



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)

APPOINTMENT OF QUALIFIED ACCOUNTANT

Reference is made to the announcement dated 26 December 2007 of China Power International Development Limited (the “Company”) in relation to the resignation of qualified accountant. The board of directors (the “Board”) of the Company announces that Mr. Lai Sai Wo, Ricky (“Mr. Lai”) has been appointed as qualified accountant of the Company with effect from 10 March 2008. Mr. Lai, is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has over 10 years of experience in the auditing, accounting and finance in Hong Kong and PRC.

The Board wishes to express its warmest welcome to Mr. Lai to join the Company.

By order of the Board
China Power International Development Limited
Li Xiaolin
Chairman

Hong Kong, 10 March 2008

As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Liu Guangchi, non-executive directors Gao Guangfu and Guan Qihong, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.