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China Power Clean Energy Development Company Limited

中國電力清潔能源發展有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 0735)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Power Clean Energy Development Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 27 March 2019 (Wednesday) for the purposes of, among other matters, approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication, and considering the recommendation of a final dividend, if any.

By Order of the Board

China Power Clean Energy Development Company Limited

Wang Binghua

Chairman

Hong Kong, 15 March 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. He Hongxin
Mr. Wang Fengxue
Mr. Zhao Xinyan
Mr. Qi Tengyun

Non-executive Directors:

Mr. Wang Binghua
Mr. Zhou Jiong

Independent Non-executive Directors:

Mr. Chu Kar Wing
Dr. Li Fang
Mr. Wong Kwok Tai
Ms. Ng Yi Kum