

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Overseas Regulatory Announcement

Wu Ling Power – Financial Reports

Reference is made to the announcements of China Power International Development Limited (the “Company”) dated 12 November 2015, 17 December 2015, 11 March 2016 and 20 April 2016 in relation to the issuance of short-term debentures by Wu Ling Power Corporation* (“Wu Ling Power”, a 63%-owned subsidiary of the Company) for the total amount of RMB1 billion in the People’s Republic of China (“PRC”).

According to the relevant rules and regulations in the PRC, during the life of the short-term debentures, Wu Ling Power has to publish its annual audited accounts and the first quarter management accounts on or before the 30th of April each year. The said accounts could be found on the websites at www.chinamoney.com.cn and www.shclearing.com.

Set out below are the key **unaudited** financial figures of Wu Ling Power:

	For the first three months of 2016		As at 31 March 2016
	<i>(RMB’000)</i>		<i>(RMB’000)</i>
	<i>(Unaudited)</i>		<i>(Unaudited)</i>
Revenue and other income	1,746,052	Total assets	37,038,768
Net profit for the period	428,212	Total liabilities	27,493,871
		Shareholders’ equity	9,544,897

*The above financial information is only based on the preliminary assessment by Wu Ling Power in accordance with the prevailing generally accepted accounting principles in the PRC, which has not been confirmed nor reviewed by the auditors of Wu Ling Power and the Company. The figures are limited solely to Wu Ling Power and do not represent or provide a full picture of the operation or status of the Group. **Shareholders and potential investors should exercise caution when dealing in the shares of the Company and should not rely solely on such information.***

** English or Chinese translation, as the case may be, is for identification only.*

By order of the Board
China Power International Development Limited
Yu Bing
Executive Director

Hong Kong, 27 April 2016

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.