

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

VOTING RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 MARCH 2010

At the extraordinary general meeting of China Power International Development Limited (the “Company”) held on 18 March 2010 (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 January 2010.

As at the date of the Extraordinary General Meeting, the total number of issued shares in the Company was 5,107,060,777 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 January 2010 (the “Circular”), 中國電力投資集團公司 (China Power Investment Corporation†) 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 3,522,533,927 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.

† *For identification purpose only*

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 provision of deposit services contemplated under the financial services framework agreement dated 22 December 2009 (the "Framework Agreement") entered into between the Company and CPI Financial Co., Ltd., the annual cap and the maximum daily balance of deposits placed by the Company pursuant to the Framework Agreement, and all other matters mentioned in the Notice of Extraordinary Meeting dated 29 January 2010*.	195,582,400 (35.47%)	355,844,552 (64.53%)

As more than 50% of the votes were cast against the above resolution at the Extraordinary General Meeting, the above resolution was not approved by the independent shareholders of the Company. Accordingly, the Company will not proceed with the transactions contemplated under the Framework Agreement.

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 January 2010.*

Hong Kong, 18 March 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.