

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : \_\_\_\_\_31/03/2010

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | China Power International Development Ltd. |
|----------------|--|
| Date Submitted | 01/04/2010                                 |

I. Movements in Authorised Share Capital

1. Ordinary Shares

| (1) Stock code : <u>2380</u> Descri | ption : Ordinary       | Shares                           |   |
|-------------------------------------|------------------------|----------------------------------|---|
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(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<br>(State<br>currency) | Authorised share<br>capital<br>(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<br>nares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(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<br>(State<br>currency) | Authorised share<br>capital<br>(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<br/>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      | 5,107,060,777 | N/A          | N/A              | <u>N/A</u>           |  |  |
| Increase/ (decrease)<br>during the month | 0             | N/A          | <u>N/A</u>       | <u>N/A</u>           |  |  |
| Balance at close of the month            | 5,107,060,777 | 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            | 50,000       | Nil                  | 45,953,600               |
|                      | 1911         |                | 1111           | 30,000       | 1111                 | 45,955,000               |
| (Note 1)             |              |                |                |              |                      |                          |
|                      |              |                |                |              |                      |                          |
| 2.                   |              |                |                |              |                      |                          |
|                      |              |                |                |              |                      |                          |
|                      |              |                |                |              |                      |                          |
|                      |              |                |                |              |                      |                          |
| ( / / )              |              |                |                |              |                      |                          |
| shares               |              |                |                |              |                      |                          |
| (Note 1)             |              |                |                |              |                      |                          |
| (1010 1)             |              |                |                |              |                      |                          |
| 2                    |              |                |                |              |                      |                          |
| 3.                   |              |                |                |              |                      |                          |
|                      |              |                |                |              |                      |                          |
|                      |              |                |                |              |                      |                          |
|                      |              |                |                |              |                      |                          |
| ( / / )              |              |                |                |              |                      |                          |
| shares               |              |                |                |              |                      |                          |
| (Note 1)             |              |                |                |              |                      |                          |
|                      |              | Tc             | otal A. (Ordin | ary charec)  | Nil                  |                          |
|                      |              | 10             |                | ence shares) |                      |                          |
|                      |              |                | · ·            |              |                      |                          |
| <b>T</b> 10 1 1 1    |              | 1.0            |                | Other class) | N/A                  |                          |
| Total funds raised d | •            | nth from exerc |                |              |                      |                          |
| of options (State cu | rrency)      |                | Nil            |              |                      |                          |
|                      |              |                |                |              |                      |                          |

