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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)**

### **Annual General Meeting Held on 5 June 2025 – Poll Results**

On 5 June 2025, the annual general meeting of China Power International Development Limited (the “**Company**”) was held by way of virtual meeting (the “**AGM**”). A poll was demanded by the chairman of the AGM for voting on the proposed resolutions as set out in the notice of AGM dated 25 April 2025.

As at the date of the AGM, the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM was 12,370,150,983 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM.

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

	<b>Ordinary Resolutions</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the board of directors and the auditor of the Company for the year ended 31 December 2024.	8,377,628,359 (99.7845%)	18,093,030 (0.2155%)
2.	To consider and declare a final dividend of RMB0.162 (equivalent to HK\$0.1754) per ordinary share for the year ended 31 December 2024.	8,393,350,723 (99.9718%)	2,370,666 (0.0282%)
3.	To re-elect Mr. HU Jiandong as a non-executive director of the Company.	8,252,685,157 (98.4668%)	128,503,232 (1.5332%)
4.	To re-elect Mr. CHEN Pengjun as a non-executive director of the Company.	8,233,106,843 (98.2332%)	148,081,546 (1.7668%)

	<b>Ordinary Resolutions</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
5.	To re-elect Mr. GAO Ping as an executive director of the Company.	8,373,565,197 (99.9090%)	7,623,192 (0.0910%)
6.	To re-elect Mr. YAU Ka Chi as an independent non-executive director of the Company.	8,228,398,767 (98.1854%)	152,069,622 (1.8146%)
7.	To authorize the board of directors of the Company to fix the directors' remuneration.	8,380,049,656 (99.9990%)	80,733 (0.0010%)
8.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	8,370,300,224 (99.8827%)	9,830,165 (0.1173%)
9A.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 15 per cent. of the number of shares of the Company in issue (excluding any treasury shares).*	8,051,580,526 (95.9010%)	344,140,863 (4.0990%)
9B.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10 per cent. of the number of shares of the Company in issue (excluding any treasury shares).*	8,380,589,229 (99.9760%)	2,008,160 (0.0240%)
9C.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of an amount not exceeding the aggregate number of shares of the Company bought back by the Company (excluding any treasury shares).*	8,049,265,828 (96.0032%)	335,109,561 (3.9968%)

\* *The full text of the resolutions is set out in the notice of AGM dated 25 April 2025.*

According to the voting results, all the above ordinary resolutions were duly passed.

The AGM was chaired by Mr. GAO Ping, the executive director and the President of the Company. Apart from Mr. HE Xi and Mr. HU Jiandong who were unable to attend the AGM due to their other business commitments, all other directors of the Company attended the AGM.

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

Hong Kong, 5 June 2025

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

<b>Executive directors:</b>	Mr. HE Xi and Mr. GAO Ping
<b>Non-executive directors:</b>	Mr. HU Jiandong, Mr. ZHOU Jie, Ms. HUANG Qinghua and Mr. CHEN Pengjun
<b>Independent non-executive directors:</b>	Mr. LI Fang, Mr. YAU Ka Chi and Mr. HUI Hon Chung, Stanley