

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Power International Development Limited
Date Submitted	01/02/2012

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2380</u> Descr	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> Descr	iption : <u>N/A</u>		
	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			

2. Preference Shares

Stock code :	N/A	Descrip	otion :	N/A		
			-	preference	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month				
Increase/(decreas	se)					
Balance at close	of the month	l				

3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State* HK\$10,000,000,000 UK\$10,000,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	No. of other classes of shares
	(1)	(2)	silates	01 shares
Balance at close of preceding month	5,107,060,777	N/A	N/A	N/A
r ····· O				
Increase/ (decrease) during the month	0	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	5,107,060,777	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share	Oraliteu	Exercised	Cancenteu	Lapseu		
Option						
Schemes						
(24/08/2004)						
(24/08/2004) Ordinary shares	Nil	Nil	Nil	Nil	Nil	39,320,900
(Note 1)				1111	1111	59,520,900
(10010-1)						
2.						
shares						
(Note 1)						
2						
3.						
shares						
(Note 1)						
		To	otal A. (Ordin			
				nce shares)		
				Other class)	N/A	
Total funds raised d		onth from exerc				
of options (State cu	rrency)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value a close of preceding month	during the	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						
(/ /) 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	(/ /)	-			
		. <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						
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
4. N/A		,	_			
(/ /)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)			_			
Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
		Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	1	

Convertibles (i.e. Convertible	e into Shares of the I	ssuer which are to	be Listed)			
Class and description 1. RMB982 million USD	Currency of amount outstanding	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
settled 2.25% convertible						
bonds due 2016						
001103 000 2010	RMB	982,000,000	Nil	982,000,000	Nil	542,838,348
Stock code (if listed)	4517	902,000,000	T TI	902,000,000	1111	542,050,540
Class of shares						
issuable (Note 1)	Ordinary share					
Subscription price	HK\$2.0779 per sl	nare				
EGM approval date						
(if applicable) (dd/mm/yyyy))	(N/A)					
2. N/A	(11/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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		,		inary shares) Nil		_
				rence shares) $\frac{N/A}{N/A}$		-
			((Other class) <u>N/A</u>		-

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. <u>N/A</u>		
(/ /) (Note 1)		
2. <u>N/A</u>		
(/ /) shares (<i>Note 1</i>)		
3. <u>N/A</u>		
(/ /) shares (Note 1)	•	
Total D. (Ordinary shares)	N/A N/A	
(Preference shares) (Other class)	N/A N/A	

Oth	her Movements in	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
			(Note 1)	, , .			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	N/A
			Class of shares issuable				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							<u>1<u>v</u>/A</u>

	Type of Issue		F	For Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the 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)	(/ /)	N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

			H	<u>For Main B</u> oa	rd and GEM lis	ted issuers
	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
0			Class of shares issuable (<i>Note 1</i>)	(/ /)		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
			Class of shares issuable (<i>Note 1</i>)			
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
				Ordinary shar reference shar (Other cla	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares 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: <u>CHEUNG Siu Lan</u>
Title: <u>Company Secretary</u>
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other daily autorised 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.