

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Wu Ling Power –Financial Reports

Reference is made to the announcement of the Company dated 20 April 2012 in relation to the re-issue of RMB1 billion short-term debentures by Wu Ling Power Corporation* (“Wu Ling Power”, a 63%-owned subsidiary of the Company) in the People’s Republic of China (“PRC”).

The first tranche RMB500 million of the short-term debentures was successfully completed on 26 April 2012, with a maturity of 365 days, unit face value of RMB100 and the interest rate at 5.15% per annum.

According to the relevant rules and regulations in the PRC, during the life of the short-term debentures, Wu Ling Power has to publish its annual audited accounts and the first quarter management accounts on or before the 30th of April each year. The said accounts could be found on the websites at www.chinamoney.com.cn and www.shclearing.com.

As the financial information in respect of Wu Ling Power’s first quarter results in 2012 is available only in Chinese, the Company wishes to provide the following key unaudited financial figures of Wu Ling Power for the period from 1 January 2012 to 31 March 2012.

Revenue and other income:	RMB426 million
Net (loss) for the period:	(RMB258 million)
Total assets:	RMB33.347 billion
Total liabilities:	RMB28.705 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, 30 April 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.