



中國電力國際發展有限公司

CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

For Immediate Release

21 October 2009

**2×300MW Co-generating Units at Xintang, Guangzhou
Approved by National Development and Reform Commission
of the PRC**

China Power International Development Limited ("China Power" or the "Company", Stock Code: 2380) today announced the project of 2×300MW co-generating units for "replacement of small units with larger" at Xintang, Guangzhou was recently approved by National Development and Reform Commission of the PRC.

The project comprising 2×300MW co-generating units at Xintang, Guangzhou is developed by Guangzhou China Power Lixin Thermal Power Company Limited (廣州中電荔新熱電有限公司), which is jointly established and owned as to 50% by China Power and Guangzhou Power Enterprise Group Company Limited (廣州電力企業集團有限公司) each. Among the estimated total investment of approximately RMB2.52 billion, the equity capital of the project will amount to RMB510 million to which China Power and Guangzhou Power Enterprise Group Company Limited will contribute RMB255 million respectively. As a part of the comprehensive environmental protection and improvement project for Xintang's dyeing industry and also one of the projects for "replacement of small units with larger", the power and heat generated by the project will be primarily supplied to local industrial enterprises. The project will commence construction soon and is expected to start commercial operation by 2011.

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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% 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 9,040.4 MW.

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For details, please contact:

China Power International Development Limited

Investor Relations Mr. Shou Rufeng / Miss Zhao Huan

Tel: (852) 2802-3861 Fax: (852) 2802-3922

E-mail: rfshou@chinapower.hk/hzhao@chinapower.hk

Wonderful Sky Financial Group Ltd

Miss Katy Chan / Mr. Ivan Kau / Miss Gigi Chan / Mr. Kenny Zhang

Tel: (852) 2851-1038 Fax: (852) 2815-1352

E-mail: katychan@wsfg.hk / lvankau@wsfg.hk / gigichan@wsfg.hk / kennyzhang@wsfg.hk