

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	31/	10/2010			
To: Hong Kong Exchanges and	d Clearing L	imite	d		
Name of Issuer China Power International Development O3/11/2010					imited
I. Movements in Authorised Sh	are Capital				
1. Ordinary Shares					
(1) Stock code : <u>2380</u>	_Description	n:	Ordinary	Shares	
			f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth 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 : N/A	Descriptio	n:	N/A		
			f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth				
Increase/(decrease)					
Balance at close of the month	_				

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

II. Movements in Issued Share Capital

	No. of ordi	nary 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) during the month	0	N/A	N/A	N/A
Balance at close of the month	5,107,060,777	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	олиго ориол				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
(dd/mm/yyyy) and		Movement duri	ng the month		- thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share	Granica	2.10101300		Lupsec		
Option						
Schemes						
Schemes						
(24 /08 /2004)						
Ordinary shares	Nil	NI:1	Nil	Nil	Nil	45 222 600
<u> </u>	INII	Nil	INII	NII	INII	45,323,600
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
				nce shares)		
			•	Other class)		
Total funds raised du	uring the mo	onth from exerc	,	/		
of options (State cur			Nil			
Transition (State out						

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 may be issued during the pursuant month pursuant thereto as at 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

Class and description	Currency of amount outstanding	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	Outstanding	monui	monui	monui		
1. 17/1						
	<u> </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						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date		<u></u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
_				nary shares) <u>N/A</u>		_
				ence shares) N/A		_
			(Other class) 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. N/A		
(Note 1)		
2 N/A		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
J. IVA		
shares (Note 1)		
Silates (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other Class)	11111	
	l	

Ott	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)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44111111111111111111111111111111111111			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			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)	(/ /)		
			(dd/iiiii/yyyy)			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				<u> </u>	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	-Jp- 0		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)	(/ /)	27/1	27/4
						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)	(/ /)		
						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

For Main Board and GEM listed issuers

		FOI Maili D	oard and GEM III	
			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
	Type of Issue			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(Note 1)	_	
10.	Other (Please specify) At price : Sta	Issue and allotment date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	N/A
		Total E. (Ordinary sh (Preference sh (Other o		- - -
То	otal increase / (decrease) in ordinary	y shares during the month (i.e. Total of A to E):	(1) Nil (2) N/A	
То	otal increase / (decrease) in preferer	nce shares during the month (i.e. Total of A to E):	N/A	
T	otal increase / (decrease) in other cl-	asses of shares during the month (i.e. Total of A to F):	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>Liu Guangchi</u>
Title: Director
(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.