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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)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of China Power International Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 August 2022 for the purpose of approving, among other matters, the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2022, and considering the declaration of an interim dividend, if any.

By Order of the Board

**China Power International Development Limited**

**HE Xi**

*Chairman*

Hong Kong, 11 August 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.*