

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/08/2009				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer  China Power International Developm  Date Submitted  01/09/2009					
I. Movements in Authorised Share Capit	tal				
1. Ordinary Shares					
(1) Stock code: 2380 Descrip	otion: 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	HK\$1	10,000,000,000		
(2) Stock code : N/A Descrip	otion: N/A				
	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 Descr	iption : N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descr	iption : N/A		
	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 currency):	d of the month (State	HK\$10	),000,000,000

## II. Movements in Issued Share Capital

	No. of ordi	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	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	N/A	<u>N/A</u>
Balance at close of the month	3,605,610,850	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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 -			8		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share						
Option						
Schemes						
(24 /08 /2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	51,117,600
(Note 1)						
2.						
<u>Z.</u>						
( / / )						
shares	_					
(Note 1)						
3.						
<u>J.</u>						
shares						
		-				
(Note 1)		æ	. 1	1 \	NT'1	
		To	otal A. (Ordin			
			,	nce shares)		
			•	Other class)	N/A	
Total funds raised d		onth from exerc				
of options (State cu	rrency)		Nil			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / 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 B. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class) N/A

Convertibles (i.e. Convertible i		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						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	( / / )					
2. 17/1	<u> </u>					
	<u> </u>					
Ct. 1 - 1 (Ct. 4 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(44, 111111 ) ) ) )	( , , )	<del></del>		nary shares) <u>N/A</u>		
				ence shares) $\frac{N/A}{N/A}$		-
			(0	Other class) $\overline{N/A}$	1	-

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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. As disclosed in the announcement of 8 June 2009, the Company agreed to acquire 63% of the equity interest in Wu Ling Power from China Power International Holding Limited ("the Acquisition"). The consideration for the Acquisition is RMB4,465,087,500. The consideration is to be satisfied as to 70% thereof (or RMB3,125,561,250) (subject to adjustment) by issue of 1,466,729,324 Company's shares (before any adjustment of the consideration) and as to 30% thereof (or RMB1,339,526,250) (subject to adjustment) by way of cash payment. The Acquisition has been approved by independent shareholders in EGM held on 22 July 2009.		1,466,729,324 shares (subject to adjustment)
2. N/A ( / / ) shares (Note I)		
3. N/A  ( / / ) shares (Note 1)		
Total D. (Ordinary shares)  (Preference shares) (Other class)	1,466,729,324 shares (subject to adjustment) N/A N/A	

	Type of Issue	and cupini				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
	- J1		Class of shares issuable				
1.	Rights issue	At price : State	(Note 1)  Issue and allotment	( / /	)		
		At pince - currency	date : (dd/mm/yyyy)  EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	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)	( / /	)		
			(dd/llillil/jjjj)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(44.22.23)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			( ·····			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					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
			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)	( / /	)	N/A	N/A
			Class of shares				
			repurchased (Note 1)	(	`		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd illiib yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						- 11 - 1	1,111

		For Main Be			
	Type of Issue		iss d	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable			
		(Note 1)	_		
9.	Capital reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
		EGM approval date:	)		
		(dd/mm/yyyy)		N/A	N/A
		Class of shares issuable			
10.	Other At price : State	(Note 1)	`		
• • •	(Please specify) At price: State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A
		Total E. (Ordinary sh (Preference sh (Other c	ares) 1	N/A	
To	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	NIL	
			(2)	N/A	
Т	otal increase / (decrease) in preference shares dur	ring the month (i.e. Total of A to E):		N/A	
Т	otal increase / (decrease) in other classes of share	es 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
Submitted by: <u>Edmond Chong</u>
Title: Secretary
(Director, Secretary or other duly authorised officer)

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

*2*.