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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)

ANNUAL GENERAL MEETING HELD ON 20 MAY 2011 – POLL RESULTS

At the annual general meeting of China Power International Development Limited (the “Company”) held on 20 May 2011 (the “Annual General Meeting”), a poll was demanded by the chairman for voting on the proposed resolutions as set out in the notice of Annual General Meeting dated 14 April 2011.

As at the date of Annual General Meeting, the total number of issued shares in the Company was 5,107,060,777 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There is no restriction on any shareholders casting votes on any of the resolutions at the Annual General Meeting.

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

	Ordinary Resolutions	No. of votes (%) For	No. of votes (%) Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2010.	3,966,330,720 (100%)	0 (0%)
2.	To consider and declare a final dividend of RMB0.045 (equivalent to HK\$0.0535) per share for the year ended 31 December 2010.	3,966,329,720 (100%)	0 (0%)
3.	(a) To re-elect Mr. Liu Guangchi as director of the Company.	3,966,122,018 (99.995%)	207,702 (0.005%)
3.	(b) To re-elect Mr. Guan Qihong as director of the Company.	3,966,122,018 (99.995%)	207,702 (0.005%)
3.	(c) To re-elect Mr. Gu Zhengxing as director of the Company.	3,966,122,018 (99.995%)	207,702 (0.005%)

	Ordinary Resolutions	No. of votes (%) For	No. of votes (%) Against
4.	To authorise the board of directors to fix the directors' remuneration.	3,966,327,720 (99.99995%)	2,000 (0.00005%)
5.	To re-appoint Messrs. PricewaterhouseCoopers as the auditors of the Company and to authorise the board of directors to fix their remuneration.	3,966,327,720 (99.99995%)	2,000 (0.00005%)
6A.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company.	3,543,913,766 (89.35%)	422,415,954 (10.65%)
6B.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	3,966,228,720 (99.9975%)	101,000 (0.0025%)
6C.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of an amount not exceeding the nominal amount of shares repurchased by the Company.	3,544,713,766 (89.38%)	421,204,954 (10.62%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

By Order of the Board
China Power International Development Limited
Cheung Siu Lan
Company Secretary

Hong Kong, 20 May 2011

As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Liu Guangchi, non-executive directors Guan Qihong and Gu Zhengxing, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.