Immediate Release

22 August 2012

The first Co-generating Unit of 300MW at Xintang Guangzhou of China Power Commenced Commercial Operation

(22 Aug, 2012 —Hong Kong) China Power International Development Limited (the "Company", Stock Code: 2380) today announced that the first 300MW co-generating unit of associated company, Guangzhou China Power Lixin Thermal Power Company Limited ("Xintang Power Plant"), of which 50% equity interest is owned by the Company, passed the 168-hour full load pilot run and commenced commercial operation on 11 August 2012.

Xintang Power Plant will totally construct 2x300MW co-generating coal-fired units. As a part of the comprehensive environmental protection and improvement project for Guangzhou Xintang's dyeing industry, the electric power and heat generated by Xintang Power Plant will be primarily supplied to local industrial enterprises. Xintang Power Plant was approved by National Development and Reform Commission of the PRC in October 2009.

The commercial operation of No.1 unit of Xintang Power Plant marked that the Company has the first generating unit in Guangdong area, which is one of the most attractive power market and has further optimized the geography distribution of China Power's thermal power assets. Thus far, the Company has a total attributable installed capacity of 11,981MW.

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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. The Company also owns a 63% controlling interest in Wuling Power Corporation, which is one of the leading hydropower companies in China. In addition, the Company owns a 18.86% stake in Shanghai Electric Power Co., Ltd, which is listed on the Shanghai Stock Exchange. Currently, the Company has an attributable installed capacity of approximately 11,981 MW, among which the hydropower installed capacity is approximately 2,914MW and hence the Company has the highest percentage of hydropower capacity among the Chinese power companies listed overseas.

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