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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

**Issue of Short-Term Debentures of RMB1 Billion
by Wu Ling Power in the PRC**

Reference is made to the announcements of the Company dated 16 February 2011 and 18 March 2011 in relation to the issue of RMB1 billion short-term debentures by Wu Ling Power Corporation* (“Wu Ling Power”, a 63%-owned subsidiary of the Company).

The second tranche of RMB500 million of the short-term debentures is due and will be fully settled on 24 March 2012, i.e. the date the entire RMB1 billion short-term debentures will be settled completely. The said repayment notice is posted on the bond market information website of China at <http://www.chinabond.com.cn>.

** For identification purpose only*

By Order of the Board

China Power International Development Limited

Li Xiaolin

Chairman

Hong Kong, 16 March 2012

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.