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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)

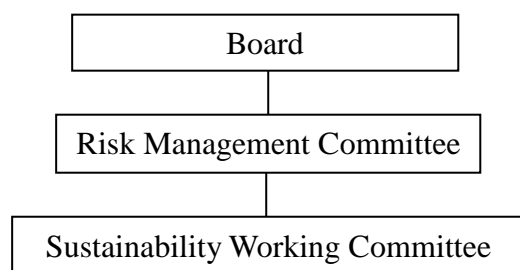
Establishment of Sustainability Working Committee

The board of directors (the “**Board**”) of China Power International Development Limited (the “**Company**”) is pleased to announce that the Board has resolved to establish a Sustainability Working Committee (the “**Working Committee**”) under the Risk Management Committee (the “**RMC**”) with effect from 1 September 2020.

The responsibilities of the RMC will be revised to cover the sustainability-related matters of the Company and its subsidiaries (the “**Group**”). It will be responsible for reviewing, assessing and making recommendations to the Board on long-term plans, policies, practices, opportunities and risks related to the Group’s sustainable development, and to supervise the Working Committee and monitor its works.

The Working Committee is a sub-committee under the RMC. It shall report directly to the RMC and shall assist the RMC in providing leadership, direction and oversight with regard to policies formulation and practices implementation of sustainability-related matters of the Group.

Sustainability Governance Structure



The revised terms of reference of the RMC and the terms of reference of the Working Committee will be published on the Company’s website at www.chinapower.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

By Order of the Board
China Power International Development Limited
Tian Jun
Chairman

Hong Kong, 31 August 2020

As at the date of this announcement, the directors of the Company are: executive directors Tian Jun and He Xi, non-executive directors Guan Qihong and Wang Xianchun, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Yau Ka Chi.