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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)**

**RMB982 Million USD Settled 2.25% Convertible Bonds Due 2016**

**(Stock Code: 4517)**

**DELISTING OF CONVERTIBLE BONDS DUE 2016**

References are made to the announcements of China Power International Development Limited (the “**Company**”) dated 13 April 2011 and 11 May 2011 for the issue of the RMB982 million USD settled 2.25% convertible bonds due 2016 (the “**Bonds**”).

The Company exercised its option to redeem the Bonds in whole on 19 May 2014 in accordance with the terms and conditions of the Bonds. As a result, all outstanding Bonds have been fully converted into the ordinary shares of the Company and there are no outstanding Bonds in issue. The Company has applied to The Stock Exchange of Hong Kong Limited to withdraw the listing of the Bonds. Such withdrawal of listing is expected to become effective upon the close of business on 24 July 2014.

By order of the Board

**China Power International Development Limited**

**Li Xiaolin**

*Chairman*

Hong Kong, 18 July 2014

*As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Yu Bing, non-executive directors Guan Qihong and Wang Zichao, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.*