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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 Hong Kong Companies Ordinance)

(Stock Code: 2380)

VOTING RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JULY 2009

At the extraordinary general meeting of China Power International Development Limited (the “Company”) held on 22 July 2009 (the “Extraordinary General Meeting”), a poll was demanded by the chairman for voting on the proposed resolution as set out in the notice of the Extraordinary General Meeting dated 29 June 2009.

As at the date of the Extraordinary General Meeting, the total number of issued shares in the Company was 3,605,610,850 shares, among which a total of 1,584,526,850 shares entitled the holders to attend and vote for or against the resolution at the Extraordinary General Meeting.

As referred to in the circular of the Company dated 29 June 2009 (the “Circular”), China Power Development Limited and its associates (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, who had beneficial interests in a total of 2,021,084,000 shares of the Company) have abstained from voting on the resolution at the Extraordinary General Meeting. There was no shareholder of the Company who was only entitled to attend and vote against the resolution at the Extraordinary General Meeting.

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

Ordinary Resolution	No. of votes (%) For	No. of votes (%) Against
To approve, confirm and ratify the conditional acquisition agreement dated 8 June 2009 between China Power International Holding Limited and the Company and the transactions contemplated thereunder, the allotment and issue of Consideration Shares (as defined in the notice of the Extraordinary General Meeting) and authorise any director to do such acts as he/she may consider necessary, desirable or expedient in connection therewith*.	623,676,941 (99.81%)	1,158,000 (0.19%)

On the basis of the votes set out above, the above resolution was duly passed as an ordinary resolution.

By Order of the Board
China Power International Development Limited

Chong Wai Sang
Company Secretary

* *The full text of the resolution is set out in the Notice of the Extraordinary General Meeting dated 29 June 2009.*

Hong Kong, 22 July 2009

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.