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**NOTICE OF LISTING ON  
THE STOCK EXCHANGE OF HONG KONG LIMITED**



**China Power International Development Limited**

**中國電力國際發展有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 2380)**

**RMB2 BILLION 4.5% BONDS DUE 2017**

**(the “Bonds”)**

**(Stock Code: 85960)**

*Sole Global Coordinator*

**BOC International**

*Joint Bookrunners and Joint Lead Managers*

**BOC  
International**

**Bank of China  
(Hong Kong)**

**Bank of  
Communications  
Hong Kong Branch**

**ICBC (Asia)**

Application has been made to The Stock Exchange of Hong Kong Limited for the listing and permission to deal in the Bonds by way of debt issues to professional investors only as described in the offering circular relating thereto dated 29 April 2014 and such listing and permission to deal in the Bonds is expected to become effective on or about 12 May 2014.

By order of the Board  
**China Power International Development Limited**  
**Li Xiaolin**  
*Chairman*

Hong Kong, 9 May 2014

*As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Gu Dake, non-executive directors Guan Qihong and Wang Zichao and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.*