



China Power International Development Limited

中國電力國際發展有限公司

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 2380)

Change of Company Secretary

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) hereby announces that Mr. Tse Hiu Tung, Sheldon resigned as the Company Secretary and the authorized representative of the Company with effect from 30 April 2007 due to personal reasons. Mr. Tse has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Company’s shareholders.

The Board is pleased to announce that Mr. Chong Wai Sang has been appointed by the Board as the Company Secretary and the authorised representative of the Company with effect from 30 April 2007. Mr. Chong is a qualified lawyer in Hong Kong and a member of CPA Australia. He has more than ten years of experience in legal and company secretarial matters.

The Board takes this opportunity to express its gratitude to Mr. Tse for his contribution to the Company during his term of service and welcomes Mr. Chong to join the Company.

By Order of the Board
Hu Jiandong
Executive Director

Hong Kong, 30 April 2007

As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Hu Jiandong, non-executive directors Wang Binghua and Gao Guangfu, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.

Please also refer to the published version of this announcement in South China Morning Post.