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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)

RMB1,140 Million USD Settled 2.75% Convertible Bonds Due 2017

(Stock Code: 4564)

DELISTING OF CONVERTIBLE BONDS DUE 2017

Reference is made to the announcement of China Power International Development Limited (the “Company”) dated 22 October 2015 in relation to the full conversion of the Bonds (the “Announcement”) and the application for the withdrawal of listing of the Bonds on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Announcement.

The Company has received notification from the Stock Exchange that the withdrawal of listing of the Bonds is expected to become effective upon the close of business on 2 November 2015.

By order of the Board

China Power International Development Limited

Yu Bing

Executive Director

Hong Kong, 27 October 2015

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