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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 Friday, 23 March 2012 at Suite 6301, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of approving, among other matters, the final results of the Company for the year ended 31 December 2011, and considering the declaration of a final dividend, if any.

By order of the Board

China Power International Development Limited

Li Xiaolin

Chairman

Hong Kong, 9 March 2012

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