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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)

VOLUNTARY ANNOUNCEMENT

Discloseable and Connected Transactions in relation to the Proposed Asset Restructuring

References are made to the announcement of the China Power International Development Limited (the “**Company**”) dated 16 April 2025 and the circular of the Company dated 20 May 2025 (the “**Circular**”) in relation to the Proposed Asset Restructuring. Unless otherwise specified, all capitalized terms used herein shall have the same meaning given to them in the Circular.

On 21 June 2025, Yuanda Environmental published the poll results of its shareholders’ meeting held on 20 June 2025, at which all of the proposed resolutions in relation to the Proposed Asset Restructuring were voted for and passed by its shareholders.

The Company would also clarify that the illustrative financial information of the Target Companies disclosed in the Company’s supplemental announcement dated 9 June 2025 was based on the illustrative financial statements of the Target Companies for the year ended 31 December 2024 published by Yuanda Environmental. Such financial statements were prepared from Yuanda Environmental’s perspective in respect of its acquisition of the equity interests of the Target Companies and in accordance with the Accounting Standards for Business Enterprises issued by the Ministry of Finance of the PRC (assuming the Proposed Asset Pre-Restructuring has been completed but before completion of the Proposed Asset Restructuring), in compliance with the PRC laws and regulations applicable to Yuanda Environmental (as a SSE-listed company), and were audited by Ernst and Young Hua Ming LLP. The illustrative financial information of the Target Companies was disclosed by the Company for illustrative purposes only.

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

Hong Kong, 23 June 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.