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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)

Inside Information

Wu Ling Power – Financial Reports

This announcement is made by China Power International Development Limited (the “**Company**”), and together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 18 August 2020 in relation to the issuance of super & short-term commercial paper by Wu Ling Power Corporation* (“**Wu Ling Power**”, a 63%-owned subsidiary of the Company) for the amount of RMB1 billion in the People’s Republic of China (the “**PRC**”).

According to the relevant rules and regulations in the PRC, during the life of the super & short-term commercial paper, Wu Ling Power has to publish its annual audited accounts of the previous year and the first quarter management accounts of the current year. The said accounts could be found on the websites at www.chinamoney.com.cn and www.shclearing.com.

The following financial information provided is only based on the preliminary assessment by Wu Ling Power in accordance with the prevailing generally accepted accounting principles in the PRC, which has not been confirmed nor reviewed by the auditors of Wu Ling Power and the Company. Set out below are the key **unaudited** financial figures of Wu Ling Power:

	For the first three months of 2021		As at 31 March 2021
	<i>(RMB'000)</i>		<i>(RMB'000)</i>
	<i>(Unaudited)</i>		<i>(Unaudited)</i>
Revenue and other income	1,651,270	Total assets	55,929,544
Net profit for the period	264,837	Total liabilities	42,144,090
		Shareholders' equity	13,785,454

*The above figures are limited solely to Wu Ling Power and do not represent or reflect a full picture of the operation or financial status of the Group. **Shareholders and potential investors should exercise caution when dealing in the shares of the Company and should not rely solely on such information.***

** English or Chinese translation, as the case may be, is for identification only*

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

Hong Kong, 30 April 2021

As at the date of this announcement, the directors of the Company are: executive director He Xi, non-executive directors Wang Xianchun and Zhou Jie, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Yau Ka Chi.