



China Power International Development Limited

中國電力國際發展有限公司

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 2380)

CHANGE OF REGISTERED OFFICE ADDRESS

China Power International Development Limited (the “Company”) announces that its registered office address in Hong Kong has been moved to Suite 6301, 63/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 7 March 2005. All other contact details remain unchanged.

By Order of the Board
Tse Hiu Tung, Sheldon
Company Secretary

Hong Kong, 7 March 2005

As at the date of this announcement, the directors of the Company are: executive directors — Li Xiaolin and Hu Jiandong; non-executive directors — Wang Binghua and Gao Guangfu; and independent non-executive directors — Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.