

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **Poll Results of the General Meeting Held on 24 August 2022**

#### **The Acquisitions of the Equity Interests in the Target Companies Involving Issue of Consideration Shares under Special Mandate**

At the general meeting of China Power International Development Limited (the “**Company**”) held on 24 August 2022 (the “**GM**”), a poll was demanded by the chairman of the GM for voting on the proposed resolution in relation to the Acquisitions of the Equity Interests in the Target Companies involving issue of Consideration Shares under the Special Mandate as set out in the notice of GM and the Company’s circular (the “**Circular**”) dated 28 July 2022.

As at the date of GM, a total of 10,833,386,321 shares of the Company were in issue, among which the holders of 4,945,592,808 shares in total were entitled to attend and vote for or against the resolution at the GM.

As disclosed in the Circular, China Power International Holding Limited, China Power Development Limited and SPIC International Finance (Hong Kong) Company Limited (who are having beneficial interests in aggregate of 5,887,793,513 shares of the Company) abstained from voting on the resolution at the GM. There was no shareholder of the Company who was only entitled to attend and vote against the resolution at the GM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the GM for the purpose of vote-taking. Set out below are the poll results in respect of the resolution put to the vote at the GM:

<b>Ordinary Resolution</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
To approve, confirm and ratify the conditional sale and purchase agreements dated 30 June 2022 between the Company respectively with China Power (New Energy) Holdings Limited and China Power International New Energy Holding Limited and the transactions contemplated thereunder, the allotment and issue of Consideration Shares (as defined in the notice of the GM) and authorise any director to do such acts on behalf of the Company as he/she may consider necessary, desirable or expedient in connection therewith.*	1,401,294,224 (99.9992%)	10,666 (0.0008%)

\* *The full text of the resolution is set out in the notice of GM dated 28 July 2022.*

The number of votes and approximate percentage of voting as stated above are based on the total number of shares of the Company held by its shareholders who attended and voted at the GM in person or by appointing the chairman of the GM as their proxies. As more than 50% of the votes were cast in favour of the above proposed resolution, it was duly passed as an ordinary resolution of the Company.

The GM was chaired by Mr. HE Xi, the chairman of the Board. All directors of the Company attended the GM by electronic means.

By Order of the Board  
**China Power International Development Limited**  
**CHEUNG Siu Lan**  
*Company Secretary*

Hong Kong, 24 August 2022

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

**Executive directors:** Mr. HE Xi and Mr. GAO Ping

**Non-executive directors:** Mr. ZHOU Jie and Mr. XU Zuyong

**Independent non-executive directors:** Mr. LI Fang, Mr. YAU Ka Chi and Mr. HUI Hon Chung, Stanley