

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2019

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | China Power International Development Limited |
|----------------|---|
| Date Submitted | 04/02/2019 |

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 Shar | es | | | | | |
|-------------------|--------------|-----------|------|------------------|----------------------------------|---|
| (1) Stock code : | 2380 | Descripti | 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 | ı _ | | | | |
| (2) Stock code : | N/A | Descripti | 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 | n _ | | | | |

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) | (1) (2) | | of shares |
| Balance at close of preceding month | 9,806,886,321 | N/A | N/A | <u>N/A</u> |
| Increase/ (decrease) during the month | 0 | <u>N</u> /A | <u>N/A</u> | <u>N/A</u> |
| Balance at close of the month | 9,806,886,321 | 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 option scheme including EGM | | | | | No. of new shares of issuer issued during the month pursuant | No. of new shares of issuer which may be 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. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | To | otal A. (Ordin | | | |
| | | | | nce shares) | | |
| | | | | Other class) | N/A | |
| Total funds raised d | | onth from exerc | | | | |
| of options (State cu | rrency) | | N/A | | | |
| | | | | | | |

| 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 (<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 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 | - - - |

| 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 |
| | | | | | | | |

| | | | For | <u>Main B</u> oar | 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 | | | / /) | | |
| | reorganisation | | date : (dd/mm/yyyy) EGM approval date: ((dd/mm/yyyy) | //) | N/A | N/A |
| 10. | Other | At price . State | Class of shares issuable _ (Note 1) | | | |
| 10. | (Please specify) | At price : State currency | date : (dd/mm/yyyy) | //) | <u>N/A</u> | <u>N/A</u> |
| | | | | linary share erence share (Other clas | es) N/A | - |

| 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): | | 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 |
|--|
| |
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| |
| |
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| |
| |
| |
| 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.