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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 Companies Ordinance)

(Stock Code: 2380)

Date of Board Meeting

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 17 September 2009 at Suite 6301, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of considering and approving, among other matters, the unaudited consolidated financial statements of the Company for the six months period ended 30 June 2009.

By order of the Board
China Power International Development Limited
Chong Wai Sang
Company Secretary

Hong Kong, 1 September 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.