

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer China I	Power International D	evelopment L	imited
Date Submitted 03/01/2	2012		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code: 2380 Descri	iption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	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 : <u>N/A</u> Descri	iption: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/12/2011

Stock code : N/A Descri	ption: <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			
2.01.01.00			
3. Other Classes of Shares			
3. Other Classes of Shares Stock code: N/A Descri	ption : N/A		
	ption : N/A No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	•
Stock code : N/A Descri	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		Maryamant duni	na tha manth		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	1,354,000	Nil	39,320,900
(Note 1)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	·	
(,						
2.						
(/ /)						
shares						
(Note 1)						
(Ivoie 1)						
3.						
<u>J.</u>						
(/ /)						
shares						
(Note 1)		7 5	. 1	1 \	N7'1	
		To	otal A. (Ordin			
			·	ence shares)		
m . 16 1		4.6	·	Other class)	N/A	
Total funds raised d		onth from exerc				
of options (State cur	rrency)		Nil			

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 into 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 Amount at close Converted thereto close of the amount of preceding during the Amount at close month Class and description outstanding month month of the month 1. RMB982 million USD settled 2.25% convertible bonds due 2016 Nil **RMB** 982,000,000 982,000,000 Nil 542,838,348 Stock code (if listed) 4517 Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$2.0779 per share EGM approval date (if applicable) (dd/mm/yyyy)) (N/A)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 C. (Ordinary shares) Nil (Preference shares) $\overline{N/A}$ (Other class) N/A

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. 1011		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	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				
2.	Open offer	At price : State	(Note 1) Issue and allotment	(/ /)		
2.	Open oner	currency	date : (dd/mm/yyyy)	(/ /	`		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
						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

						No. of new	No. of new
						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/1
						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)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
1			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/lllll/yyyy)			N/A	N/A

		For Ma	ain Board	and GEM lis	sted issuers
	Type of Issue		i	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)			
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
		(Preferen	ry shares ce shares ther class	N/A	- - -
To	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E):	(1	NT/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	(2) N/A N/A	
	otal increase / (decrease) in other classes of shares du	, ,	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)
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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.