



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

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 2 April 2009 at Suite 6301, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purposes of, among other matters, approving the announcement of the Company’s final results for the year ended 31 December 2008, and considering the declaration of a final dividend, if any.

By order of the Board

China Power International Development Limited

Chong Wai Sang

Company Secretary

Hong Kong, 13 March 2009

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.