



中國電力國際發展有限公司

CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

For Immediate Release

11 April 2005

**Approval of Pingwei Power Plant II Project granted by
National Development and Reform Commission of China**

China Power International Development Limited (the “Company”, stock code: 2380) today announces that the expansion project of two super-critical coal-fired power generation units of Pingwei Power Plant II have recently been duly approved by the National Development and Reform Commission of China.

Pingwei Power Plant II is located in Huainan City, Anhui Province, China. It is proposed to build two 600MW super-critical coal-fired power generation units and at the same time to install Flue and Gas Desulphurization equipment in Pingwei Power Plant II. Pingwei Power Plant II Project is an expansion project of Pingwei Power Plant of the Company and is wholly owned by the Company. The operation of the two power generation units is expected to commence in 2007 and 2008 respectively.

The Pingwei Power Plant II Project is one of the major projects of the Company, because when completed, it would increase the power capacity of the Company and would bring about rapid growth for the Company’s business. The project is also important for the better allocation of resources in Anhui Province and for the implementation of the strategy “power transmission from Anhui Province to Eastern China”. Hence, the project plays a significant role in the economic development of the Eastern China region.

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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 leading independent power generating groups in China) and its principal business is to develop, construct, own, manage and operate large power plants in China.

As at the end of 2004, the Company had 100% ownership in two of its three high-capacity coal-fired power plants under commercial operation, namely, Pingwei Power Plant and Yaomeng Power Plant, and 50% ownership in the remaining one, Changshu Power Plant. These three power plants had a total installed capacity of 3,610 MW and the installed capacity attributable to the Company’s ownership in these three power plants is 3,010 MW.

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