

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer China	Power International D	evelopment L	imited
Date Submitted 01/02/2	2013		
I. Movements in Authorised Share Cap	oital		
1. Ordinary Shares			
(1) Stock code : 2380 Descr	ription: 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	HK\$1	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	ription : N/A		
	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			

31/01/2013

Stock code: N/A Descri	ption: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A Descri	ption: N/A		
Stock code : N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	•
	No. of other	(State	capital
Balance at close of preceding month	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	ence No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	5,550,308,777	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	<u>N/A</u>	
Balance at close of the month	5,550,308,777	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	onare option	Schemes of the	155401)		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			thereto	as at close of the month		
(dd/mm/yyyy) and —			<u> </u>		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share						
Option						
Schemes						
(24/08/2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	37,930,900
$\frac{Otomary shares}{(Note 1)}$						37,730,700
(Ivoic I)						
2.						
<u> 2.</u>						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)		TD.	- ( -1 A (O 1'	1	NT:1	
		10	otal A. (Ordin			
			·	nce shares)		
	_		·	Other class)	N/A	
Total funds raised d		onth from exerc				
of options (State cur	rrency)		Nil			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / 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 (Note 1) 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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted thereto close of the amount of preceding during the Amount at close month Class and description outstanding month month of the month 1. RMB982 million USD settled 2.25% convertible bonds due 2016 Nil **RMB** 982,000,000 982,000,000 Nil 583,551,224 Stock code (if listed) 4517 Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$2.00 per share EGM approval date (if applicable) (N/A)(dd/mm/yyyy)) 2. RMB1,140 million USD settled 2.75% convertible bonds due 2017 **RMB** 1,140,000,000 Nil 1,140,000,000 Nil 552,673,810 Stock code (if listed) 4564 Class of shares issuable (Note 1) Ordinary shares HK\$2.52 per share Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (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) 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)  $\overline{N/A}$ (Other class)  $\overline{N/A}$ 

For Main Board and GEM listed issuers
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
ii applicable, and class of shares issuable.		
1. <u>N/A</u>		
(Note 1)		
2. N/A		
2. <u>IVA</u>		
( / / ) shares (Note 1)		
Shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
	DT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
(**************************************		•

	Type of Issue	Issued Share Capital				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
	J.F. T.		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	2. Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

For Main Board and GEM listed 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
	J1		Class of shares issuable				
			(Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			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
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/11111/yyyy)			N/A	N/A

		For Ma	in Board	and GEM lis	sted issuers
	Type of Issue		i	No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ )		
		EGM approval date: ( / (dd/mm/yyyy)	/ )	N/A	N/A
		Class of shares issuable(Note 1)			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	/ )		
		EGM approval date: ( / (dd/mm/yyyy)	/ )	N/A	N/A
		(Preference)	ry shares ce shares her class	N/A	- - -
То	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1	NT/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	(2	) N/A N/A	
	otal increase / (decrease) in other classes of shares du		E):	N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (1f any):
N/A
Submitted how CHELING Sin Lon
Submitted by: CHEUNG Siu Lan
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.