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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of China Power International Development Limited (the “**Company**”) for the year ended 31 December 2024 published on 24 April 2025 (the “**Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in the Annual Report unless the context requires otherwise.

In relation to the **Share Incentive Scheme** as disclosed on page 136 of the Annual Report, the Company would provide the following additional information:

The total number of shares available for issue under the Share Incentive Scheme was 67,196,300 shares (being the scheme mandate limit of 111,711,100 shares less the total number of 44,514,800 granted share options that were lapsed and deemed to have been utilised), representing approximately 0.54% of 12,370,150,983 issued shares of the Company as at the date of the Annual Report.

Save as disclosed in this announcement, all other contents of the Annual Report remain unchanged.

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

Hong Kong, 23 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.