

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	/yyy):	30/04/2011		
To: Hong Kong Exchanges an	d Clearing	g Limited		
Name of Issuer	China Po	ower International De	evelopment L	imited
Date Submitted	03/05/20	11		
I. Movements in Authorised Sh	nare Capita	al		
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	nonth			
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 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	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		3.6			the month pursuant	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						
Belieffies						
(24/08/2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	42 200 600
	INII	INII	INII	INII	INII	43,209,600
(Note 1)						
2						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)		·			-	
(11016 1)		Τz	otal A. (Ordin	ary charec)	Ni1	
		10		nce shares)		
			·	Other class)		
Total funda maissal d	i.a. a. tha a	nth from arran	·	Juici Ciass)	1 V / <i>H</i>	
Total funds raised d		onin from exerc				
of options (State cu	rrency)		Nil			

Warrants to Issue Shares of the Is	suer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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>
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 2. N/A	(/ /)				
2. IV/A	-					
	-					
(/ /)				·		
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date		_				
(if applicable)	()					
(dd/mm/yyyy) 3. N/A	(/ /)				
3.1771	=					
(/ /)						
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)	(/ /)				
			D (0.1)	1 > > 7/4	•	
		Total		nary shares) <u>N/A</u> ence shares) <u>N/A</u>		-
				Other class) N/A		-
			(Onici Class) 11/F		_

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						
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. (Ordii	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),	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
if applicable, and class of shares issuable:		
1. <u>N/A</u>		
-		
(Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
	27/4	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Sinci class)		

	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)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State currency	(Note 1) 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)			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

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

			Fo	or Main I		and GEM lis	
	Type of Issue				i	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	<u>N/A</u>
			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
				rdinary s Perence s (Other	hares)	N/A	- - -
To	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A to E)	:	(1) (2)	NT/A	
To	otal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of A to	E):	(-)	N/A	
To	otal increase / (decre	ease) 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: CHEUNG Siu Lan
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(2 1177001, 27717011) of other daily additional 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.