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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)

Closure of Register of Members and Withholding and Payment of Enterprise Income Tax for Non-resident Enterprises in Respect of the 2025 Final Dividend

Reference is made to the announcement of China Power International Development Limited (the “**Company**”) dated 20 March 2026 in relation to the closure of the register of members and withholding and payment of enterprise income tax for non-resident enterprises in respect of the 2025 Final Dividend (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the 2026 AGM was initially scheduled to be held on Thursday, 4 June 2026. Due to administrative arrangements, **the 2026 AGM will be rescheduled to Monday, 8 June 2026**.

CHANGE OF RECORD DATE AND BOOK CLOSURE PERIOD

After rescheduling the 2026 AGM date, the record date and book closure period for ascertaining shareholders’ entitlement to (1) attend and vote at the 2026 AGM; and (2) the 2025 Final Dividend will be revised as follow:

(i)	For determining shareholders' eligibility to attend and vote at the 2026 AGM:	
	Latest time to lodge transfer documents for registration	4:30 p.m. on Tuesday, 2 June 2026
	Closure of register of members	Wednesday, 3 June 2026 to Monday, 8 June 2026 (both days inclusive)
	Record date	Monday, 8 June 2026

(ii)	For determining shareholders' entitlement to the 2025 Final Dividend:	
	Latest time to lodge transfer documents for registration	4:30 p.m. on Thursday, 11 June 2026
	Closure of register of members	Friday, 12 June 2026 to Tuesday, 16 June 2026 (both days inclusive)
	Dividend Record Date	Tuesday, 16 June 2026

Saved as disclosed above, all the other information and contents as set out in the Announcement remain unchanged. The notice of the 2026 AGM, the accompanying circular containing details of the resolutions to be considered at the 2026 AGM and the proxy form will be dispatched to shareholders in April 2026.

By Order of the Board
China Power International Development Limited
GUI Xude
Chairman

Hong Kong, 23 March 2026

As at the date of this announcement, the directors of the Company are: executive directors GUI Xude and ZHAO Yonggang, 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.