



## **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)**

<p><b>VOTING RESULT AT EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2007</b></p>
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At the extraordinary general meeting of China Power International Development Limited (the “Company”) held on 27 July 2007 (the “Extraordinary General Meeting”), a poll was demanded by the chairman for voting on the proposed resolution as set out in the notice of Extraordinary General Meeting dated 14 June 2007.

As at the date of Extraordinary General Meeting, the total number of issued shares in the Company was 3,605,610,850 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the Extraordinary General Meeting.

As referred in the circular of the Company dated 14 June 2007 (the “Circular”), 中國電力投資集團公司 (China Power Investment Corporation\*) and its associates (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) have abstained from voting on the resolution at the Extraordinary General Meeting. There was no shareholder of the Company who was only entitled to attend and vote against the resolution at the Extraordinary General Meeting.

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

<b>Ordinary Resolution</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
<p>To generally and unconditionally approve each of the continuing connected transactions referred to in section 6(b) in the Letter from the Board in the Circular, namely, (a) the composite repair and maintenance services agreement dated 23 May 2007 between 安徽淮南平圩發電有限責任公司 (Anhui Huainan Pingwei Electric Power Company Limited*) ("Pingwei Power Plant") and 安徽淮南平圩電力檢修工程有限責任公司 (Anhui Huainan Pingwei Power Engineering Maintenance Company Limited*), (b) the composite repair and maintenance services agreement dated 23 May 2007 between 平頂山姚孟發電有限責任公司 (Pingdingshan Yaomeng Electric Power Company Limited*) ("Yaomeng Power Plant") and 平頂山姚孟電力工程有限責任公司 (Pingdingshan Yaomeng Power Engineering Co., Ltd.*), (c) the fuel related services agreement dated 23 May 2007 between Pingwei Power Plant and 淮南平圩電力實業有限責任公司 (Huainan Pingwei Electric Power Industry Company Limited*) ("Pingwei Industry Company"), (d) the fuel related services agreement dated 23 May 2007 between Yaomeng Power Plant and 平頂山姚孟電力實業有限責任公司 (Pingdingshan Yaomeng Power Industrial Co., Ltd.*) ("Yaomeng Industrial Company"), (e) the cleaning, repair and maintenance agreement in relation to power plant dated 23 May 2007 between Pingwei Power Plant and Pingwei Industrial Company, (f) the cleaning, repair and maintenance agreement in relation to power plant dated 23 May 2007 between Yaomeng Power Plant and Yaomeng Industrial Company, (g) the composite services agreement dated 23 May 2007 between Pingwei Power Plant and Pingwei Industrial Company and (h) the composite services agreement dated 23 May 2007 between Yaomeng Power Plant and Yaomeng Industrial Company, and the annual caps for each of such continuing connected transactions for the year ending 31 December 2007, 31 December 2008 and 31 December 2009 as set out in the Circular, and to authorize the directors of the Company to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to each of the continuing connected transactions referred to in section 6(b) in the Letter from the Board in the Circular.</p>	<p>665,579,961 (99.99985%)</p>	<p>1,000 (0.00015%)</p>

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

By order of the Board  
**Chong Wai Sang**  
Company Secretary

Hong Kong, 27 July 2007

*As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Hu Jiandong, non-executive directors Wang Binghua and Gao Guangfu, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.*

\* *English translation is for identification purpose only.*