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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

Settlement of Short-Term Debentures of RMB1 Billion by Wu Ling Power in the PRC

Reference is made to the announcements of the Company dated 20 April 2012 and 21 January 2013 in relation to the renewal of RMB1 billion the short-term debentures by Wu Ling Power Corporation* (“Wu Ling Power”, a 63%-owned subsidiary of the Company) in the People’s Republic of China (“PRC”).

The second tranche of RMB500 million of the short-term debentures is due and will be fully settled on 25 January 2014, i.e. the date the entire RMB1 billion short-term debentures will be settled completely. The said repayment notice is posted on the websites at www.chinamoney.com.cn and www.shclearing.com.

** For identification purpose only*

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

Hong Kong, 20 January 2014

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.