



**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)**

**CLOSURE OF REGISTER OF MEMBERS**

NOTICE IS HEREBY GIVEN that the register of members of China Power International Development Limited (the “Company”) will be closed from Thursday, 22 May 2008 to Wednesday, 28 May 2008, both days inclusive. During such period, no transfer of shares of the Company will be registered.

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

Hong Kong, 14 April 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.*

*Please also refer to the published version of this announcement in South China Morning Post.*