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**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)**

**Date of Board Meeting**

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 14 August 2014 at Suite 6301, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of considering and approving, among other matters, the unaudited consolidated financial statements of the Company for the six months ended 30 June 2014.

By order of the Board

**China Power International Development Limited**

**Li Xiaolin**

*Chairman*

Hong Kong, 1 August 2014

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