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

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

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

Other Movements in Issued Share Capital

| S. Scrip dividend       At price : State currency       Issue and allotment (///)       (///)         S. Scrip dividend       At price : State currency       Issue and allotment (///)       (///)         GM approval date:       (///)       N/A       N/A         GM approval date:       (///)       N/A       N/A         6. Repurchase of shares       Class of shares  |    | Type of Issue        |                                | F                                       | For Ma | in Bo | ard and GEM lis<br>No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|----|----------------------|--------------------------------|---|--------|-------|---|---|
| S. Scrip dividend       At price : State<br>currency       Issue and allotment<br>date : (dd/mm/yyyy)       ( / / )<br>EGM approval date:<br>( / / )         6. Repurchase of<br>shares       Class of shares<br>repurchased (Note 1)       N/A       N/A         6. Repurchase of<br>shares       Class of shares<br>( / / )       M/A       N/A         7. Redemption of<br>shares       Class of shares<br>redected (Note 1)       N/A       N/A         7. Redemption of<br>shares       Class of shares<br>redected (Note 1)       M/A       N/A         8. Consideration issue       At price : State<br>currency       Class of shares issuable<br>(d/mm/yyyy)       Ordinary<br>(Note 1)         8. Consideration issue       At price : State<br>currency       Issue and allotment<br>( dd/mm/yyyy)       ( / / )<br>( dd/mm/yyyy)         8. Consideration issue       At price : State<br>currency       Issue and allotment<br>( / / )       ( / / )<br>( dd/mm/yyyy) |    |                      |                                |   |        |       |   |   |
| 5. Serip dividend       At price : currency       idate : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares repurchased (Note 1)  |    |                      |                                |   |        |       |   |   |
| EGM approval date: $(///)$ Image: GM approval date: $(///)$   | 5. | Scrip dividend       | At price : State<br>currency — |   | ( /    | / )   | •   |   |
| 6. Repurchase of shares       repurchased (Note 1)         6. Repurchase of shares       Cancellation date : $(///)$ (dd/mm/yyyy)       EGM approval date: $(///)$ (dd/mm/yyyy)       N/A         N/A       N/A         Redemption of shares       (///)         Redemption date :       (///)         (dd/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       N/A         N/A       N/A         N/A       N/A         Seconsideration issue       At price : State currency         currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       (///)         (GM approval date:       (///)                              |    |                      |                                | EGM approval date:                      | ( /    | / )   |   | N/A   |
| 6. Repurchase of shares       repurchased (Note 1)         6. Repurchase of shares       Cancellation date : $(///)$ (dd/mm/yyyy)       EGM approval date: $(///)$ (dd/mm/yyyy)       N/A         N/A       N/A         Redemption of shares       (///)         Redemption date :       (///)         (dd/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       N/A         N/A       N/A         N/A       N/A         Seconsideration issue       At price : State currency         currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       (///)         (GM approval date:       (///)                              |    |                      |                                |   |        |       |   |   |
| shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ $(dd/mm/yyyy)$ $N/A$ N/A $N/A$ Redemption of shares $(///)$ Redemption date : $(///)$ (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy) $N/A$ N/A $N/A$ N/A $N/A$ Shares       Class of shares issuable         Ordinary $(N/A)$ N/A $N/A$ N/A $N/A$ State       Class of shares issuable         Ordinary $(N/A)$ Base and allotment $(///)$ date : $(dd/mm/yyyy)$ EGM approval date: $(///)$ GM approval date: $(///)$  |    |                      |                                |   |        |       |   |   |
| Solve approval date: $N/A$ $N/A$ N/A $N/A$ $N/A$ Solve and allot a   | 6. |                      |                                |   | ( /    | / )   | )   |   |
| N/A       N/A         Redemption of shares       (///)         Redemption date :       (///)         (dd/mm/yyyy)       N/A         N/A       N/A         Seconsideration issue       At price : State currency         EGM approval date:       (// )   |    |                      |                                |   | ( /    | / )   | 1   |   |
| 7. Redemption of shares       redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       N/A         N/A       N/A         8. Consideration issue       At price : State currency —         Issue and allotment ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)         B. Consideration issue         At price : State currency —         Issue and allotment ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)   |    |                      |                                | ,,                                      |        |       | <u>N/A</u>  | N/A   |
| shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         N/A       N/A         State       Class of shares issuable         Ordinary       (Note 1)         Issue and allotment       ( / / )         date : (dd/mm/yyyy)       EGM approval date:         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:   |    |                      |                                |   |        |       |   |   |
| 8. Consideration issue At price : State<br>currency — $Iissue and allotment (//) EGM approval date: (//) EGM approval date: (//)$  | 7. | Redemption of shares |                                |   | ( /    | / )   | •   |   |
| N/A     N/A  |    |                      |                                |   | ( /    | / )   | 1   |   |
| 8. Consideration issue At price : State<br>currency — Issue and allotment ( / / )<br>date : (dd/mm/yyyy)<br>EGM approval date: ( / / )   |    |                      |                                | 、 · · · · · · · · · · · · · · · · · · · |        |       | <u>N/A</u>  | <u>N/A</u>  |
| ate : (dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)   |    |                      |                                |   | Ord    | inary |   |   |
| EGM approval date: ( / / )<br>(dd/mm/yyyy)   | 8. | Consideration issue  |                                |   | ( /    | / )   | 1   |   |
| <u>N/A</u> <u>N/A</u>  |    |                      |                                | EGM approval date:                      | ( /    | / )   |   |   |
|  |    |                      |                                |   |        |       | N/A   | N/A   |

|     |                           |                  | I   | For Main Boa                              | rd and GEM lis   | sted issuers  |
|-----|---------------------------|------------------|---|---|--|---|
|     | Type of Issue             |                  |   |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 9.  | Capital<br>reorganisation |                  | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy) | ( / / )                                   |  |   |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)  | (//)                                      | <u>N/A</u>   | <u>N/A</u>  |
| 10. | Other<br>(Please specify) | At price : State | Class of shares issuable<br>(Note 1)<br>– Issue and allotment<br>date : (dd/mm/yyyy)        | ( / / )                                   |  |   |
|     |                           |                  |   | ( / / )<br>Ordinary shar<br>eference shar |  | <u>N/A</u>  |
|     |                           |                  | (   | (Other cla                                |  | -   |

| 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  |                  |  |  |          |  |
|--|------------------|--|--|----------|--|
|  |                  |  |  |          |  |
|  |                  |  |  |          |  |
|  |                  |  |  |          |  |
|  |                  |  |  |          |  |
|  |                  |  |  |          |  |
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|  |                  |  |  |          |  |
|  |                  |  |  | <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.