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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)*

**(Stock Code: 2380)**

## **PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

The Board proposes to adopt the New Articles to replace the Existing Articles so as to bring them in line with the New Companies Ordinance.

The proposed adoption of the New Articles is subject to the approval of the Shareholders by way of a special resolution at the Forthcoming AGM. A circular in respect of the Forthcoming AGM containing, among other matters, information relating to the above proposal is expected to be despatched to the Shareholders on or about 16 April 2014.

### **Proposed Adoption of New Articles**

The board of directors (the “**Board**”) of China Power International Development Limited (the “**Company**”) announces that it proposes to adopt a new set of Articles of Association (the “**New Articles**”) in substitution for, and the exclusion of, the existing Memorandum and Articles of Association of the Company (the “**Existing Articles**”) in order to reflect or take advantage of the changes introduced by the new Companies Ordinance (Chapter 662 of the Laws of Hong Kong) (the “**New Companies Ordinance**”), which came into effect on 3 March 2014.

The proposed adoption of the New Articles will be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company which is scheduled to be held on 22 May 2014 (the “**Forthcoming AGM**”).

## **Despatch of Circular**

A circular in respect of the Forthcoming AGM (together with the notice of the Forthcoming AGM) containing, amongst other things, details of and reasons for the proposed amendments to the Existing Articles or to be incorporated in the New Articles, is expected to be despatched to the Shareholders on or about 16 April 2014.

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

Hong Kong, 14 April 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.*