

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Power International Development Limited
Date Submitted	03/07/2017

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 Share	es					
(1) Stock code :	2380	Descriptio	on :	N/A		
				ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			·	
Increase/(decreas	se)	_				
Balance at close	of the month	· _				
(2) Stock code :	N/A	Descriptio	on :	N/A		
				ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month				
Increase/(decreas	se)	_				
Balance at close	of the month	L				

2. Preference Shares

Stock code :	N/A	Descript	tion :	N/A		
			·	oreference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month				
Increase/(decrea	se)	-				
Balance at close	of the montl	n _				

3. Other Classes of Shares

Stock code :	N/A	Descript	tion :	N/A		
				of other of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month				
Increase/(decrease)	se)	-				
Balance at close	of the mont	h _				

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
Increase/ (decrease) during the month	0	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	7,355,164,741	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			-		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share						
Option						
Schemes						
(24/08/2004)						
Ordinary shares	Nil	Nil	Nil	700,000	Nil	13,040,000
(Note 1)		·	·			- , ,
(11000 1)						
2						
<u></u>						
·						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(INOLE I)		T	tal (Ondin		N:1	
		10	otal A. (Ordin			
				nce shares)		
				Other class)	N/A	
Total funds raised of		nth from exerc				
of options (State cu	irrency)		Nil			

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	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	· ·				
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	

Q (11) (1) Q (11) 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
<u>1. 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))	(/ /)					
2. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
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) (dd/mm/yyyy)	(/ /)					
4. N/A						
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) $\frac{N/A}{N/A}$		-

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	-

I. Rights issue At price : State currency Class of shares issuable (/// /) Issue and allotment (/// /) date : (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) (Note 1) N/A N/A 2. Open offer At price : State currency Class of shares issuable (///) N/A 2. Open offer At price : State currency Issue and allotment (// /) N/A N/A 3. Placing At price : State currency Class of shares issuable (///) N/A N/A 3. Placing At price : State currency Class of shares issuable (///) N/A N/A 4. Bonus issue Class of shares issuable (///) Class of shares issuable (///) N/A N/A 4. Bonus issue Class of shares issuable (///) Class of shares issuable (//) N/A N/A	Type of Iss	ue				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. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ N/A N/A 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ 3. Placing At price : State currency Class of shares issuable (Note 1) $(///)$ 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ 4. Bonus issue Class of shares issuable currency $(///)$ $(///)$ 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) $(///)$ 4. Bonus issue Issue and allotment (Note 1) $(///)$ 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) $(///)$							
2. Open offer At price : State currency Class of shares issuable (Note 1) N/A N/A 2. Open offer At price : State currency Issue and allotment (Note 1) (/ /) date : (dd/mm/yyyy) N/A N/A 3. Placing At price : State currency Class of shares issuable (Note 1) M/A N/A 3. Placing At price : State currency Issue and allotment (Note 1) (/ /) date : (dd/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (Note 1) M/A N/A N/A 4. Bonus issue Issue and allotment (Md/mm/yyyy) (/ /) (dd/mm/yyyy) M/A N/A	1. Rights issu	ue At price : State	Issue and allotment	(/ /)		
(dd/mm/yyyy) = N/A = N/A $N/A = N/A$ N		currency		(/ /)		
2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ N/A N/A Issue and allotment $(///)$ N/A N/A Issue and allotment $(///)$ Issue and all						<u>N/A</u>	<u>N/A</u>
2. Open offer At price : State currency Issue and allotment $(//)$ EGM approval date: $(//)$ (d/mm/yyyy) 3. Placing At price : State Currency Class of shares issuable (//) (M/A) (M/							
EGM approval date: (//) (d/mm/yyyy) N/A N/A N/A Class of shares issuable(Note 1) Class of shares issuable(Note 1) EGM approval date: (//) (d/mm/yyyy) N/A N/A N/A N/A Class of shares issuable(Note 1) Class of shares issuable(Note 1) Sume and allotment (//) Issue and allotment (//) date : (d//mm/yyyy) EGM approval date: (//) EGM approval date: (///) EGM approval date: (//) EGM approval date: (/	2. Open offer	r At price : State	Issue and allotment	(/ /)		
3. Placing At price : $\frac{State}{currency}$ Issue and allotment $(//)$ Issue $(//)$ <td></td> <td></td> <td>EGM approval date:</td> <td>(/ /</td> <td>)</td> <td></td> <td></td>			EGM approval date:	(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Begin approval date: (/ /) EGM approval date: (/ /) Kernel Class of shares issuable N/A N/A Value Issue and allotment (/ /) N/A Kernel Issue and allotment (/ /) N/A Kernel Issue and allotment (/ /) Issue and allotment Kernel Issue and allotment (/ /) Issue and allotment Kernel Issue and allotment (/ /) Issue and allotment Kernel Issue and allotment (/ /) Issue and allotment Kernel Issue and allotment (/ /) Issue Kernel Issue and allotment (/ /) Issue Kernel Issue Issue Issue Issue Kernel Issue Issue Issue Issue Issue Kernel Issue Issue Issue Issue Issue Issue Kernel Issue Issue Issue Issue Issue Issue Issue </td <td></td> <td></td> <td></td> <td></td> <td></td> <td><u>N/A</u></td> <td><u>N/A</u></td>						<u>N/A</u>	<u>N/A</u>
3. Placing At price : currency Isola and model and mode							
A. Bonus issue Issue and allotment (///) (dd/mm/yyyy) 4. Bonus issue Issue and allotment (///) (dd/mm/yyyy)	3. Placing	At price : State		(/ /)		
N/A N/A				(/ /)		
4. Bonus issue						<u>N/A</u>	<u>N/A</u>
4. Bonus issue EGM approval date: (/ /) (dd/mm/yyyy)							
EGM approval date: (/ /) (dd/mm/yyyy)	4. Bonus issu	le	Issue and allotment	(/ /)		
			EGM approval date:	(/ /)		
						N/A	N/A

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

			F	<u>For Main Boa</u>	ard 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>	N/A
10.	Other (Please specify)	At price : State currency	Class of shares issuable (<i>Note 1</i>) — Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy) Total E. (0	(/ /)		<u>N/A</u>
			(Pro	eference shar (Other cla		-

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	ied Sh	are Capital").)

Remarks (if any):

N/A
Submitted by: <u>CHEUNG Siu Lan</u>
Title: <u>Company Secretary</u>
(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.