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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

Non-Public Issuance of RMB1 Billion Debt Financing Instrument by Wu Ling Power in the PRC

Reference is made to the announcement of China Power International Development Limited (the “Company”) dated 19 June 2012 in respect of the completion of the 2012-first-tranche of non-public issuance of debt financing instrument in the amount of RMB500 million in the People’s Republic of China by Wu Ling Power Corporation* (“Wu Ling Power”, a 63%-owned subsidiary of the Company).

Further to the above, Wu Ling Power issued the 2012-second-tranche of non-public issuance of debt financing instrument (the “Second Tranche Debt Financing Instrument”) on 6 September 2012 in the amount of RMB500 million, with a maturity period of 365 days, unit face value of RMB100, and the interest rate at 5.30% per annum.

China Everbright Bank Co., Ltd. and Bank of China Limited act as the joint lead underwriters for the Second Tranche Debt Financing Instrument for the specific placement to investors. Proceeds from the Second Tranche Debt Financing Instrument will be used by Wu Ling Power mainly for repayment of bank loans and supplementing working capital.

** English translation is for identification only.*

By order of the Board

China Power International Development Limited

Li Xiaolin

Chairman

Hong Kong, 7 September 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 Wang Zichao, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.