

The information shown below is an English translation of the "Dai-san-shihanki Kessan Tanshin", the Consolidated Financial Report for the first nine months period ended December 31, 2009.

The Dai-san-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 nine months period ended December 31, 2009)

January 29, 2010

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

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(Figures are rounded down to the million)

1. Consolidated Financial Results for the First Nine Months Period Ended December 31, 2009 (April 1, 2009 ~ December 31, 2009)

(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	%
3rd period ended December 31, 2009	755,193	-11.3	70,616	-	51,281	-	27,493	-
3rd period ended December 31, 2008	851,452	-	-9,132	-	-35,662	-	-30,399	-

	Earnings per Share	EPS after adjusting residual
	yen	yen
3rd period ended December 31, 2009	75.50	-
3rd period ended December 31, 2008	-83.47	-

(2) Consolidated Financial Standing

	Total Assets	Net Assets	Stockholders' Equity Ratio	Book-value per Share
	million yen	million yen	%	yen
3rd period ended December 31, 2009	2,801,207	674,876	23.9	1,840.66
Year ended March 31, 2009	2,806,111	663,974	23.5	1,809.91

(Reference) Stockholders' Equity: 3rd period ended December 31, 2009 670,248 million yen
Year Ended March 31, 2009 659,080 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, 2009	-	25.00	-	25.00	50.00
Year Ended March 31, 2010	-	25.00	-	-	-
Year Ended March 31, 2010 (Forecasts)	-	-	-	25.00	50.00

Revisions to Forecasts of Dividends at the end of this period None

3. Forecasts of Consolidated Financial Results for the Year Ending March 31, 2010 (April 1, 2009 ~ March 31, 2010)

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

	Operating Revenues		Operating Income		Ordinary Income	
	million yen	%	million yen	%	million yen	%
Year Ending March 31, 2010	1,036,000	-11.7	74,000	376.7	49,000	-

	Net Income		Earnings per Share
	million yen	%	yen
Year Ending March 31, 2010	24,000	-	65.91

Revisions to Forecasts of Results at the end of this period Yes

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 None

(4) Number of stocks issued (Common stock)

Number of stocks issued (including treasury stocks) End of December, 2009 371,055,259

End of March, 2009 371,055,259

Number of treasury stocks End of December, 2009 6,920,846

End of March, 2009 6,905,137

Average number of stocks outstanding (9-months Period Ending December 31) 3rd period ended December 31, 2009 364,139,314

3rd period ended December 31, 2008 364,205,542

(Reference) Forecasts of Non-consolidated Financial Results for the Year Ending March 31, 2010 (April 1, 2009 ~ March 31, 2010)

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

	Operating Revenues		Operating Income		Ordinary Income	
	million yen	%	million yen	%	million yen	%
Year Ending March 31, 2010	972,000	-12.2	67,000	510.6	42,000	-

	Net Income		Earnings per Share
	million yen	%	yen
Year Ending March 31, 2010	19,000	-	52.18

Revisions to Forecasts of Results at the end of this period Yes

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.