

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	Limi	ited		
Name of Issuer	China Po	wer I	nternational De	evelopment Li	mited
Date Submitted (02/05/2017				
I. Movements in Authorised Sha	are Capita	ા			
(With effect from 3 March 2014, authorised capital have been abo Laws of Hong Kong).)					
1. Ordinary Shares					
(1) Stock code : <u>2380</u>	Descript	tion:	N/A		
		No.	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth _				
Increase/(decrease)	-				
Balance at close of the month	-				
(2) Stock code : N/A	Descript	tion :	N/A		
		No.	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth _				
Increase/(decrease)	-				
Balance at close of the month	-				

30/04/2017

Stock code:	N/A Do	escription : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mont	h		
Increase/(decreas	se)			
Dolongo et alogo	of the month			
barance at close	or the month	_		
3. Other Classes				
	of Shares	escription : <u>N/A</u>		
3. Other Classes	of Shares	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes Stock code:	of Shares	No. of other classes of shares	(State	
3. Other Classes Stock code:	of Shares N/A Do of preceding mont	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	nary 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	<u>N/A</u>	
Increase/ (decrease) during the month	0	N/A	N/A	<u>N/A</u>	
Balance at close of the month	7,355,164,741	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 option scheme	Share Option	benefites of the	issuer)		No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	Movement during the month				thereto	as at close of the month
(dd/mm/yyyy) and -		Wiovement dun	ing the month		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share						
Option						
Schemes						
(24/08/2004)						
Ordinary shares	Nil	Nil	Nil	6,162,000	Nil	14,290,000
(Note 1)		·		·		
2.						
(/ /)						
shares						
$\frac{Shares}{(Note 1)}$						-
(11010-1)						
3.						
<u>J.</u>						
(/ /)						
shares			<u> </u>	·		
(Note 1)		Tr.	4a1 A (O::11		NI:1	
		10	otal A. (Ordin			
				ence shares)		
m . 1 c · · · · · · ·	1	4.6	·	Other class)	N/A	
Total funds raised d		onth from exerc				
of options (State cu	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 during the may be issued month pursuant 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) N/A (Other class) N/A

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	outstanding	month	monu	or the month		
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)					
2. 17/11	 ,					
	<u> </u>					
	<u> </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	(/ /)					
3. IV/A	<u> </u>					
						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	<u></u> ,					
	<u> </u>					
Stock code (if listed)				· .	_	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Fotol C (O-4)	nomi aboros) NI/A		
				inary shares) $\frac{N/A}{N/A}$		=
				(Other class) 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. N/A		
(Note 1)		
2 N/A		
2. <u>N/A</u>		
(/ /)		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)	N/A N/A	
(Other class)	11/11	

	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
			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)	(/ /)		
			(dd Illin yyyy)			N/A	N/A
			Class of shares issuable				
		At mino. State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shows issueble				
			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)	(/ /)		
			(dd/IIIII/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 No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/Ashares _ Class of repurchased (Note 1) (//)6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares _ redeemed (Note 1) (//)Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) Consideration issue At price : State (/ /) Issue and allotment currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) At price : State 10. Other (/ / Issue and allotment (Please specify) currency date: (dd/mm/yyyy) (/ /) EGM approval date: N/A (dd/mm/yyyy) N/A(Ordinary shares) N/A Total E. (Preference shares) $\overline{N/A}$ (Other class) N/A Nil Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A(2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

N/A

	For Main Board and GEM listed issuers				
Remarks (if any):					
XX/A					
N/A					
Submitted by: CHEUNG Siu Lan					
Submitted by: CHEONO Bid Edit					
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.