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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)

APPOINTMENT OF BOARD COMMITTEE MEMBERS

The board of directors (the “**Board**”) of China Power International Development Limited (the “**Company**”) announces the following appointments, effective from 16 May 2025:

- (i) Ms. HUANG Qinghua, a non-executive director of the Company, has been appointed as a member of the Remuneration and Nomination Committee (“**RNC**”);
- (ii) Mr. HU Jiandong, a non-executive director of the Company, has been appointed as a member of the Strategic and Sustainable Development Committee (“**SSDC**”); and
- (iii) Mr. CHEN Pengjun, a non-executive director of the Company, has been appointed as a member of the Risk Management Committee (“**RMC**”).

Ms. HUANG Qinghua is a specialist in economic law. Her appointment to the RNC will further reinforce the Company’s commitment to gender diversity, provide a more diverse perspective for board appointments, and also align with the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will take effect on 1 July 2025.

Mr. HU Jiandong has extensive knowledge in the power-related industries and energy market in the PRC. His appointment to the SSDC is expected to bring solid expertise to the Company’s strategic direction on sustainable green development and enhance the performance of the Company and its subsidiaries (the “**Group**”) in ESG-related areas.

Mr. CHEN Pengjun is well-versed and experienced in the fields of corporate finance, investment, capital market and supervision for listed companies. His appointment to the RMC will provide valuable insights to the Group on financing and investment related risk management and internal control practices.

The Board believes that the appointment of an additional member to each of the above Board committees could strengthen the gender and/or skill diversities and effectiveness of the said Board committees and further enhance good corporate governance practice of the Company as a whole.

Save as disclosed above, there is no other change in the composition of the Board committees. For details of the membership information of the Board committees on which each Board member serves, please refer to the “List of Directors and their Role and Function” announcement published by the Company of even date.

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

Hong Kong, 16 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.