

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Power International Development Limited
Date Submitted	04/01/2016

I. Movements in Authorised Share Capital

(With effect from 3 March 2014, relevant concepts such as nominal (par) value and requirement for authorised capital have been abolished under the new Companies Ordinance (Chapter 622 of the Laws of Hong Kong).)

1. Ordinary Shares			
(1) Stock code : <u>2380</u> Desc	cription : <u>N/A</u>		
	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			
(2) Stock code : N/A Desc	cription : <u>N/A</u>		_
	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			

2. Preference Shares

Stock code :	N/A	Descrip	otion :	N/A		
			-	preference pares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month				
Increase/(decreas	se)					
Balance at close	of the month	1				

3. Other Classes of Shares

Stock code :	N/A	Descr	iption :	N/A		
				f other of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month				
Increase/(decrea	use)					
Balance at close	of the mont	th				

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	7,355,164,741	N/A	N/A	N/A		
proceeding monut	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1011				
Increase/ (decrease) during the month	0	<u>N/A</u>	N/A	<u>N/A</u>		
Balance at close of the month	7,355,164,741	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (d/mny/yyy) and Class of shares issuel beta of the month issuel mean the month pursuant thereto issuel mean thereto issuel mean the month thereto issuel mean the month thereto issuel mean the month issuel mean the month	Share Options (under	Share Option	Schemes of the	Issuer)			
including EGM <u>Movement during the month</u> the month pursuant thereto approval date (dafmm/yyyy) and class of shares issuable <u>Granted Exercised Cancelled Lapsed</u> 1.2004 Share <u>Option</u> <u>Schemes</u> (24/08/2004) Ordinary shares <u>Nil</u> <u>Nil</u> <u>Nil</u> <u>Nil</u> <u>Nil</u> 27,727,000 (<i>Note 1</i>) 2. (<i>Note 1</i>) 3. (<i>Note 1</i>) 3. (<i>Note 1</i>) 3. (<i>Note 1</i>) Total A. (Ordinary shares) <u>Nil</u> (<i>Preference shares</i>) <u>NiA</u> (Other class) <u>N/A</u> (Other class) <u>N/A</u>	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mn/yyyy) and class of shares issuable Movement during the month thereto as at close of the month 1. 2004 Shares Granted Exercised Cancelled Lapsed 1. 2004 Share Option Schemes Image: Schemes Image: Schemes (24/08/2004) Image: Schemes Image: Schemes Image: Schemes Image: Schemes (24/08/2004) Image: Schemes Image: Schemes Image: Schemes Image: Schemes (24/08/2004) Image: Schemes Image: Schemes Image: Schemes Image: Schemes (Note 1) Image: Schemes Image: Schemes Image: Schemes Image: Schemes (Note 1) Image: Schemes Image: Schemes Image: Schemes Image: Schemes (Note 1) Image: Schemes Image: Schemes Image: Schemes Image: Schemes (Note 1) Image: Schemes Image: Schemes Image: Schemes Image: Schemes (Note 1) Image: Schemes Image: Schemes Image: Schemes Image: Schemes (Note 1) Image: Schemes Image: Schemes Image: Schemes Image: Schemes (Note 1) Image: Schemes							
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class of shares issuable Granted Exercised Cancelled Lapsed 1. 2004 Share Option			Movement duri	ng the month		thereto	as at close of the month
issuable Granted Exercised Cancelled Lapsed 1.2004 Share Option Schemes							
1. 2004 Share Option Schemes $(24/08/2004)$ Ordinary shares Nil Nil Nil Nil 27,727,000 $(Note 1)$ $(Note 1)$ $(Note 1)$ $(Note 1)$ $(Note 1)$ $(Note 1)$ $3.$ $(Note 1)$ $(Note 1)$ $(Note 1)$ $(Note 1)$ $(Note 1)$ $3.$ $(Note 1)$ $(Note 1)$ $(Note 1)$ $(Note 1)$ $(Note 1)$ $Total A. (Ordinary shares) Nil (Preference shares) Nil (Other class) Ni/A (Other class) Ni/A) (Ni/A) (Ni/A) $		Cronted	Evereised	Cancelled	Lancad		
Option Schemes (24/08/2004) Ordinary shares Nil Nil Nil Nil 27,727,000 Ordinary shares Nil Nil Nil Nil 27,727,000 2.		Granieu	Exercised	Cancelled	Lapseu		
Schemes Nil Nil Nil Nil Nil Nil 27,727,000 $(Note 1)$ $(Note 1)$ $(Note 1)$ $(I \land I)$ $(I $							
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Ordinary shares Nil Nil Nil Nil Nil 27,727,000 2.	Schemes						
Ordinary shares Nil Nil Nil Nil Nil 27,727,000 2.							
$\frac{(Note 1)}{2.}$ $\frac{2.}{(Note 1)}$ $\frac{(/ / /)}{shares}$ $\frac{(/ /)}{shares}$ $(/ /)$							
2.	Ordinary shares	Nil	Nil	Nil	Nil	Nil	27,727,000
Image: Constraint of the state of the s	(Note 1)						
Image: Constraint of the state of the s							
(Note 1) 3.	2.						
(Note 1) 3.							
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(Note 1) 3.	shares						
3.							
(/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A	(note 1)						
(/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A	2						
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	<u> </u>						
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise							
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise							
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise							
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	(/ /)						
Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	shares						
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	(Note 1)						
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise			Тс	otal A. (Ordin	ary shares)	Nil	
(Other class) N/A Total funds raised during the month from exercise							
Total funds raised during the month from exercise					,		
	Total funds raised d	luring the mo	nth from exerc		,		
		j <i>)</i>					

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	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
(/ /) 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 (<i>Note 1</i>)					
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	(/ /)				
Class of shares	· ·				
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	Δ	

	· 01 - 64 - 1	1.1		For Main Board and	nd GEM listed	issuers
Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	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
1. N/A	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
<u>2. N/A</u>						
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
	(/ /)					
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			(Prefer	inary shares) $\frac{N/A}{N/A}$ (Other class) $\overline{N/A}$		-

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
1. <u>N/A</u>	-	
(/ /) (Note 1)		
2. <u>N/A</u>	-	
(/ /) shares (Note 1)		
3. <u>N/A</u>	-	
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	-

Oth		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			<u>N</u> /A	<u>N</u> /A
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable				
3.	Placing	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		e an energy	EGM approval date:	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	N/A
			Class of allow in the				
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

	Type of Issue		F	For Main	Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
		currency —	 date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 	(/ /)	N/A	<u>N/A</u>
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
			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)	(/ /)	<u>N/A</u>	<u>N/A</u>

			F	For Main Boa	rd and GEM lis	sted 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
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)	<u>N/A</u>	<u>N/A</u>
10.	Other (Please specify)	At price : State	Class of shares issuable (<i>Note 1</i>) — Issue and allotment	(/ /)		
	(*******************		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (O	(//)	<u>N/A</u>	<u>N/A</u>
				Ordinary shar eference shar (Other cla	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ed Sh	are Capital").)

Remarks (if any):

N/A
Submitted by: <u>CHEUNG Siu Lan</u>
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.