



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.

Chairman of the Board and Executive Director

HE Xi

Executive Director and President

GAO Ping

Non-executive Directors

ZHOU Jie

XU Zuyong

Independent Non-executive Directors

LI Fang

YAU Ka Chi

HUI Hon Chung, Stanley

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	Risk Management Committee	Executive Committee*
HE Xi			C	C
GAO Ping			M	M
ZHOU Jie				
XU Zuyong				
LI Fang	M	C	M	
YAU Ka Chi	C	M	M	
HUI Hon Chung, Stanley	M	M	M	

Notes:

C Chairman

M Member

* *Members of the Executive Committee include all the vice presidents of the Company*

Hong Kong, 25 February 2022