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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)

VOLUNTARY ANNOUNCEMENT

Increase in Shareholding of the Company by a Controlling Shareholder

This announcement is made by China Power International Development Limited (the “Company”) on a voluntary basis.

The Company was informed by China Power International Holding Limited (“CPI Holding”), a controlling shareholder of the Company, that during 1 to 26 June 2018, CPI Holding had purchased in the open market a total of 42,000,000 shares of the Company (the “Shares”) at an average price of between approximately HK\$1.86 to HK\$2.27 per Share. Immediately after the purchases, CPI Holding holds 5,495,518,060 Shares, representing approximately 56.04% of the total issued share capital of the Company as at the date of this announcement.

CPI Holding expressed its support for the Company’s strategic development and acquisition of quality clean energy projects and that it would not rule out the possibility of further increasing its shareholding in the Company when appropriate in the coming future, subject to compliance with applicable legal and regulatory requirements.

The board of directors of the Company considers that such increase in shareholding of the Company demonstrates the controlling shareholder’s long-term commitment to and confidence in the prospects of the Company.

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

Hong Kong, 29 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.