



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)

RESIGNATION OF QUALIFIED ACCOUNTANT

The board of directors (the “**Board**”) of China Power International Development Limited (the “**Company**”) announces that Mr. Hui Ka Chun resigned as the qualified accountant of the Company with effect from 26 December 2007 due to personal reason. The Board confirms that Mr. Hui has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Hui for his valuable contribution during his term of service to the Company.

Pursuant to Rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company must employ an individual with the specified qualifications set out under that rule, as its qualified accountant. The Company is in the process of identifying a suitable candidate with such specified qualifications to assume the position of qualified accountant. Further announcement will be made if and when there is any major progress in this matter.

By order of the Board

Li Xiaolin

Vice-Chairman and Chief Executive Officer

Hong Kong, 26 December 2007

As of 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.