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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)**

**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, 23 March 2017 at Suite 6301, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2016, and considering the declaration of a final dividend, if any.

By order of the Board

**China Power International Development Limited**

**Yu Bing**

*Executive Director*

Hong Kong, 13 March 2017

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