



中國電力國際發展有限公司

CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

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For immediate release

10 January 2006

## **Approval of the Yaomeng Power Plant II project granted by NDRC**

China Power International Development Limited (the “Company”, Stock Code: 2380) today announces that the two 600MW super-critical coal-fired generation units project of Yaomeng Power Plant II, a power plant wholly-owned by the Company, has recently been duly approved by the National Development and Reform Commission of the PRC (the “NDRC”).

Yaomeng Power Plant II, which is located in Pingdingshan City, Henan Province, the PRC, has proposed to build two 600MW super-critical coal-fired generation units, and to install flue and gas desulphurization equipment at the plant at the same time. This is an expansion project of Yaomeng Power Plant, an operating power plant wholly-owned by the Company. The two generation units are expected to commence operation to generate electricity in February 2008 and July 2008 respectively.

The Yaomeng Power Plant II project is one of the significant projects to cater for the electricity demand from the economic and social development in the Central region of the PRC, by fully capitalizing local resource advantages and striking a balance between thermal and hydro power generation for the Central China power grid.

“With the approval of Yaomeng Power Plant II project, all the official State approvals required for the first stage development of the six new 600MW super-critical generation units in Pingwei Power Plant II, Yaomeng Power Plant II and Dabieshan Power Plant have now been obtained, and they will be developed on schedule. Efforts will be made to enable the six power generation units to commence operation ahead of the schedule with the lowest construction cost as possible. From now on, the Company plans to continue to expand via constructing new power plants as well as via acquiring power plants and to capitalize its competitive edge of low cost and low tariff to enable the Company to develop quickly and healthily with a view to maximizing value for all shareholders.” said Ms Li Xiaolin, the Chief Executive Officer of the Company.



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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.

The Company had 100% ownership in three of its four high-capacity coal-fired power plants under commercial operation, namely, Pingwei Power Plant, Yaomeng Power Plant and Shentou I Power Plant, and 50% ownership in the remaining one, Changshu Power Plant. These four power plants had a total installed capacity of 4,870MW, and the installed capacity attributable to the Company's ownership in these four power plants is 4,255MW.

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