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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, 24 August 2023 for the purpose of approving, among other matters, the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2023, and considering the declaration of an interim dividend, if any.

By Order of the Board

China Power International Development Limited

HE Xi

Chairman

Hong Kong, 9 August 2023

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 HUANG Qinghua, and independent non-executive directors LI Fang, YAU Ka Chi and HUI Hon Chung, Stanley.