



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)

PROFIT WARNING

This announcement is made by China Power International Development Limited (the “Company”) pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and its investors that it is expected that the Group may record losses for the first half of 2008.

This announcement is made in accordance with Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

After preliminary review by the Company’s management based on the management accounts of the Group, the board of directors (the “Board”) of the Company wishes to inform the shareholders and investors that it is expected the Group may record losses for the first half of 2008. Based on the information currently available, such losses of the Group are mainly due to surging coal price which is one of the major components of the operating costs of the Company. Details of the Company’s operating results will be disclosed in the 2008 Interim Report.

Shareholders and potential investors of the Company are advised to 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, 1 August 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.