



For Immediate Release

26 August 2008

Second Tariff hike for power plant of China Power

China Power International Development Limited (the “Company”, stock code: 2380) announced today the on-grid tariffs of the company’s power plants have been adjusted upwards again.

According to the relevant documents of the Chinese government, the Chinese government recently decided to increase the on-grid tariffs again for coal-fired power plants in order to mitigate the operation difficulty of power companies and hence to ensure the power supply. The on-grid tariffs of the company’s power plants have been adjusted upwards with effect from 20 August 2008.

Details of the on-grid tariff adjustment for Pingwei Power Plant, PingweiII Power Plant, Yaomeng Power Plant, YaomengII Power Plant, ShentouI Power Plant, Dabieshan Power Plant and Changshu Power Plant (an associated company) are as follows:

Unit: RMB/MWh

Wholly-owned Power Plant	Tariff prior to the adjustments (VAT inclusive)	Tariff after the adjustments (VAT inclusive)	Adjustments (VAT inclusive)		Remarks
Pingwei(Note1)	370.00	385.00	15.00	4.05%	Including RMB15/MWh for desulphurization
Pingwei II	383.00	408.00	25.00	6.53%	Including RMB15/MWh for desulphurization
Yaomeng	340.00	365.00	25.00	7.35%	
Yaomeng II (Note2)	354.20	379.20	25.00	7.06%	
Shentou I	269.30	289.30	20.00	7.43%	
Average	343.30	365.30	22.00	6.41%	
Newly commissioned Power Plant					
Dabieshan (Note3)	390.00	410.00	20.00	5.13%	
Power plant of the associated company					
Changshu	401.90	426.90	25.00	6.22%	Including RMB7.5/MWh for desulphurization

Note1: The desulphurization tariff of Pingwei Power Plant has been effected since 1 June 2008;

Note2: The desulphurization tariff of Yaomeng Power Plant II is under government approval;

Note3: Unit No.1 of Dabieshan Power Plant commenced commercial operation on 25 May 2008.

CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

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% or controlling interest in its six large-capacity coal-fired power plants under commercial operation and 50% equity interest in the associated company, Changshu Power Plant. Meanwhile, the Company also owns a 21.92% stake in Shanghai Electric Power Co., Ltd, which is listed on the Shanghai Stock Exchange. Currently, China Power has an attributable installed capacity of approximately 8,478.2 MW.

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