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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)**

### **Adoption of New Company Logo**

China Power International Development Limited (the “Company”) announces that the Company has adopted a new logo effective 26 October 2017. The Company’s old and new logos are set out below for identification purpose.



(old logo)



(new logo)

### **REASON FOR THE CHANGE OF COMPANY LOGO**

The new logo symbolizes the Company’s vision of embracing the green future, dynamically and vitally displaying our development as an integrated clean energy enterprise. In order to establish and promote the Company’s new corporate image, the Board has resolved that it is in the interests of the Company and its shareholders to change the Company logo.

The new logo will be printed on all corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, press releases, corporate stationery, and used in its website.

### **EFFECT OF THE CHANGE OF COMPANY LOGO**

The change of Company logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the Company’s new logo. New share certificates bearing the new logo will be issued with effect from 8 November 2017.

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

Hong Kong, 26 October 2017

*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.*