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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)

Closure of Register of Members

This announcement is made by China Power International Development Limited (the “**Company**”) pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 10 May 2022 in relation to the proposed adoption of a new **Share Incentive Scheme**, and the relevant Scheme is subject to the consideration and approval of the shareholders of the Company (the “**Shareholders**”) at the forthcoming extraordinary general meeting (the “**EGM**”) of the Company. **The EGM is proposed to be held on Wednesday, 15 June 2022** and a circular in respect of the EGM containing details of the resolution, together with the notice of the EGM, will be despatched to the Shareholders in due course.

For determining Shareholders’ eligibility to attend and vote at the EGM, **the register of members of the Company will be closed from Thursday, 9 June 2022 to Wednesday, 15 June 2022, both days inclusive**, during which period no transfer of shares of the Company will be effected. To be eligible to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 8 June 2022.

By Order of the Board

China Power International Development Limited

HE Xi

Chairman

Hong Kong, 23 May 2022

As at the date of this announcement, the directors of the Company are: executive directors HE Xi and GAO Ping, non-executive directors ZHOU Jie and XU Zuyong, and independent non-executive directors LI Fang, YAU Ka Chi and HUI Hon Chung, Stanley.