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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)

Poll Results of the General Meeting Held on 6 September 2023

(1) Major and Connected Transactions in relation to the Acquisitions and (2) Revision of Annual Cap for Continuing Connected Transactions

At the general meeting of China Power International Development Limited (the “**Company**”) held on 6 September 2023 (the “**GM**”), a poll was demanded by the chairman of the GM for voting on the proposed resolutions regarding (i) the major and connected transactions in relation to the Acquisitions and (ii) the revision of annual cap for continuing connected transactions, as set out in the notice of GM and the Company’s circular (the “**Circular**”) dated 18 August 2023.

As at the date of GM, a total of 12,370,150,983 shares of the Company were in issue, among which the holders of 4,812,446,808 shares in total were entitled to attend and vote for or against the resolutions at the GM.

As disclosed in the Circular, China Power International Holding Limited, China Power Development Limited, SPIC International Finance (Hong Kong) Company Limited and China Power (New Energy) Holdings Limited (who are having beneficial interests in aggregate of 7,557,704,175 shares of the Company) abstained from voting on the resolutions at the GM. There was no shareholder of the Company who was only entitled to attend and vote against the resolutions 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 resolutions put to the vote at the GM:

	Ordinary Resolutions	No. of votes (%) For	No. of votes (%) Against
1	To approve, confirm and ratify the conditional sale and purchase agreements dated 26 July 2023 between the Company respectively with State Power Investment Corporation Limited, SPIC Guangdong Electric Power Co., Ltd. and China Power Complete Equipment Co., Ltd. and the transactions contemplated thereunder at a total consideration of RMB8,811,044,100 and RMB1,974,016,700 respectively 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.*	1,398,175,238 (99.8343%)	2,320,044 (0.1657%)
2	To approve and confirm the Financial Services Framework Agreement Supplemental Agreement dated 17 August 2023 between the Company and SPIC Financial Company Limited, the revised annual cap of the deposit services contemplated thereunder (being the maximum daily balance of deposits including accrued interests) 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.*	1,108,823,123 (79.1736%)	291,672,158 (20.8264%)

* *The full text of the resolutions are set out in the notice of the GM dated 18 August 2023.*

As more than 50% of the votes were cast in favour of the above proposed resolutions, they were duly passed as ordinary resolutions of the Company.

The GM was chaired by Mr. HE Xi, the chairman of the Board. All directors of the Company either attended the GM in person or by electronic means, except Mr. GAO Ping who was unable to attend due to his other business engagement.

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

Hong Kong, 6 September 2023

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 Ms. HUANG Qinghua

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