



## **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)**

<p><b>VOTING RESULT AT EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2007</b></p>
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At the extraordinary general meeting of China Power International Development Limited (the “Company”) held on 31 December 2007 (the “Extraordinary General Meeting”), a poll was demanded by the chairman for voting on the proposed resolution as set out in the notice of Extraordinary General Meeting dated 7 December 2007.

As at the date of Extraordinary General Meeting, the total number of issued shares in the Company was 3,605,610,850 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the Extraordinary General Meeting.

As referred in the circular of the Company dated 7 December 2007 (the “Circular”), 中國電力投資集團公司 (China Power Investment Corporation\*) and its associates (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) have abstained from voting on the resolution at the Extraordinary General Meeting. There was no shareholder of the Company who was only entitled to attend and vote against the resolution at the Extraordinary General Meeting.

The Company's share registrar, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking. Set out below is the poll result in respect of the resolution put to the vote at the Extraordinary General Meeting.

<b>Ordinary Resolution</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
To generally and unconditionally approve the Asset Acquisition Agreement, the Amendment Agreements, the Land Use Right Transfer Agreement, as set out in sections 2 and 3 in the Letter from the Board in the circular of the Company dated 7 December 2007 and the transactions contemplated thereunder, be and are hereby generally and unconditionally approved, confirmed and ratified and to authorise the directors of the Company to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of Asset Acquisition Agreement, the Amendment Agreements, the Land Use Right Transfer Agreement.	448,379,559 (100%)	0 (0%)

On the basis of the votes set out above, the above resolution was duly passed as an ordinary resolution.

By order of the Board  
**Chong Wai Sang**  
Company Secretary

Hong Kong, 31 December 2007

*As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Hu Jiandong, non-executive directors Wang Binghua and Gao Guangfu, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.*

\* *English translation is for identification purpose only.*