

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Power International Development Limited
Date Submitted	03/07/2012

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	<u>HK\$1</u>	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 : <u>N/A</u>	Descript	ion : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)	-			
Balance at close of the n	nonth _			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption : <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

		inary shares	<u>^</u>	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,107,060,777	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
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	Granicu	Excicised	Calicolicu	Lapseu		
Option Schemes						
Schemes						
(24/00/2004)						
(24/08/2004)						20 120 000
Ordinary shares	Nil	Nil	Nil	220,000	Nil	38,130,900
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(110101)		Тс	otal A. (Ordin	ary shares)	Nil	
		10		ence shares)		
			•	Other class)		
Total funds raised d	luring the mo	nth from avor		51101 (1055)	1 1/ / 1	
of options (State cu			Nil			
or options (state cu	(inchey)		1111			

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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
(/ /) 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 (<i>Note 1</i>)					
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	(/ /)				
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>	Δ	

shares of shares of issuer issued issuer which during the may be issue month pursuant pursuant thereto as at	Convertibles (i.e. Convertible	into Shares of the I	ssuer which are to	be Listed)			
settled 2.25% convertible bods due 2016 RMB 982,000,000 Nil 982,000,000 Subscription price HKS2.00 per share Image: Stock code (if listed) Image: Stock code (if listed) Class of shares Image: Stock code (if listed) Class of shares Image: Stock code (if listed) Gas of shares Image: Stock code (if listed) Class of shares Image: Stock code (if listed)		amount	of preceding	during the		issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
bonds due 2016 RMB 982,000,000 Nil 982,000,000 Nil 583,551,22 Stock code (if listed) 4517							
RMB 982,000,000 Nil 982,000,000 Nil 583,551,22 Stock code (if listed)							
Stock code (if listed) 4517 Class of shares issuable (Note 1) Subscription price HKS2.00 per share EGM approval date (if applicable) (N/A) 2. N/A			982 000 000	Nil	982 000 000	Nji	583 551 224
Class of shares issuable (<i>Note 1</i>) Ordinary shares HK\$2.00 per share FGM approval date (if applicable) (id/mm/yyyy) (N/A) 2. N/A	Stock code (if listed)		782,000,000	1111	982,000,000	111	365,551,224
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (N/A) 2. N/A							
EGM approval date (if applicable) (dd/mm/yyyy) (N/A) 2. NA							
(if applicable) (dd/mm/yyyy) (N/A) 2. N/A		HK\$2.00 per sha	are				
(dd/mm/yyyy) (N/A) 2. N/A							
2. N/A		(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		(1 ((1 2)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A							
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. N/A 							
Subscription price EGM approval date (if applicable) (/ / /) 3. N/A							
EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. N/A							
(if applicable) (dd/mm/yyyy) (/ / /) 3. N/A							
3. N/A							
Stock code (if listed)		(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A	<u>3. N/A</u>						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A	Stools and a (if listed)						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A							
(if applicable) (dd/mm/yyyy) (/ /) 4. N/A							
(dd/mm/yyyy) (/ /) 4. N/A							
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) N/A		(/ /)					
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u>	<u></u>						
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u>							
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u>							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u>	Stock code (if listed)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) Nil (Preference shares)							
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u>							
(if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u>							
(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) Nil (Preference shares) N/A							
Total C. (Ordinary shares) Nil (Preference shares) N/A		(/ /)					
		· · · · · · · · · · · · · · · · · · ·					_
(Other class) <u>N/A</u>							-
					(Other class) N/A		-

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

Oth		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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			<u>N</u> /A	<u>N</u> /A
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable				
3.	Placing	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		e an energy	EGM approval date:	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	N/A
			Class of allow in the				
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A

	Type of Issue		I	For Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		At price. State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
5.	Scrip dividend	At price : State currency	date : (dd/mm/yyyy) EGM approval date:	(/ /			
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/11	10/11
			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>	N/A
			Class of shares issuable				
8.	Consideration issue	At price : State currency	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>

			For	Main Boar	d and GEM lis	sted 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
9.	Capital reorganisation		Class of shares issuable _ (<i>Note 1</i>) Issue and allotment (date : (dd/mm/yyyy)	/ /)		
	reorganisation			//)	<u>N</u> /A	N/A
10	Other	At price . State	Class of shares issuable(<i>Note 1</i>)			
10.	(Please specify)	At price : State currency	date : (dd/mm/yyyy)	///)	<u>N/A</u>	<u>N/A</u>
			(Prefet	inary share rence share (Other clas	s) 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 Issue	ied Sh	are Capital").)

Remarks (if any):

N/A
Submitted by: <u>CHEUNG Siu Lan</u>
Title: Company Secretary
(Director, Secretary or other duly authorised 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.