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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)*

**(Stock Code: 2380)**

## **Voluntary Announcement**

### **Reorganization of the ultimate holding company**

CPI Holding, the controlling company of the Company has just received a notification from CPI Group in relation to the reorganization between CPI Group and State Nuclear Power Technology Corporation\* and the establishment of the State Power Investment Corporation\*.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

Reference is made to the voluntary announcement issued by China Power International Development Limited (the “Company”) on 3 February 2015.

The board of directors (the “Board”) of the Company on the request of China Power International Holding Limited (“CPI Holding”, the controlling company of the Company), announces that CPI Holding has just received a notification from China Power Investment Corporation\* (中國電力投資集團公司) (“CPI Group”, the ultimate controlling company of the Company) issued today, the content of which is as follows:

“The State Council of the People’s Republic of China\* (中華人民共和國國務院) has approved CPI Group and State Nuclear Power Technology Corporation\* (國家核電技術公司) be reorganized to form the State Power Investment Corporation\* (國家電力投資集團公司).”

The Company will closely monitor the development of the plan and will make further announcement when necessary.

\* *English translation is for identification purpose only*

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 2 June 2015

*As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Yu Bing, non-executive directors Guan Qihong and Wang Zichao, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.*