

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of China Power International Development Limited (the “Company”) announces that Mr. Chong Wai Sang (“Mr. Chong”) has resigned as Company Secretary and Authorised Representative of the Company with effect from 21 January 2011. Mr. Chong also confirms that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board is pleased to announce the appointment of Ms. Cheung Siu Lan (“Ms. Cheung”) as Company Secretary and Authorised Representative of the Company with effect from 21 January 2011. Ms. Cheung is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to thank Mr. Chong for his valuable contributions to the Company during his tenure of service and also extends its welcome to Ms. Cheung on her new appointment.

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

Hong Kong, 21 January 2011

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.