



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)

Date of Board Meeting

This is to announce that a meeting of the board of directors (“Board”) of China Power International Development Limited (the “Company”) will be held on Monday, 14 April 2008, at Suite 6301, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering payment of a final dividend, if any.

By order of the Board

China Power International Development Limited

Chong Wai Sang

Company Secretary

Hong Kong, 25 March 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.