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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)

Inside Information

Wu Ling Power – Financial Reports

This announcement is made by China Power International Development Limited (the “**Company**”), and together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcements dated 4 January 2022 and 11 March 2022 in relation to the issuance of a total of RMB1.02 billion super & short-term commercial papers by Wu Ling Power Corporation* (“**Wu Ling Power**”, a 63%-owned subsidiary of the Company) in the People’s Republic of China (the “**PRC**”).

According to the relevant rules and regulations in the PRC, during the life of the super & short-term commercial papers, Wu Ling Power has to publish its annual audited accounts of the previous year and the first quarter management accounts of this year. The said accounts could be found on the websites at www.chinamoney.com.cn and www.shclearing.com.

The following financial information provided is only based on the preliminary assessment by Wu Ling Power in accordance with the prevailing generally accepted accounting principles in the PRC, which has not been confirmed nor reviewed by the auditors of Wu Ling Power and the Company. Set out below are the key **unaudited** financial figures of Wu Ling Power:

	For the first three months of 2022		As at 31 March 2022
	<i>(RMB'000)</i>		<i>(RMB'000)</i>
	<i>(Unaudited)</i>		<i>(Unaudited)</i>
Revenue and other income	2,224,541	Total assets	58,720,963
Net profit for the period	496,611	Total liabilities	43,512,032
		Shareholders' equity	15,208,931

The above figures are limited solely to Wu Ling Power and do not represent or reflect a full picture of the operation or financial status of the Group. Shareholders and potential investors should exercise caution when dealing in the shares of the Company and should not rely solely on such information.

** English or Chinese translation, as the case may be, is for identification only*

By Order of the Board
China Power International Development Limited
HE Xi
Chairman

Hong Kong, 3 May 2022

As at the date of this announcement, the directors of the Company are: executive directors HE Xi and GAO Ping, non-executive directors ZHOU Jie and XU Zuyong, and independent non-executive directors LI Fang, YAU Ka Chi and HUI Hon Chung, Stanley.