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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)

RMB2 BILLION 4.5% BONDS DUE 2017

(Stock Code: 85960)

REDEMPTION AT MATURITY AND DELISTING OF THE BONDS

Reference is made to the announcements of China Power International Development Limited (the “Company”) dated 29 April 2014 and 30 April 2014 for issuance of the RMB2 billion 4.5% bonds due 2017 (the “Bonds”) by the Company and the announcement of the Company dated 9 May 2014 in relation to the listing and permission to deal in the Bonds (the “Announcements”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Announcements.

Pursuant to the terms and conditions of the Bonds, the Company has redeemed and settled at maturity on 9 May 2017 (the “Maturity Date”) the Bonds in full at their principal amount together with interest accrued to the Maturity Date.

Following the completion of the redemption, the Bonds will be fully cancelled and be withdrawn from listing on the Stock Exchange.

By order of the Board

China Power International Development Limited

Yu Bing

Executive Director

Hong Kong, 9 May 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.