



## 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)

#### VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 28 APRIL 2006

At the annual general meeting of China Power International Development Limited (the “Company”) held on 28 April 2006 (the “Annual General Meeting”), a poll was demanded by the chairman for voting on all the proposed resolutions as set out in the notice of Annual General Meeting dated 4 April 2006.

As at the date of Annual General Meeting, the total number of issued shares in the Company was 3,135,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There is no restriction on any shareholders casting votes on any of the resolutions at the Annual General Meeting.

The Company’s share registrar, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the Annual General Meeting:

<b>Ordinary Resolutions</b>		<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2005.	2,308,095,292 (99.9997%)	8,000 (0.0003%)
2.	To consider and declare a final dividend of RMB0.079 per share for the year ended 31 December 2005 as recommended by the board of directors.	2,308,095,292 (99.9997%)	8,000 (0.0003%)
3.	To authorise the board of directors to fix the directors’ remuneration.	2,300,536,292 (99.9995%)	12,000 (0.0005%)
4.	To appoint Messrs. PricewaterhouseCoopers as the auditors of the Company and to authorise the board of directors to fix their remuneration.	2,306,832,292 (99.9997%)	8,000 (0.0003%)
5A.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company.	2,232,605,000 (96.9934%)	69,205,292 (3.0066%)

<b>Ordinary Resolutions</b>		<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
5B.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	2,306,832,292 (99.9449%)	1,271,000 (0.0551%)
5C.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	2,306,830,292 (99.9448%)	1,273,000 (0.0552%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 28 April 2006

*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.*