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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, 20 March 2025 for the purpose of approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the declaration of a final dividend, if any.

By Order of the Board

China Power International Development Limited

HE Xi

Chairman

Hong Kong, 3 March 2025

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