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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)**

**Overseas Regulatory Announcement**

**Issue of Short-Term Debentures of RMB1 Billion  
by Wu Ling Power in the PRC**

Reference is made to the announcements of the Company dated 16 February 2011 and 18 March 2011 in relation to the issue of RMB1 billion short-term debentures by Wu Ling Power Corporation\* (“Wu Ling Power”, a 63%-owned subsidiary of the Company).

The first tranche of RMB500 million of the short-term debentures is due and will be fully settled on 25 February 2012. The said repayment notice is posted on the bond market information website of China at <http://www.chinabond.com.cn>.

*\* For identification purpose only*

By Order of the Board

**China Power International Development Limited**

**Li Xiaolin**

*Chairman*

Hong Kong, 17 February 2012

*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.*