



中國電力國際發展有限公司

CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

For Immediate Release

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China Power Set to Embark on Guangdong Power Market

China Power International Development Limited (“China Power” or the “Company”, stock code: 2380) announces today that it is set to embark upon Guangdong electric power market.

Recently, the Company and Guangzhou Electric Power Group Corporation (“Guangzhou Electric Power”) entered into an agreement, pursuant to which each of them proposes to contribute 50% investment to establish a joint venture, namely, Guangzhou Zhongdian Lixin Thermal Power Company Limited for development of Guangzhou Xintang’s 2×300 MW coal-fired generating units (“Xintang Project”). The initial registered capital of the joint venture will be RMB60 million, of which RMB30 million will be contributed by China Power.

Subject to approval by the State, Xintang Project is an ancillary project of the comprehensive environmental treatment project for Xintang’s dyes industry, and also an environmental project to thoroughly tackle the air pollution from the dyes industry in Xintang area and the water pollution in Dongjiang in addressing the requirement on the sustainable economic development of Xintang Town, Zengcheng, Guangzhou and developing cyclic economy.

Speaking of Xintang Project, Ms. Li Xiaolin, the Chief Executive Officer of China Power, indicates that this marks China Power's entrance in the attractive Guangdong electric power market, and marks a successful opening of a long term strategic cooperation between China Power and Guangzhou Electric Power. Ms. Li believes that the project will form an alliance between two strong enterprises so that China Power and Guangzhou Electric Power can take advantage of each other’s strengths to make Xintang Project a high quality and cost efficient example-setting construction project. The project strives to bring new contributions to the development of the electric power business of Guangdong Province.



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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 five national power generation groups in China) and its principal business is to develop, construct, manage and operate power plants in China. The Company has 100% ownership in its three 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 associated company, Changshu Power Plant. The Company also owns a 25% stake in Shanghai Electric Power Co. Ltd., which is listed on the Shanghai Stock Exchange. It has an attributable installed capacity of approximately 5,348 MW.

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