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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)**

### **Notice of General Meeting**

**NOTICE IS HEREBY GIVEN** that a general meeting of China Power International Development Limited (the “**Company**”) will be held on **Thursday, 2 June 2022 at 11:00 a.m.**, with the principal meeting place at Suite 6301, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong and with an online live webcast simultaneously (the “**General Meeting**”), for the purposes of considering and, if thought fit, passing with or without modifications the following resolution as an ordinary resolution of the Company:

#### **ORDINARY RESOLUTION**

**“THAT**

- (a) the renewal of the financial services framework agreement (the “**Framework Agreement**”) between the Company and SPIC Financial Company Limited\* (國家電投財務有限公司) (“**SPIC Financial**”) dated 6 May 2022 (a copy of the Framework Agreement has been produced to the meeting marked “A” and has been initialled by the chairman of the meeting for the purpose of identification) and the provision of deposit services contemplated under the Framework Agreement and all other matters of and incidental thereto or in connection therewith be and are hereby approved and confirmed;
- (b) the annual cap of the deposit services contemplated under the Framework Agreement, being the maximum daily balance of deposits placed by the Company and its subsidiaries from time to time with SPIC Financial during the term of the Framework Agreement as more particularly set out in the circular of the Company dated 18 May 2022 (a copy of which has been produced to the meeting marked “B” and has been initialled by the chairman of the meeting for the purpose of identification), be and are hereby approved and confirmed; and
- (c) any director(s) of the Company be and is/are hereby authorized for and on behalf of the Company, amongst other matters, to sign, seal, execute, perfect, deliver, do or to authorize signing, executing, perfecting and delivering and doing all such documents, deeds, acts, matters and things as he/she may in his/her discretion consider necessary, expedient or desirable to give effect to and implement the terms of the Framework Agreement and to make and agree such variations of a non-material nature in or to the terms of the Framework Agreement as he/she may in his discretion consider to be desirable and in the interests of the Company.”

\* *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, 18 May 2022

**Registered Office:**

Suite 6301, 63/F.  
Central Plaza  
18 Harbour Road  
Wanchai, Hong Kong

*Notes:*

1. **Shareholders of the Company (the “Shareholders”) will NOT be permitted to attend the General Meeting in person, but may view and listen to the General Meeting by online live webcast. Shareholders who wish to vote at the General Meeting should complete and return the form of proxy, appointing the chairman of the General Meeting as their proxies, (i) to the Company’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or (ii) electronically via the Company’s email address at [eproxy@chinapower.hk](mailto:eproxy@chinapower.hk) not less than 48 hours before the time appointed for the holding of the General Meeting or any adjournment thereof (as the case may be). This email address is provided solely for receiving proxy forms relating to the General Meeting and shall not be used for any other purposes.**
2. **Closure of register of members of the Company for the General Meeting:** The register of members of the Company will be closed from Monday, 30 May 2022 to Thursday, 2 June 2022, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to **qualify to vote at the General Meeting**, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong **not later than 4:30 p.m. on Friday, 27 May 2022.**
3. In light of the risks posed by the ongoing COVID-19 pandemic and for the purpose of public health and safety, the Company is adopting following special arrangements for the General Meeting:
  - (a) As required under the Articles of Association of the Company to form a quorate meeting, the General Meeting will be held with the minimum number of attendees to ensure the proper conduct of the General Meeting at the principal meeting place. The quorum will be formed by the directors of the Company or other senior staff members who are Shareholders or proxies. **NO other Shareholder, proxy or corporate representative should attend the General Meeting in person, and NO any other person will be permitted entry to the venue of the General Meeting.**
  - (b) All resolutions at the General Meeting will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the General Meeting by proxy. If Shareholders wish to vote on any resolution at the General Meeting, **they must appoint the chairman of the General Meeting as their proxies to exercise their vote at the General Meeting in accordance with their instructions.** If they appoint a person who is not the chairman of the General Meeting as their proxies, that person will not be permitted entry to the meeting and therefore will not be able to exercise their vote.

- (c) Registered Shareholders may view and listen to the live webcast of the General Meeting proceedings through [www.chinapower.hk/webcast/2022/20220602.php](http://www.chinapower.hk/webcast/2022/20220602.php). The live webcast will be open for registered Shareholders to log in approximately 30 minutes prior to the commencement of the General Meeting and can be accessed from any location with access to the internet with a smart phone, tablet device or computer. Please however, note that registered Shareholders joining the live webcast will not be counted towards a quorum nor will they be able to cast their vote online.
- (d) **Details regarding the live webcast including the login details will be sent to the registered Shareholders before the General Meeting.**
- (e) Non-registered Shareholders whose shares of the Company are held through banks, brokers, custodians or HKSCC Nominees Limited (collectively the “**Intermediary**”) should instruct their Intermediary to appoint themselves as proxies or corporate representatives to view and listen to the General Meeting via live webcast and in doing so, they will be asked to provide their email address. Details regarding the live webcast including the login details will be emailed to them by the Company.
- (f) Shareholders joining the online General Meeting will be able to raise questions relevant to the proposed resolution during the live webcast. Prior to the General Meeting, Shareholders are also welcome to send such questions or matters in writing to the Company’s email at [ir@chinapower.hk](mailto:ir@chinapower.hk) before Monday, 30 May 2022 at 7:00 p.m. The Company will endeavor to address relevant questions in relation to the proposed resolution. The Company may not be able to answer all the questions during the time allocated. Unanswered questions may be responded to after the General Meeting.
- (g) **There will be NO distribution of gifts, souvenirs or bakery vouchers at the General Meeting.**
4. In view of the travelling restrictions imposed by various jurisdictions including Hong Kong to prevent the spread of the COVID-19, all director(s) of the Company will attend the General Meeting by means of video conference or similar electronic means.
5. In the event that a gale warning (tropical cyclone no. 8 or above) or black rainstorm warning is in effect at any time between 9:00 a.m. and 11:00 a.m. on the day of the above meeting, the above meeting will be automatically postponed to a later date. In this event, the Company will, as soon as practicable, post an announcement on its website and on the website of the Stock Exchange to notify the shareholders of the Company that the above meeting has been postponed (however, a failure to post such an announcement shall not affect the automatic postponement of such meeting). Shareholders may also telephone the Company’s hotline on (852) 2862 8555 to enquire whether the meeting has been cancelled. When the date, time and location of the rescheduled meeting has been fixed, the Company will post a further announcement on its website and on the website of the Stock Exchange to notify the Shareholders of the date, time and location of the rescheduled meeting. At least seven clear days’ notice shall be given of the rescheduled meeting.
6. As required by the Listing Rules, the vote will be taken by poll. The chairman of the above meeting will demand a poll on the resolution set out in the notice of the above meeting in accordance with the Articles of Association of the Company.

*Subject to the development of the COVID-19 pandemic and the requirements or guidelines of the HKSAR Government and/or regulatory authorities, the Company may implement further precautionary measures and change the General Meeting arrangements at short notice and may announce further updates on the websites of the Company ([www.chinapower.hk](http://www.chinapower.hk)) and/or the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) as and when appropriate. Shareholders should check the latest announcements published by the Company for further updates on the General Meeting arrangements.*

*As at the date of this announcement, the directors of the Company are: executive directors HE Xi and GAO Ping, non-executive directors ZHOU Jie and XU Zuyong, and independent non-executive directors LI Fang, YAU Ka Chi and HUI Hon Chung, Stanley.*