

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Power International Development Ltd.
Date Submitted	03/03/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares

1) Stock code : 2380 Description : Ordinary Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	10,000,000,000	HK\$1	10,000,000,000		
Increase/(decrease)	0		0		
Balance at close of the month	10,000,000,000	<u>HK\$1</u>	10,000,000,000		
(2) Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

2. Preference Shares

Stock code :	N/A	Descrij	ption :	N/A		
				preference nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month				
Increase/(decrea	se)					
Balance at close	of the month	1				

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		·	
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State
currency) :HK\$10,000,000,000

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,605,610,850	N/A	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	3,605,610,850	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share						
Option						
Schemes						
(24 /08 /2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	52,216,100
	1111		1111	1111	1111	52,210,100
(Note 1)						
2						
<u></u>						
(/ /)						
shares						
(Note 1)						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
()		Тс	otal A. (Ordin	ary shares)	Nil	
		10		nce shares)		
			· ·	Other class)		
Total funds raised d	huring the me	nth from over	· · ·	Julier class)	1N/A	
	•	intii itoini exerc				
of options (State cu	rrency)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	hary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$	1	

Convertibles (i.e. Convertible i	nto Shorog of the l	anor which are to		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4. N/A						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /)		Total C. (Ordin	nary shares) N/A	A	
			(Prefere	ence shares) N/A	ł	-
			(Other class) N/A	A	_

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>		
(/ /)	1	
shares (Note 1)	1	
2. N/A		
	1	
	-	
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	her Movements in I	ssued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
			(Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
4.	Bonus issue		(Note 1) Issue and allotment	(/ /)		
			date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)		,	N/A	N/A

Other Movements in Issued Share Capital

	Type of Issue		F	For Main	Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/11	<u>17/74</u>

	For Main Board and GEM listed issuers
Type of Issue	No. of new shares ofNo. of new shares ofissuer issuedissuer which issuedduring the monthmay be issuedpursuant theretopursuant thereto as at close of the month
9. Capital reorganisation EGM approv (dd/mm/yyy	otment (/ /) n/yyyy) val date: (/ /)
	<u>N/A N/A</u>
10. Other (Please specify) At price : State currency Class of sha (Note 1) 10. Other (Please specify) At price : Mathematical State currency Issue and all date : (dd/mr	otment (//) n/yyyy)
EGM approv (dd/mm/yyy	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

N/A					
				<u>.</u>	
Submitted by:	Edmond Chong				
Title:	<u>Secretary</u>				
(Director, Secretary or other duly authorised officer)					

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.