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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Power International Development Limited (the “**Company**”) dated 26 July 2023 in relation to the Acquisitions (the “**Announcement**”). Unless otherwise specified, all capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Acquisitions, (ii) a letter of recommendation from the Independent Board Committee, and (iii) a letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders is expected to be despatched to the Shareholders on or before 17 August 2023.

As additional time is required for the Company to compile certain information for inclusion in the Circular, it is anticipated that the despatch of the Circular will be postponed to a date on or before 22 August 2023.

By Order of the Board

China Power International Development Limited

HE Xi

Chairman

Hong Kong, 17 August 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 HUANG Qinghua, and independent non-executive directors LI Fang, YAU Ka Chi and HUI Hon Chung, Stanley.