

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 5 June 2025 Renewal of Financial Services Framework Agreement

On 5 June 2025, the general meeting of China Power International Development Limited (the “**Company**”) was held by way of virtual meeting (the “**GM**”). A poll was demanded by the chairman of the GM for voting on the proposed resolution as set out in the notice of GM dated 21 May 2025.

As at the date of the GM, a total of 12,370,150,983 shares of the Company were in issue. As disclosed in the circular of the Company dated 21 May 2025, China Power Development Limited, China Power International Holding Limited, China Power (New Energy) Holdings Limited, SPIC International Finance (Hong Kong) Company Limited and SPIC Innovation Investment Co., Ltd. (the “**SPIC associates**”) collectively held 8,070,469,175 shares of the Company. Given that SPIC associates were required to abstain from voting on the proposed resolution at the GM, the total number of shares entitling the shareholders to attend and vote for or against the proposed resolution at the GM was 4,299,681,808 shares.

Save as disclosed above, there were no shares entitling the shareholders of the Company only to attend and abstain from voting for or against the proposed 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 vote at the GM:

Ordinary Resolution	No. of votes (%) For	No. of votes (%) Against
To approve and confirm the renewal of the Financial Services Framework Agreement dated 29 April 2025 (the “ Framework Agreement ”) between the Company and SPIC Financial Co., Ltd. and the provision of deposit services contemplated thereunder, the annual cap of the deposit services pursuant to the Framework Agreement (being the maximum daily balance of deposits placed by the Company and its subsidiaries), and all other matters mentioned in the notice of GM dated 21 May 2025.*	1,076,345,295 (69.5009%)	472,332,082 (30.4991%)

* The full text of the resolution is set out in the notice of GM dated 21 May 2025.

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 through the online platform 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.

Subsequent to passing the resolution, the Financial Services Framework Agreement has been renewed for a term of three years effective from 7 June 2025 and ending 6 June 2028 (both days inclusive).

The GM 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 GM due to their other business commitments, all other directors of the Company attended the GM.

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, the directors of the Company are:

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