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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)

POSITIVE PROFIT ALERT

The Group expects to record a substantial increase in its consolidated net profit attributable to owners of the Company for the six months ended 30 June 2013 based on a preliminary review of the Group's unaudited consolidated management accounts, as compared to the corresponding period in 2012.

As the information contained in this announcement is only a preliminary estimation, shareholders and potential investors of the Company are strongly advised to exercise caution and obtain independent professional advice when dealing in the shares and securities of the Company.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of China Power International Development Limited (the "Company" together with its subsidiaries, collectively the "Group") announces that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2013, it is expected that the consolidated net profit attributable to owners of the Company will record a substantial increase as compared to the corresponding results in 2012.

Benefiting from the Group's strategic structure of "balanced hydro and coal-fired power generation", both businesses performed satisfactorily in the first half of this year. The substantial improvement in the Group's consolidated net profit is mainly attributable to the significant increase in hydropower generation and the decrease in the fuel cost for coal-fired power generation as a result of the declining average coal prices during the period under review.

The information contained in this announcement is only a preliminary estimation by the Company with reference to the internal financial information currently available to it which has not yet been reviewed by the Company's independent auditor or the audit

committee. The unaudited interim results of the Group for the six months ended 30 June 2013 may be different from what is disclosed in this announcement.

Shareholders and potential investors of the Company are strongly advised to exercise caution and obtain independent professional advice when dealing in the shares and securities of the Company.

By order of the Board
China Power International Development Limited
Li Xiaolin
Chairman

Hong Kong, 17 July 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.