



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)

**ADDITIONAL INFORMATION REGARDING
REMUNERATION OF DIRECTORS**

Reference is made to the Company's announcement dated 31 January 2008 (the "Announcement"). Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Announcement.

As mentioned in the Announcement, the Company will make a further announcement concerning the remunerations of Mr. Liu Guangchi and Mr. Guan Qihong for acting as directors of the Company. In this connection, the Company announces that:

Mr. Liu, as an Executive Director, President and authorised representative of the Company, is entitled to a monthly remuneration of approximately RMB22,390 (after tax) and other allowances. Mr. Liu is also eligible for performance-related bonus.

Mr. Guan, as a Non-Executive Director of the Company, is entitled to an annual remuneration of HK\$120,000 and other allowances.

The remuneration packages for Mr. Liu and Mr. Guan are subject to review by the Compensation and Nomination Committee and approval by the Board.

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

Hong Kong, 24 April 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.