

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2011					
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer China Power International Development Limited 01/02/2011					
I. Movements in Authorised Sl	I. Movements in Authorised Share Capital				
1. Ordinary Shares					
(1) Stock code : <u>2380</u>	Descrip	tion: Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	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	HK\$1	10,000,000,000	
(2) Stock code : N/A	Descrip	tion: N/A			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	Balance at close of preceding month				
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			
Increase/(decrease)			
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	<u>N/A</u>
Balance at close of the month	5,107,060,777	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	•	Schemes of the			No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share						
Option						
Schemes						
(24 /08 /2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	45,323,600
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares		-				
(Note 1)		т.	stol A (Omdi-	omi oboros)	N;1	
		10	otal A. (Ordin	ary snares) nce shares)		
			·	Other class)		
Total funds raised d	uring the mo	onth from ever	*	Juici Ciass)	IWA	
of options (State cur		mui mom excic	Nil			
or options (state cur	10110 y)		1 111			

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) 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						
	<u> </u>					
C. 1 1 ('C1' (1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	<u>, , , , , , , , , , , , , , , , , , , </u>					
	<u> </u>					
0. 1. (0.111)						
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	(
= <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)	(/ /)					
(dd/IIIII/yyyy)	(1 1)		Total C. (Ordin	nary shares) N/A	A	
			(Prefere	ence shares) $\overline{N/A}$	A	-
			(Other class) $\overline{N/A}$	<i>A</i>	_

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 27/4		
2. N/A		
shares (Note 1)		
2 N/A		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	-
	N/A N/A	-
(Other class)	IN/A	•

	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
	71		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)	(/ /)		
			(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)	(/ /)		
			(ddining)			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)	(/ /)		
			(dd/iiiii/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				
_	God at the town Access	. State	(Note 1) Issue and allotment	(/ /)		
5.	Scrip dividend At price	e: currency ———	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 (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd:::::::::::::::::::::::::::::::::::			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue At price	e : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

		For Main I	3oard	and GEM lis	sted issuers
	Type of Issue		is	No. of new shares of ssuer 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(Note 1)			
10.	Other (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 si (Preference si (Other	shares)	N/A	- - -
То	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)		
			(2)) N/A N/A	
	otal increase / (decrease) in preference shares during			N/A	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E):		11/71	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
N/A	
10/11	
Submitted by:	Liu Guangchi
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.