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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)

POSITIVE PROFIT ALERT

The Group expects to record a substantial increase in its consolidated net profit attributable to equity holders of the Company for the year ended 31 December 2012 based on a preliminary review of the Group's unaudited consolidated management accounts, as compared to the corresponding period in 2011.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of China Power International Development Limited (the "Company" together with its subsidiaries, the "Group") announces that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2012, it is expected that the Group will record a substantial increase in consolidated net profit attributable to equity holders of the Company as compared to the corresponding results for the year ended 31 December 2011.

The substantial improvement is mostly attributable to the significant increase in hydropower generation and the carryover effect of the upward tariff adjustments to the on-grid tariff of coal-fired power generation from the prior year.

The information contained in this announcement is only a preliminary estimation by the Company with reference to the internal financial information currently available to it which has not been audited or reviewed by the Company's independent auditor or the audit committee. The audited financial information of the Group for the year ended 31 December 2012 will be disclosed in the final results announcement in March 2013.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 January 2013

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 Wang Zichao, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.