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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)

(Stock Code: 2380)

RMB982 MILLION USD SETTLED 2.25% CONVERTIBLE BONDS DUE 2016

(Stock Code: 4517)

Suspension and Resumption Announcement

China Power International Development Limited (the “Company”) has published an announcement in relation to the unaudited interim results for the six months ended 30 June 2011 on the Company’s website on 10 August 2011. The headlines and document title have been published on HKEx Website / Bulletin Board on 10 August 2011.

Trading in its securities is suspended for the afternoon trading session on 10 August 2011 to allow sufficient time for investors to consider the published information.

Trading of the Company’s securities (stock code: 2380) and its convertible bonds (stock code: 4517) is expected to resume at 9:00 a.m. on 11 August 2011.

By order of the Board

China Power International Development Limited

Li Xiaolin

Chairman

Hong Kong, 11 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.