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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)

Overseas Regulatory Announcement

Settlement of the RMB2 Billion Short-Term Commercial Paper issued in the PRC

Reference is made to the announcement of China Power International Development Limited (the “Company”) dated 18 October 2016 in relation to the issuance of short-term commercial paper in tranches by the Company for the aggregate total amount of RMB5 billion in the People’s Republic of China (“PRC”).

The first tranche of RMB2 billion of the short-term commercial paper will be due and be fully settled on 17 October 2017. The said repayment notice could be found on the websites at www.chinamoney.com.cn and www.shclearing.com.

By order of the Board

China Power International Development Limited

Yu Bing

Chairman

Hong Kong, 10 October 2017

As at the date of this announcement, the directors of the Company are: executive directors Yu Bing and Tian Jun, non-executive directors Guan Qihong and Wang Xianchun, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Yau Ka Chi.