

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2011					
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer China Power International Development Limited 01/04/2011					
I. Movements in Authorised Share Capital					
1. Ordinary Shares				,	
(1) Stock code : <u>2380</u>	Description	on: Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth <u>1</u>	0,000,000,000	HK\$1	10,000,000,000	
Increase/(decrease)	0			0	
Balance at close of the month	<u>1</u>	0,000,000,000	HK\$1	10,000,000,000	
(2) Stock code : N/A	Description	on: N/A			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	nth _				
Increase/(decrease)	_				
Balance at close of the month					

Stock code: N/A Descr	iption: <u>N/A</u>		
	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			
3. Other Classes of Shares Stock code: N/A Descr	iption : <u>N/A</u>		
	iption : N/A No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: N/A Descr	No. of other	(State	capital
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary 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	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					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		M 4			thereto	as at close of the month
(dd/mm/yyyy) and		Movement duri	ing the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share				•		
Option						
Schemes						
(24/08/2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	43,209,600
(Note 1)	1111					13,207,000
(Ivoic 1)						
2.						
<u> </u>						
(/ /)						
shares						-
(Note 1)						
_						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						
,		To	otal A. (Ordin	ary shares)	Nil	
				nce shares)		
			·	Other class)		
Total funds raised d	uring the mo	onth from exerc	·			
of options (State cu			Nil			
spirons (state ea	3 ,)		2 122			

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 month pursuant 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 in 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	<i>S</i>					
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>					
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)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	, , , , , , , , , , , , , , , , , , ,					
	<u></u>					
0. 1 1 (0.1 . 1)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(00,111111))))	(' ')		Total C. (Ordin	nary shares) N/A	Λ	
			(Prefere	ence shares) $\frac{N/A}{N}$	Λ	-
			(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		
1. IV/A		
(/ /) (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
J. 1971		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/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
	J.		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)	(/ /)		
			(dd/iiiii 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)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/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)	(/ /)		
			(dd/fiffil/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

Shares of Shares State Class of shares Shares of Shares Shares of Shares Sh				<u> </u>	i or iviaiii	Doa	No. of new	No. of new
Class of shares issuable							shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
State State State State Currency State S	T	Type of Issue						month
Class of shares Class of shares N/A								
Class of shares repurchased (Note 1)	. S	Scrip dividend	At price : State currency —		(/ /)		
Class of shares Old/mm/yyyy N/A					(/ /)	27/4	N/A
Cancellation date : (/ /) (dd/mm/yyyy)							N/A	N/A
Shares (dd/mm/yyyy) EGM approval date: (
Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) Fight and the control of shares (for the control of shar					(/ /)		
Class of shares					(/ /)	27/4	27/4
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ / /) (dd/mm/yyyy) EGM approval date: (/ / /) 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: (/ / /) EGM approval date: (/ / /)							N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (/ /) (Note 1) Segment of the control of the								
Class of shares issuable ————————————————————————————————————				Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /)					(/ /)	NI/A	NT/A
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)							N/A	N/A
8. Consideration issue currency date: (dd/mm/yyyy) EGM approval date: (/ /)								
2011 upplo tal date.	. (Consideration issue			(/ /)		
(dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)		
N/A							N/A	N/A

		For	: Maın Boa	rd and GEM lis	
				No. of new	No. of new
				shares of	shares of
				issuer issued during the	may be
				month	issued
				pursuant	pursuant
				thereto	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)	/ /)		
		(dd/IIIII/yyyy)		N/A	N/A
		Class of shares issuable _			
1.0	0.1	(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. (Ord	linary shar	es) N/A	
			rence shar		-
			(Other cla	ss) N/A	· ·
Та	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):		(1) Nil	
	····· (((<u>-</u> -).		NT/A	
_				$\frac{(2)}{N/A}$	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E	£):		
	otal increase / (decrease) in other classes of shares du			N/A	
(T	These figures should be the same as the relevant figur	es under II above ("Movemen	ıts in Issue	d Share Capital	!").)

Remarks (if any):
N/A

Submitted by: CHEUNG Siu Lan
Title: Company Secretary
(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.