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China Power Clean Energy Development Company Limited

中國電力清潔能源發展有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 0735)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Power Clean Energy Development Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 29 August 2018 (Wednesday) for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the payment of an interim dividend, (if any).

By Order of the Board

China Power Clean Energy Development Company Limited

Wang Binghua

Chairman

Hong Kong, 16 August 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Wang Fengxue

Mr. Zhao Xinyan

Mr. He Hongxin

Mr. Qi Tengyun

Non-executive Directors:

Mr. Wang Binghua

Mr. Zhou Jiong

Independent Non-executive Directors:

Mr. Chu Kar Wing

Dr. Li Fang

Mr. Wong Kwok Tai

Ms. Ng Yi Kum