2011.

According to the relevant rules and regulations in the PRC, during the life of the short-term debentures, Wu Ling Power has to publish the third quarter management accounts on or before the 31st of October each year. The said accounts are posted on the bond market information website of China at <http://www.chinabond.com.cn>.

As the financial information in respect of Wu Ling Power's third quarter results in 2011 is available only in Chinese, the Board wishes to provide the following key unaudited financial figures of Wu Ling Power for the period from 1 January 2011 to 30 September 2011.

Revenue and other income:	RMB2.295 billion
Net profit for the period:	RMB160 million
Total assets:	RMB32.440 billion
Total liabilities:	RMB27.215 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.

** For identification purpose only.*

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

Hong Kong, 27 October 2011

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