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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)**

**Annual General Meeting Held on 18 May 2012 – Poll Results**

At the annual general meeting of China Power International Development Limited (the “Company”) held on 18 May 2012 (the “Annual General Meeting”), a poll was demanded by the chairman for voting on the proposed resolutions as set out in the notice of Annual General Meeting dated 16 April 2012.

As at the date of Annual General Meeting, the total number of issued shares in the Company was 5,107,060,777 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There is no restriction on any shareholders casting votes on any of the resolutions at the Annual General Meeting.

The Company’s share registrar, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the Annual General Meeting:

	<b>Ordinary Resolutions</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the board of directors and the auditor of the Company for the year ended 31 December 2011.	4,086,292,931 (99.9998%)	8,000 (0.0002%)
2.	To consider and declare a final dividend of RMB0.045 (equivalent to HK\$0.0555) per ordinary share for the year ended 31 December 2011.	4,086,290,931 (99.9998%)	9,000 (0.0002%)
3.	(a) To re-elect Mr. Gu Dake as director of the Company.	4,086,145,291 (99.9962%)	153,640 (0.0038%)

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	(b) To re-elect Mr. Li Fang as director of the Company.	4,086,288,931 (99.9998%)	10,000 (0.0002%)
	(c) To re-elect Mr. Tsui Yiu Wa, Alec as director of the Company.	4,083,007,523 (99.9197%)	3,282,408 (0.0803%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration of the Company.	3,993,657,931 (99.9997%)	11,000 (0.0003%)
5.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	4,086,289,931 (99.9998%)	10,000 (0.0002%)
6A.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company.	3,790,492,998 (92.7610%)	295,806,933 (7.2390%)
6B.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	4,085,994,931 (99.9925%)	305,000 (0.0075%)
6C.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of an amount not exceeding the aggregate nominal amount of shares repurchased by the Company.	3,790,484,998 (92.7608%)	295,814,933 (7.2392%)

On the basis of the votes set out above, all the above ordinary resolutions were duly passed.

By order of the Board  
**China Power International Development Limited**  
**Li Xiaolin**  
*Chairman*

Hong Kong, 18 May 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.*