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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)**

### **DELAY IN DESPATCH OF CIRCULAR MAJOR AND CONTINUING CONNECTED TRANSACTIONS**

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14A.49 of the Listing Rules so that the despatch of the Circular (as defined below) in respect of the major and continuing connected transactions in relation to the Framework Agreement as detailed in the announcement of the Company dated 22 December 2009 will be postponed from 12 January 2010 to on or before 29 January 2010.

Reference is made to the announcement of the Company dated 22 December 2009 (the “Announcement”) in respect of the major and continuing connected transactions in relation to the Framework Agreement. Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to Rules 14.38A and 14A.49 of the Listing Rules, the Company is required to despatch a circular in relation to the Framework Agreement to its shareholders (the “Circular”) within 21 days after the publication of the Announcement, which is on or before 12 January 2010. As additional time is required to finalise certain information including, but not limited to, the statement of indebtedness and working capital sufficiency to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14A.49 of the Listing Rules and to postpone the despatch of the Circular from 12 January 2010 to on or before 29 January 2010.

By Order of the Board

**China Power International Development Limited**

**Li Xiaolin**

*Chairman*

Hong Kong, 12 January 2010

*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.*