



**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)**

**RESIGNATION AND APPOINTMENT OF DIRECTORS**

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) announces that Mr. Hu Jiandong has resigned as Executive Director, Executive Vice-President and authorised representative of the Company with effect from 30 January 2008 due to change in work posting. Mr. Hu has confirmed that he has no disagreement with the Board and there is no matter in his knowledge which he considers need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Hu for his valuable contributions to the Company during his service.

The Board also announces that with effect from 30 January 2008, Mr. Liu Guangchi has been appointed as the Executive Director, President and authorised representative of the Company.

Liu Guangchi, aged 53, is a senior engineer and holds a master degree in power engineering from the University of Shanghai for Science and Technology. Mr. Liu is currently a director of Shanghai Waigaoqiao Power Generation Co., Ltd\* (上海外高橋發電有限公司), Shanghai Waigaoqiao No.2 Power Generation Co., Ltd.\* (上海外高橋第二發電有限責任公司) and Shanghai Electric Power Co., Ltd.\* (上海電力股份有限公司). Prior to joining the Company, Mr. Liu was the general manager of Shanghai Electric Power Co., Ltd\* and the deputy general manager of China Power Investment Corporation Huadong Branch. Before that, Mr. Liu was the general manager of Shanghai Waigaoqiao Power Generation Co., Ltd.\* and deputy manager of the Safety Supervision and Production Department of China Power Investment Corporation\* (中國電力投資集團公司).

The Board also announces that with effect from 30 January 2008, Mr. Guan Qihong has been appointed as the Non-Executive Director of the Company.

Guan Qihong, aged 45, is a senior economist and holds a bachelor degree in computer software from Huazhong Institute of Technology, a master degree in economics from Zhongnan University of Economics and a doctor degree in economics from Xiamen University. Mr. Guan is currently a director of China Power International Holding Limited, a director of CPI Financial Co. Ltd.\* (中電投財務有限公司) and the supervisor of the Capital Market and Equity Management Department of China Power Investment Corporation\*.

Save as the above, Mr. Liu and Mr. Guan have not held any directorship in any other listed companies in the past three years.

Save and except the relationship arising from their positions as a director of the Company, Mr. Liu and Mr. Guan do not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Liu and Mr. Guan do not have personal interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Liu and Mr. Guan have been appointed for a term of three years. They will be subject to retirement by rotation at annual general meetings of the Company in accordance with the Articles of Association of the Company. As at the date of this announcement, the Compensation and Nomination Committee (the "Committee") of the Company has not yet determined the emoluments for Mr. Liu and Mr. Guan. The Committee and the Board will determine their emoluments in due course with reference to the basis set out in the Corporate Governance Report of the Company's 2006 annual report. The Company will issue an announcement after the emoluments for Mr. Liu and Mr. Guan are determined.

Save as disclosed herein, there is no matter relating to the appointments of Mr. Liu and Mr. Guan that needs to be brought to the attention of the shareholders of the Company, nor is there any information requiring to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

*\* For identification purpose only.*

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

Hong Kong, 31 January 2008

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