



**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)*

28 February 2011

Dear Shareholders,

**Election of Means of Receipt and Language of Corporate Communication**

In view of the recent amendments to the Hong Kong Companies Ordinance (Chapter 32), and as permitted under the Articles of Association of China Power International Development Limited (the “Company”), the Company will make available the following options for you to elect for receipt of future corporate communication (“Corporate Communication”) of the Company in accordance with the Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

- (1) to read future Corporate Communication published on the Company’s website at [www.chinapower.hk](http://www.chinapower.hk) (“Website Version”) in place of receiving printed copies, and receive an email notification or a notification letter of the publication of the Corporate Communication on the Company’s website; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version option. To make your election, please mark (X) in the appropriate box on the enclosed reply form and sign and return it by post or hand delivery to the Company c/o its Hong Kong share registrar (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you posted in Hong Kong, you may use the mailing label in the reply form and need not to affix a stamp when returning your reply form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive the enclosed reply form or receive a response indicating the objection from you by 28 March 2011 and until you inform the Company c/o the Hong Kong Share Registrar by reasonable prior notice in writing or by sending an email to [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk), you will be deemed to have consented to receiving the Website Version of all future Corporate Communication only, and an email notification or a notification letter of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.**

You have the right at any time by reasonable prior notice in writing or using email at [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk) to the Company c/o the Hong Kong Share Registrar to change the means of receipt and/or choice of language of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communication, but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communication, the Company will promptly upon your request send the Corporate Communication to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Company or the Hong Kong Share Registrar on request; and (b) the Website Version of the same will also be available on the Company’s website at [www.chinapower.hk](http://www.chinapower.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,

For and on behalf of

**China Power International Development Limited**

**Cheung Siu Lan**

*Company Secretary*