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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 16 April 2025 in relation to the Proposed Asset Restructuring (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 Proposed Asset Restructuring, (ii) a letter of recommendation from the Independent Board Committee, and (iii) a letter of advice from Somerley Capital to the Independent Board Committee and the Independent Shareholders is expected to be despatched to the Shareholders on or before 12 May 2025.

As additional time is required for bulk printing and despatch of the Circular, it is anticipated that the despatch of the Circular will be postponed to a date on or before 20 May 2025.

By Order of the Board

China Power International Development Limited

HE Xi

Chairman

Hong Kong, 12 May 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.