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**NOTICE OF LISTING ON
THE STOCK EXCHANGE OF HONG KONG LIMITED**



China Power International Development Limited

中國電力國際發展有限公司

(the “Company”)

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 2380)

RMB 1,140 MILLION USD SETTLED 2.75% CONVERTIBLE BONDS DUE 2017

(the “Bonds”)

(Stock Code: 4564)

Joint Bookrunners and Joint Lead Managers

Deutsche Bank 

CREDIT SUISSE 

The Company has made an application to The Stock Exchange of Hong Kong Limited for the listing of and permission to deal in the Bonds as a debt issue to professional investors only as described in the Offering Memorandum relating thereto dated 13 September 2012 and such listing of and permission to deal in the Bonds is expected to become effective on or about 18 September 2012.

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

Hong Kong, 14 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.