



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.

Executive Director and President

TIAN Jun

Non-executive Directors

GUAN Qihong

WANG Xianchun

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 |
|-------------------------|-----------------|---------------------------------------|---------------------|---------------------------|
| TIAN Jun | | | C | |
| GUAN Qihong | | | | |
| WANG Xianchun | | | | |
| 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, 27 July 2018