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China Power International Development Limited
中國電力國際發展有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

RMB982 MILLION USD SETTLED 2.25% CONVERTIBLE BONDS

DUE 2016

(Stock Code: 4517)

Due to technical problems encountered at the issuer news website of Hong Kong Exchanges and Clearing Limited, trading in the issuer's convertible bonds has been suspended from 1:30 pm on 10 August 2011.

Hong Kong, 10 August 2011

As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Gu Dake, non-executive directors Guan Qihong and Gu Zhengxing, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.