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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)

Overseas Regulatory Announcement

Settlement of the RMB1 Billion Short-Term Debentures by Wu Ling Power issued in the PRC

Reference is made to the announcements of China Power International Development Limited (the “Company”) dated 12 November 2015, 17 December 2015, 11 March 2016 and 20 April 2016 in relation to the issuance of short-term debentures in four tranches by Wu Ling Power Corporation* (“Wu Ling Power”, a 63%-owned subsidiary of the Company) for the aggregate total amount of RMB1 billion in the People’s Republic of China (“PRC”).

The last issue tranche of the short-term debentures is due and will be fully settled on 19 April 2017, i.e. the date the entire RMB1 billion short-term debentures will be settled completely. The said repayment notice could be found on the websites at www.chinamoney.com.cn and www.shclearing.com.

** English or Chinese translation, as the case may be, is for identification only.*

By order of the Board
China Power International Development Limited
Yu Bing
Executive Director

Hong Kong, 12 April 2017

As at the date of this announcement, the directors of the Company are: executive directors Yu Bing and Wang Zichao, non-executive directors Wang Binghua and Guan Qihong, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Yau Ka Chi.