

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 24 October 2018 (the “Announcement”) regarding the proposed Capital Injections into subsidiaries. Unless otherwise defined, all capitalized terms used herein shall have the respective meanings ascribed to them in the Announcement.

In respect of the valuation of the Target Companies, being one of the factors which formed the bases of the Consideration for the Capital Injections, the Company would confirm that reference was made to the valuation of the Target Companies using the assets open market value approach appraised by the Independent Valuers as at the Valuation Benchmark Date.

By order of the Board

China Power International Development Limited

Tian Jun

Executive Director

Hong Kong, 26 October 2018

As at the date of this announcement, the directors of the Company are: executive director 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.