

For Immediate Release

2 June 2011

On-grid tariffs adjustment for power plants of China Power

China Power International Development Limited (the "Company", stock code: 2380) announced today the on-grid tariffs of some of the Company's power plants have been adjusted.

According to the relevant documents issued by National Development and Reform Commission, the Chinese government has decided to adjust on-grid tariffs by regions in order to compensate a portion of increased costs of coal-fired power plants due to increased coal prices, to relieve the operating difficulties of power companies and ensure normal and reasonable power supply. The execution date of the tariffs adjustment is effected in accordance with the government's requirement.

There are six coal-fired power plants and five hydro power plants of the Company have had the on-grid tariff adjustment, details are as follows:

Operational Power Plants	Tariff prior to the	Adjustments (VAT inclusive) & Effective from					Tariff after the adjustments
	adjustments (VAT inclusive)	1 January 2010	10 April 2011	1 June 2011	Change		(VAT inclusive)
Coal-fired Power Plants							
Pingwei	385.00	2.00		31.00	33.00	8.57%	418.00
Pingwei II	408.00	1.00			1.00	0.2%	409.00
Yaomeng	384.20	2.10	17.90		20.00	5.21%	404.20
Yaomeng II	391.20	2.10	17.90		20.00	5.11%	411.20
Shentou I	325.30	1.90	29.00		30.90	9.50%	356.20
Dabieshan	425.00	3.30	16.70		20.00	4.71%	445.00
Hydro Power Plants							
Lingjintan	326.00			10.00	10.00	3.07%	336.00
Hongjiang	326.00			10.00	10.00	3.07%	336.00
Wanmipo	326.00			10.00	10.00	3.07%	336.00
Sanbanxi	336.00			24.00	24.00	7.14%	360.00
Guazhi	336.00			24.00	24.00	7.14%	360.00

Unit: RMB/MWh



中國電力國際發展有限公司 CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

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The shares of the Company have been listed on the Main Board of The Stock Exchange of Hong Kong Limited since 15 October 2004. The Company is the flagship company of China Power Investment Corporation (one of the five national power generation groups in China) and its principal business is to develop, construct, manage and operate power plants in China. The Company has 100% or controlling interest in its six large-capacity coal-fired power plants under commercial operation and 50% equity interest in the associated company, Changshu Power Plant. The Company also owns a 63% controlling interest in Wuling Power Corporation, which is one of the leading hydropower companies in China. In addition, the Company owns a 18.86% stake in Shanghai Electric Power Co., Ltd, which is listed on the Shanghai Stock Exchange. Currently, the Company has an attributable installed capacity of approximately 11,585 MW, among which the hydropower installed capacity is approximately 2,528MW and hence the Company has the highest percentage of hydropower capacity among the overseas listed Chinese independent power producers.

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