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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)

Overseas Regulatory Announcement

Wu Ling Power – Financial Reports

The board of directors (the “Board”) of China Power International Development Limited (the “Company”) announces that Wu Ling Power Corporation* (“Wu Ling Power”, a 63%-owned subsidiary of the Company) obtained a “Notification on Acceptance of Registration” from the National Association of Financial Market Institutional Investors (中國銀行間市場交易商協會) in May 2017, confirming the acceptance of Wu Ling Power’s application for the issuance of super short-term commercial papers in the People’s Republic of China (the “PRC”) for an amount of RMB1.5 billion with an effective registration period of 2 years and to be issued in tranches within the effective period of registration.

A total of RMB800 million super short-term commercial papers was issued in March and April of 2018. According to the relevant rules and regulations in the PRC, during the life of the super short-term commercial papers, Wu Ling Power has to publish its first quarter management accounts of this year. The said accounts could be found on the websites at www.chinamoney.com.cn and www.shclearing.com.

Set out below are the key **unaudited** financial figures of Wu Ling Power:

	For the first three months of 2018 <i>(RMB’000)</i> <i>(Unaudited)</i>		As at 31 March 2018 <i>(RMB’000)</i> <i>(Unaudited)</i>
Revenue and other income	1,062,534	Total assets	40,119,638
Net profit for the period	83,456	Total liabilities	29,395,039
		Shareholders’ equity	10,724,599

*The above financial information is only based on the preliminary assessment by Wu Ling Power in accordance with the prevailing generally accepted accounting principles in the PRC, which has not been confirmed nor reviewed by the auditors of Wu Ling Power and the Company. The figures are limited solely to Wu Ling Power and do not represent or provide a full picture of the operation or status of the Group. **Shareholders and potential investors should exercise caution when dealing in the shares of the Company and should not rely solely on such information.***

** English or Chinese translation, as the case may be, is for identification only.*

By order of the Board
China Power International Development Limited
Yu Bing
Chairman

Hong Kong, 14 June 2018

As at the date of this announcement, the directors of the Company are: executive directors Yu Bing and Tian Jun, non-executive directors Guan Qihong and Wang Xianchun, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Yau Ka Chi.