

The information shown below is an English translation of the "Dai-ichi-shihanki Kessan Tanshin", the Consolidated Financial Report for the first three months period ended June 30, 2008.

The Dai-ichi-shihanki Kessan Tanshin in Japanese is the official document. This English translation is prepared for convenience.

Consolidated Quarterly Financial Report
(Financial Report for the first three months period ended June 30, 2008)

July 31, 2008

Name of Listed Company : THE CHUGOKU ELECTRIC POWER CO., INC.

Stock Exchange Listed : Tokyo, Osaka

Code : 9504

(URL <http://www.energia.co.jp>)

Representative : Takashi Yamashita, President

Contact : Kimitoshi Nakamura, Manager, Accounting Section, Group Management Division

TEL : +81-82-241-0211

(Figures are rounded down to the million)

1. Consolidated Financial Results for the First Three Months Period Ended June 30, 2008 (April 1, 2008 ~ June 30, 2008)

(1) Consolidated Operating Results

(%: the rate of change from of the same period of the previous year)

	Operating Revenues		Operating Income		Ordinary Income		Net Income	
	million yen	%	million yen	%	million yen	%	million yen	%
1st Period Ended June 30, 2008	263,508	-	4,458	-	-139	-	-1,806	-
1st Period Ended June 30, 2007	243,860	-1.9	12,298	-51.7	6,481	-66.0	-3,419	-

	Earnings per Share	EPS after adjusting residual
	yen	yen
1st Period Ended June 30, 2008	-4.96	-
1st Period Ended June 30, 2007	-9.38	-

(2) Consolidated Financial Standing

	Total Assets	Net Assets	Stockholders' Equity Ratio	Book-value per Share
	million yen	million yen	%	yen
1st Period Ended June 30, 2008	2,743,654	702,617	25.4	1,915.46
Year Ended March 31, 2008	2,710,681	711,080	26.0	1,938.37

(Reference) Stockholders' Equity: 1st Period Ended June 30, 2008 697,664 million yen
Year Ended March 31, 2008 706,031 million yen

2. Dividends

	Dividends per share				
	1st period	2nd period	3rd period	End of Year	Total
	yen	yen	yen	yen	yen
Year Ended March 31, 2008	-	25.00	-	25.00	50.00
Year Ended March 31, 2009	-	-	-	-	-
Year Ended March 31, 2009 (Forecasts)	-	25.00	-	25.00	50.00

3. Forecasts of Consolidated Financial Results for the Year Ending March 31, 2009 (April 1, 2008 ~ March 31, 2009)

(%: the rate of change from of the same period of the previous year)

	Operating Revenues		Operating Income		Ordinary Income	
	Billion yen	%	Billion yen	%	Billion yen	%
6-months Period Ending September 30, 2008	571	-	0	-	-14	-
Year Ending March 31, 2009	1,212	9.4	15	-82.2	-10	-

	Net Income	Earnings per Share
	Billion yen	yen
6-months Period Ending September 30, 2008	-14	-38.44
Year Ending March 31, 2009	-15	-41.18

All non-empirical information above is projected based on facts available to company management at the time of the release of this document. Economic and other factors may cause actual performance to differ from projections.

4 . Other Things

(1) Changes in range of consolidated subsidiaries None

(2) Adoption of simple ways in accounting procedure or specific ways of preparing the quarterly financial statements Yes

(3) Changes in ways of preparing the financial statements

Changes with amendment of accounting rule etc Yes

Changes of other than those above Yes

(4) Number of stocks issued (Common stock)

Number of stocks issued (including treasury stocks)	End of June, 2008	371,055,259
	End of March, 2008	371,055,259
Number of treasury stocks	End of June, 2008	6,827,692
	End of March, 2008	6,815,382
Average number of stocks outstanding	1st Period Ended June 30, 2008	364,232,017
	1st Period Ended June 30, 2007	364,310,272

(Reference) Forecasts of Non-consolidated Financial Results for the Year Ending March 31, 2009 (April 1, 2008 ~ March 31, 2009)

(%: the rate of change from of the same period of the previous year)

	Operating Revenues		Operating Income		Ordinary Income	
	Billion yen	%	Billion yen	%	Billion yen	%
6-months Period Ending September 30, 2008	539	-	0	-	-11	-
Year Ending March 31, 2009	1,142	10.0	13	-83.3	-12	-

	Net Income		Earnings per Share
	Billion yen	%	yen
6-months Period Ending September 30, 2008	-10	-	-27.45
Year Ending March 31, 2009	-15	-	-41.18

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