



中國電力國際發展有限公司

CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

For Immediate Release

11 January 2005

Excess Tariff of Changshu Power Plant increased 7%

China Power International Development Limited (the "Company", stock code: 2380) announces that in accordance with the recent notice issued by the National Development and Reform Commission of the PRC, the excess tariff (including VAT) for the Company's power plant in Jiangsu Province would be increased 7% to RMB300/MWh, effective from 15 June 2004.

According to the notice, the excess tariff (including VAT) for Changshu Power Plant in Jiangsu Province, the power plant of the Company's associated company, will be adjusted as follows:

	Existing Excess Tariff (RMB/MWh)	Adjusted Excess Tariff (RMB/MWh)
Changshu Power Plant	280	300

CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

The Company has been listed on the Main Board of the Stock Exchange of Hong Kong Limited since 15 October 2004. It is one of the leading independent power producers in China and its principal business is to develop, construct, own, manage and operate large power plants in China.

As at the year end of 2004, the Company has a 100% ownership interest in two of three high-capacity coal-fired power plants under commercial operation, namely, Pingwei Power Plant and Yaomeng Power Plant, and it has a 50% ownership in Changshu Power Plant. These three power plants have a total installed capacity of 3,610 MW and an installed capacity attributable to the Company's ownership of 3,010 MW.

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