

Announcement of Resolutions of the 4th Meeting of the Fifth Supervisory Committee of Guangdong Electric Power Development Co., Ltd.

The Company and all members of its Supervisory Committee hereby guarantees that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

The written notice of holding the 4th meeting of the fifth supervisory committee of Guangdong Electric Power Development Co., Ltd. ("the Company") was issued on April 13, 2006. This meeting was held in Guangzhou, Guangdong Province on April 28, 2006. 6 supervisors (including 2 independent directors) were supposed to attend the meeting and 5 of them (including 2 independent supervisors) were actually present. chairman Tianyanjun was dispresent. The holding and voting procedure of the meeting complied with the provisions of the Company Law and Articles of Association of the Company. The meeting examined and adopted the following resolutions:

I. The Work Report of the General Manager for the first quarter of 2006.

This proposal was voted through by 5 supervisors. Affirmative vote: 5; Negative vote: 0; Abstention: 0.

II. The Financial Report for the First Quarter of 2006.

This proposal was voted through by 5 supervisors. Affirmative vote: 5; Negative vote: 0; Abstention: 0.

III. The Report for the First Quarter of 2006.

This proposal was voted through by 5 supervisors. Affirmative vote: 5; Negative vote: 0; Abstention: 0.

This announcement is hereby made.

The Supervisory Committee of Guangdong Electric Power Development Co., Ltd.

April 29, 2006