

*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)**

### **Notice of General Meeting for approval of the Renewal of Financial Services Framework Agreement**

**The general meeting for approval of the renewal of financial services framework agreement will be held by way of virtual meeting via online platform which can be accessed from any location with connection to the internet. Shareholders of the Company need not to attend the general meeting in person.**

**NOTICE IS HEREBY GIVEN** that a general meeting (the “**General Meeting**” or “**GM**”) of China Power International Development Limited (the “**Company**”) will be held on **Thursday, 5 June 2025 at 11:00 a.m.** by way of virtual meeting via the Online Platform (as hereinafter defined) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions 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 Co., Ltd. (國家電投財務有限公司) (“**SPIC Financial**”) dated 29 April 2025 (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 in the amount of RMB12 billion, 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 21 May 2025 (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, 21 May 2025

*Notes:*

1. **The GM will be a virtual meeting.** All shareholders of the Company (“**Shareholders**”) can attend, participate and vote at the GM by accessing to the website at [https://meetings.computershare.com/CHINAPOWER\\_2025GM1](https://meetings.computershare.com/CHINAPOWER_2025GM1) (the “**Online Platform**”). Shareholders are reminded that **physical attendance in person at the GM is NOT necessary**. Shareholders joining the GM using the Online Platform will be counted towards the quorum and they will be able to cast their votes and submit questions through the Online Platform.
2. Details regarding GM arrangements and login access for joining the GM through the Online Platform are provided on the notification letter to be despatched together with the Company’s circular dated 21 May 2025 (the “**Circular**”) and related documents. Shareholders attend the GM are reminded to read the “GUIDANCE FOR THE GM” set out in the Circular prior to joining the GM.
3. The resolution as set out in the Circular will be voted by way of a poll. A member of the Company entitled to vote at the GM is entitled to appoint one or more proxies to attend the GM and vote on his/her behalf. A proxy need not be a member of the Company.
4. All Shareholders who wish to appoint a proxy to attend and vote at the GM through the Online Platform, they are advised to appoint the chairman of the GM as their proxy to act according to their indicated voting instructions, by completing, signing and returning the proxy form accompanying the Circular.
5. To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited (i) at 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 GM or any adjournment thereof (as the case may be). This email address is provided solely for receiving proxy forms relating to the GM and shall not be used for any other purposes.

6. **Closure of register of members of the Company for the GM:** The register of members of the Company will be closed from **Monday, 2 June 2025 to Thursday, 5 June 2025, both days inclusive**, during which period no transfer of shares of the Company will be effected. In order to **qualify to vote at the GM**, 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, 30 May 2025**.
7. Shareholders attending the GM will be able to raise questions relevant to the proposed resolutions during the GM using the Online Platform. Prior to the GM, Shareholders are also welcome to send such questions or matters in writing to the Company's email at **ir@chinapower.hk no later than 6:00 p.m. on Monday, 2 June 2025**. The Company will endeavor to address relevant questions in relation to the proposed resolutions at the GM. However, the Company may not be able to answer all the questions during the time allocated. Unanswered questions may be responded to after the GM.
8. 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 GM, the GM 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 of Hong Kong Limited to notify the Shareholders that the GM has been postponed (however, a failure to post such an announcement shall not affect the automatic postponement of such meeting). The Shareholders may also telephone the Company's share registrar's hotline on (852) 2862 8555 to enquire whether the GM has been cancelled. When the date, time and details 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 of Hong Kong Limited 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.

If Shareholders have any questions relating to the GM, please contact the share registrar of the Company as follows:

***Computershare Hong Kong Investor Services Limited***

17M Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

Tel: (852) 2862 8555

Fax: (852) 2865 0990

Online Enquiries: [www.computershare.com/hk/en/online\\_feedback](http://www.computershare.com/hk/en/online_feedback)

*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 Pingjun, and independent non-executive directors LI Fang, YAU Ka Chi and HUI Hon Chung, Stanley.*