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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)

Overseas Regulatory Announcement

**Re-issue of Short-Term Debentures of RMB1 Billion
by Wu Ling Power in the PRC**

Reference is made to the announcements of the Company dated 20 April 2012 and 21 January 2013 in relation to the re-issue of RMB1 billion short-term debentures by Wu Ling Power Corporation* (“Wu Ling Power”, a 63%-owned subsidiary of the Company) in the People’s Republic of China (“PRC”).

The first tranche of RMB500 million of the short-term debentures is due and will be fully settled on 26 April 2013. The said repayment notice is posted on the websites at www.chinamoney.com.cn and www.shclearing.com.

** For identification purpose only*

By order of the Board

China Power International Development Limited

Li Xiaolin

Chairman

Hong Kong, 19 April 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.