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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Power International Development Limited (the “**Company**”) dated 30 June 2022 in relation to the Acquisitions of the Equity Interests in the Target Companies involving issue of Consideration Shares under Special Mandate (the “**Announcement**”). Unless otherwise specified, all capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Acquisitions, (ii) a letter of recommendation from the Independent Board Committee, and (iii) a letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders is expected to be despatched to the Shareholders on or before 22 July 2022.

As additional time is required for the Company to compile certain information for inclusion in the Circular, it is anticipated that the despatch of the Circular will be postponed to a date on or before 29 July 2022.

By Order of the Board

China Power International Development Limited

HE Xi

Chairman

Hong Kong, 22 July 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.