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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)

(Stock Code: 2380)

Voluntary Announcement

CPI Holding, the controlling company of the Company has just received a notification from CPI Group in relation to a consolidation and reorganization between CPI Group and State Nuclear Power Technology Corporation.

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

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) on the request of China Power International Holding Limited (“CPI Holding”, the controlling company of the Company), announces that CPI Holding has just received a notification from China Power Investment Corporation* (中國電力投資集團公司) (“CPI Group”, the ultimate controlling company of the Company) issued today, the content of which is as follows:

“We^{Note 1} have received a notice from SASAC^{Note 2} informing us to commence the work for a consolidation and reorganization with State Nuclear Power Technology Corporation* (國家核電技術公司)^{Note 3}, the specific details of which are yet to be determined.”

Notes:

1. Refers to CPI Group
2. Refers to State-owned Assets Supervision and Administration Commission of the State Council of the People’s Republic of China
3. Refers to a State-owned enterprise established by the State Council of the People’s Republic of China* (中華人民共和國國務院), and CPI Group holds its 10% equity interest

The Board would emphasize that there has not yet released any specific details on the above-mentioned consolidation and reorganization plan, and we could not know whether the plan will ultimately involve the Company or will have any impact on the Company at all. The Company will closely monitor the development of the plan and will make further announcement when necessary.

* English translation is for identification purpose only

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

Hong Kong, 3 February 2015

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