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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**

#### **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”).

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 2012 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 2012 to 30 September 2012.

Revenue and other income:	RMB2.858 billion
Net profit for the period:	RMB491 million
Total assets:	RMB35.230 billion
Total liabilities:	RMB29.838 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, 29 October 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.*