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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 DIRECTORATE**

The Board announces that Mr. Gu Zhengxing has resigned as a non-executive director of the Company with effect from 28 June 2012. At the same time, the Board is pleased to announce that Mr. Wang Zichao has been appointed as a non-executive director of the Company effective on the same day.

#### **RETIREMENT OF DIRECTOR**

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) announces that Mr. Gu Zhengxing has reached the statutory retirement age in China and thus resigned as a non-executive Director of the Company with effect from 28 June 2012. Mr. Gu 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. Gu for his valuable contributions to the Company during his service.

#### **APPOINTMENT OF DIRECTOR**

The Board also announces that with effect from 28 June 2012, Mr. Wang Zichao has been appointed as a non-executive Director of the Company.

Mr. Wang Zichao, aged 41, is a senior engineer and has a master of engineering degree in power system and automation from North China Electric Power University and a master degree in business administration from China Europe International Business School. Mr. Wang is currently the chairman of Wu Ling Power Corporation\* (五凌電力有限公司, a 63%-owned subsidiary of the Company) and the 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. Mr. Wang has served as the vice president of the Company, the deputy general manager of Wu Ling Power Corporation\*, the deputy general manager of China Power International Holding Limited (the holding company of the Company) and also the general manager of various departments of the Company.

Save as the above, Mr. Wang 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. Wang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Wang has a personal interest in 2,044,000 share options of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). Apart from this, Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Wang 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. Wang 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, 28 June 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 Wang Zichao, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.*