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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)

Poll Result of the Extraordinary General Meeting Held on 15 November 2013

China Power International Development Limited (the “Company”) held an extraordinary general meeting on 15 November 2013 (the “EGM”), by which a poll was taken for voting on the proposed resolution as set out in the notice of EGM dated 30 October 2013.

As at the date of EGM, the total number of issued shares in the Company was 5,810,422,798 shares, among which a total of 2,281,094,871 shares entitled the holders to attend and vote for or against the resolution at the EGM.

As referred to in the circular of the Company dated 30 October 2013 (the “Circular”), China Power International Holding Limited, China Power Development Limited and their associates (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, who had beneficial interests in a total of 3,529,327,927 shares of the Company) have abstained from voting on the resolution at the EGM. There was no shareholder of the Company who was only entitled to attend and vote against the resolution at the EGM.

The Company’s share registrar, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below is the poll result in respect of the resolution put to the vote at the EGM:

Ordinary Resolution	No. of votes (%) For	No. of votes (%) Against
To approve, confirm and ratify the conditional acquisition agreement dated 12 October 2013 between China Power International Holding Limited and the Company and the transactions contemplated thereunder, the allotment and issue of Consideration Shares (as defined in the notice of the EGM) and authorise any director to do such acts he/she may consider necessary, desirable or expedient in connection therewith*.	1,015,171,485 (97.7975%)	22,863,050 (2.2025%)

On the basis of the votes set out above, the above ordinary resolution was duly passed.

By order of the Board
China Power International Development Limited
Cheung Siu Lan
Company Secretary

** The full text of the resolution is set out in the notice of EGM dated 30 October 2013.*

Hong Kong, 15 November 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.