

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 21 March 2024 for the purpose of approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2023, and considering the declaration of a final dividend, if any.

By Order of the Board

China Power International Development Limited

HE Xi

Chairman

Hong Kong, 5 March 2024

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.