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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 24 June 2025 Proposed Asset Restructuring

On 24 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 20 May 2025.

As at the date of the GM, a total of 12,370,150,983 shares of the Company were in issue. 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 8,076,833,175 shares of the Company as at the date of the GM. Given that SPIC associates were required to abstain from voting on the proposed resolution at the GM as indicated in the circular of the Company dated 20 May 2025, the total number of shares entitling the shareholders to attend and vote for or against the proposed resolution at the GM was 4,293,317,808 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
(a) The Proposed Asset Restructuring, Equity Transfer Agreement I, Equity Transfer Agreement II, Wu Ling Power Compensation Agreement, Changzhou Hydropower Compensation Agreement, the China Power Non-Compete Undertaking and the SPIC Non-Compete Undertaking dated 16 April 2025 (collectively the “ <b>Formal Restructuring Agreements</b> ”) and all the transactions contemplated thereunder, including the China Power Lock-up Undertaking, SPIC Letter of Undertaking, Related Transactions Undertakings, Yuanda Environmental Independence Undertakings and Undertakings on Remedial Measures on Returns (collectively the “ <b>Formal Restructuring Ancillary Undertakings</b> ”), be and are hereby generally and unconditionally approved, confirmed and ratified; and	1,886,630,222 (99.1798%)	15,603,030 (0.8202%)

(b) any director(s) of the Company be and is/are hereby authorised to enter into any agreement, deed or instrument and/or to execute and deliver all such documents and/or do all such acts on behalf of the Company as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with the implementation and completion of the Proposed Asset Restructuring, the Formal Restructuring Agreements and the transactions contemplated thereunder.		
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*\* The full text of the resolution is set out in the notice of the GM dated 20 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.

The GM was chaired by Mr. HE Xi, the chairman of the Board. Apart from Mr. CHEN Pengjun who was unable to attend the GM due to his other business commitment, 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, 24 June 2025

As at the date of this announcement, 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