



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)

Proxy Form for Extraordinary General Meeting — Proposed Adoption of New Share Incentive Scheme

Form of proxy for the Extraordinary General Meeting to be held on Wednesday, 15 June 2022 at 10:30 a.m. (“EGM”), with the principal meeting place at Suite 6301, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong and with an online live website simultaneously.

I/We¹ _____ (name)
of _____ (address)
being the registered holder(s) of _____ shares² of
China Power International Development Limited (the “Company”), hereby appoint the Chairman of the meeting³ as my/our proxy to attend on my/our behalf at the meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolution set out in the notice of the meeting (with or without amendments) as hereunder indicated.

Ordinary Resolution	For ⁴	Against ⁴
To approve and adopt the new share incentive scheme of the Company and to grant a mandate to the Directors to grant share options under the new share incentive scheme of the Company.*		

* The full text of the resolution is set out in the notice of the EGM dated 27 May 2022.

Dated this _____ day of _____ 2022. Signature(s)⁸: _____

In light of the risks posed by the ongoing COVID-19 pandemic and the uncertainties as to the next wave of infections, the Company is adopting special arrangements in respect of the EGM (details set out in the Company’s circular dated 27 May 2022). For health and safety purposes, shareholders of the Company (the “Shareholders”) will NOT be able to attend the EGM in person, **Shareholders who wish to vote at the EGM must complete and return this form of proxy by appointing the chairman of the EGM as their proxies.** Any person appointed by the Shareholders as proxy other than the chairman of the EGM will not be permitted entry to the venue of the meeting and therefore will not be able to exercise their vote.

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. You may appoint one or more proxies to attend and vote. The proxy need not be a member of the Company. However, given the above-mentioned special arrangements adopted by the Company, **if you wish to vote on any resolution at the EGM, you must complete this form and appoint the Chairman of the meeting as your proxy to exercise your right to vote at the EGM in accordance with your instructions.**
4. **IMPORTANT: If you wish to vote for any resolution, tick in the box marked “for” beside the appropriate resolution. If you wish to vote against any resolution, tick in the box marked “against” beside the appropriate resolution.** In the absence of any such indication, the proxy will be entitled to vote for or against the resolution or will abstain at his/her discretion.
5. In order to be valid, **this form of proxy, must be completed, signed and deposited (i) at the share registrar of the Company, 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** not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
6. The email address provided in paragraph 5 is provided only for receiving proxy forms relating to the EGM. The email address shall not be used for any other purposes nor shall it be in use after the deadline stated in paragraph 5 above.
7. In the case of joint holders of a share, the vote of the person attending by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. This form of proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorized.
9. Any alteration to this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.