



中國電力國際發展有限公司

CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

For Immediate Release

8 April 2005

**CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED
announces the gross electricity generation
for the first quarter of 2005**

China Power International Development Limited (the “Company”, stock code: 2380) today announces its gross electricity generation for the first quarter ended 31 March 2005.

According to the preliminary statistics of the Company, the consolidated gross electricity generation of the power plants of the Company (excluding that of the associated company of the Company) with unchanged installed capacity for the first three months ended 31 March 2005 was 3,506,427 MWh, representing a decrease of 7.20% when compared with the same period last year. Among the power plants of the Company, Yaomeng Power Plant recorded an increase in gross electricity generation of 2.11% over the same period last year, whereas the gross electricity generated by Pingwei Power Plant decreased by 14.83%, when compared with the same period last year. In addition, the gross electricity generation of Changshu Power Plant (the power plant of the associated company of the Company) was 1,596,050 MWh, representing a decrease of 20.64% over the same period last year.

The decrease in the gross electricity generation of the Company for the first quarter of 2005 was mainly because each of Pingwei Power Plant and Changshu Power Plant had the operation of a power generation unit ceased in the first quarter for 44 and 87 days respectively owing to implementation of overhauls and technical upgrades, which resulted in a significant impact on the electricity generation of the Company. Besides, as the total number of days in the first quarter of 2005 is one day less than that of last year (a leap year), the consolidated gross electricity generation of the Company (excluding that of the associated company of the Company) for the first quarter this year was approximately 40,000 MWh or 1.1% less than that of the corresponding period last year.

In the first quarter of 2005, electricity demand, however, remained strong in the regions where the power plants of the Company are located. The electricity generation of the Company for the first quarter of 2005 is fully within the expectation of the Company. After the completion of overhauls and technical upgrades, the operation of the relevant power generation units of the Company has completely resumed with installed capacity increased and the coal consumption lowered, and hence the electricity generation of the Company has been significantly improved. Based on that, the Company believes that its annual plan of electricity generation for Year 2005 will be completed smoothly.

The gross electricity generation of each of the Company's power plants and the power plant of the associated company of the Company for the first quarter ended 31 March 2005 is as follows:

	<u>The first quarter of 2005</u> (MWh)	<u>The first quarter of 2004</u> (MWh)
<u>Power plants of the Company</u>		
Pingwei Power Plant	1,769,850	2,077,900
Yaomeng Power Plant	1,736,577	<u>1,700,685</u>
Subtotal	3,506,427	3,778,585
<u>Power plant of the associated company</u>		
Changshu Power Plant	1,596,050	2,011,170

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The shares of the Company have been listed on the Main Board of The Stock Exchange of Hong Kong Limited since 15 October 2004. The Company is the flagship company of China Power Investment Corporation (one of the leading independent power generating groups in China) and its principal business is to develop, construct, own, manage and operate large power plants in China.

As at the end of 2004, the Company had 100% ownership in two of its three high-capacity coal-fired power plants under commercial operation, namely, Pingwei Power Plant and Yaomeng Power Plant, and 50% ownership in the remaining one, Changshu Power Plant. These three power plants had a total installed capacity of 3,610 MW and the installed capacity attributable to the Company's ownership in these three power plants is 3,010 MW.

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