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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 announcements of the Company dated 20 April 2012 and 21 January 2013 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 second tranche RMB500 million of the short-term debentures was successfully completed on 24 January 2013, with a maturity of 365 days, unit face value of RMB100 and the interest rate at 4.86% 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 2013 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 2013 to 31 March 2013.

Revenue and other income:	RMB721 million
Net profit for the period:	RMB39 million
Total assets:	RMB35.398 billion
Total liabilities:	RMB30.076 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 April 2013

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.