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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 the Strategic and Sustainable Development Committee and Reassignment of the Sustainability Working Committee

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Power International Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has established the Strategic and Sustainable Development Committee (the “**SSDC**”) to optimize the environment, social and governance (“**ESG**”) management structure of the Company.

The Board believes that it is crucial to combine the Company’s strategic vision with sustainable development and to further promote the integration of ESG into the Group’s production, operation and corporate culture. The SSDC will take over the role of overseeing the ESG-related matters of the Group which is at present included as one of the duties of the Risk Management Committee (the “**RMC**”) of the Company. The SSDC will be responsible for reviewing, assessing and making recommendations to the Board on the plans, policies, practices, opportunities and risks related to the Group’s strategic and sustainable development.

The SSDC consists of five members, namely Mr. HE Xi, executive Director and Chairman of the Board, Mr. GAO Ping, executive Director and President of the Company, Mr. LI Fang and Mr. YAU Ka Chi, independent non-executive Directors and Mr. ZHOU Jie, non-executive Director. Mr. HE Xi has been appointed as the chairman of the SSDC.

In light of the establishment of the SSDC, the Sustainability Working Committee (the “**SWC**”), which is currently a sub-committee under the RMC, shall be reassigned as a sub-committee under the newly established SSDC. The responsibilities of the RMC shall be revised accordingly.

The aforementioned adjustments shall be effective from 12 April 2023.

The terms of reference of the SSDC, the revised terms of reference of the SWC and the RMC, and an updated list of Directors and their role and function (including the composition of each Board committee) will be published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Company at www.chinapower.hk.

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

Hong Kong, 12 April 2023

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.