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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of China Power International Development Limited (the “Company”) dated 6 July 2018 (the “Announcement”) for the continuing connected transactions in relation to the provision of coal through long-term contracts and/or futures contracts. Unless otherwise defined, all capitalized terms used herein shall have the respective meanings ascribed to them in the Announcement.

The Company would confirm that there was no actual transaction done under the two Framework Agreements for the period commencing from 1 January 2018 and up to 6 July 2018, i.e. the date of the Announcement. The term of each of the two Framework Agreements, being the two calendar years commencing retrospectively from 1 January 2018 and ending 31 December 2019, is a commercial decision agreed between the relevant contracting parties to control the amount of the contemplated transactions under the Framework Agreements on a calendar year basis.

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

Hong Kong, 11 July 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.*