



## 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)

#### List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of China Power International Development Limited are set out below.

##### Chairman of the Board and Non-executive Director

WANG Binghua

##### Executive Director and President

YU Bing

##### Executive Director

WANG Zichao

##### Non-executive Director

GUAN Qihong

##### Independent Non-executive Directors

KWONG Che Keung, Gordon

LI Fang

YAU Ka Chi

The Board has set up four committees. The Directors are serving on the respective committees as below.

Directors \ Committees	Audit Committee	Remuneration and Nomination Committee	Executive Committee	Risk Management Committee
WANG Binghua				
YU Bing			C	C
WANG Zichao			M	
GUAN Qihong				
KWONG Che Keung, Gordon	C	M		M
LI Fang	M	C		M
YAU Ka Chi	M	M		M

Notes:

C Chairman

M Member

Hong Kong, 12 December 2016