

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer China I	Power International D	evelopment Lii	mited
Date Submitted 01/02/2	2018	•	
I. Movements in Authorised Share Cap	ital		
(With effect from 3 March 2014, releva authorised capital have been abolished Laws of Hong Kong).)			
1. Ordinary Shares			
(1) Stock code: 2380 Descri	iption : N/A		
	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 : <u>N/A</u> Descri	iption: <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			

31/01/2018

Stock code: N/A Descri	iption: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A Descri	iption: N/A		
		Par value	
	No. of other classes of shares	(State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	_
•		(State	capital
Balance at close of preceding month Increase/(decrease) Balance at close of the month		(State	capital

## 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	9,806,886,321	N/A	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	9,806,886,321	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		Schemes of the	185401)		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	ing the month		thereto	as at close of the month	
(dd/mm/yyyy) and class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. 2004 Share	Granteu	Exercised	Cancened	Lapseu			
Option							
Schemes							
(24/08/2004)							
Ordinary shares	Nil	Nil	Nil	492,288	Nil	10,894,540	
(Note 1)							
2.							
( / / )							
shares							
$\frac{\text{Shares}}{(Note 1)}$							
(Ivoie 1)							
3.							
<u>3.</u>							
( / / )							
shares							
(Note 1)							
		To	otal A. (Ordin	ary shares)	Nil		
			(Prefere	nce shares)	N/A		
			((	Other class)	N/A		
Total funds raised du	Total funds raised during the month from exercise						
of options (State cur			Nil				
	<b>3</b> /						

Warrants to Issue Shares of the Is	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal val nominal close of value preceding m	f du	xercised uring 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
1. N/A	_					
	_					
	<u> </u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
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	_					
	<u>-</u>					
	<u> </u>			-		<u> </u>
( / / ) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4. N/A	,					
	<del>.</del>					
	- <u> </u>					
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
(dd/11111/yyyy)	( / / )					
		Total B.	(Ordin	nary shares) N/A	A	_
				ence shares) $\overline{N/A}$		- -
			(	Other class) N/A	<b>A</b>	-

Convertibles (i.e. Convertible i		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		<del></del>				
EGM approval date (if applicable)						
(dd/mm/yyyy)) 2. N/A						
	<u> </u>					
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 ( <i>Note 1</i> ) Subscription price		<del></del>				
EGM approval date (if applicable)						
(dd/mm/yyyy)						
	<u> </u>					
Stock code (if listed) Class of shares				-		
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		,		inary shares) $\frac{N/A}{N/A}$		<del>-</del>
			(	(Other class) $\overline{N/A}$		-

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
1 N/A		
I. IVA		
(Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
	l .	

	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
	<b>V</b> 1		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)	( / /	)		
						<u>N</u> /A	N/A
			Class of shares issuable				
		Q	(Note 1)	( / /	,		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	,		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/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

	Type of Issue					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
	71		Class of shares issuable				
			(Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			· 33337			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)	( / /	)		
			· • • • • • • • • • • • • • • • • • • •			N/A	N/A
			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
			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)	( / /	)		
						N/A	N/A

For Main Board and GEM listed issuers

		roi Maili b	oard and GEM IIS	
			No. of new	No. of new
			shares of	shares of
				issuer which
			during the	may be
			month	issued
			pursuant	pursuant
			thereto	thereto as at
				close of the
	Type of Issue			month
		Class of change involved		
		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/A
		Class of shares issuable	<del></del>	
		(Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment ( / /	)	
	(Please specify) At price: currency	issue una unotinent	,	
		date : (dd/mm/yyyy)		
		EGM approval date: ( / /	)	
		(dd/mm/yyyy)	N/A	N/A
		(dd/11111/9999)	17/11	14/11
-		Total E. (Ordinary sh	nares) N/A	
		(Preference sh		-
			class) N/A	=
		(Other C	ciass) IVA	-
	_			
		· d. · · · · · · d. C. · · T. · · l. · C. A. · · F. ·	(1) Nil	
10	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	
			(2) N/A	
			N/A	
To	otal increase / (decrease) in preference shares dur	ring the month (i.e. Total of A to E):	IN/A	
T	otal increase / (decrease) in other classes of share	es during the month (i.e. Total of A to F):	N/A	

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

	or Main Board and GEM listed issuers
Remarks (if any):	
N/A	
1771	_
Submitted by: CHEUNG Siu Lan	
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.