

27 May 2022

Dear Registered Shareholder,

**Extraordinary General Meeting – Proposed Adoption of New Share Incentive Scheme (“EGM”)**

Reference is made to the circular of China Power International Development Limited (the “Company”) dated 27 May 2022. A EGM of the Company for approving the proposed adoption of New **Share Incentive Scheme** will be held on **Wednesday, 15 June 2022 at 10:30 a.m.**, with the principal meeting place at the Company’s registered office and with an online live webcast simultaneously.

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 for the EGM. For health and safety purposes, shareholders of the Company (the “Shareholders”) **will NOT be able to attend the EGM in person, but may view and listen to the EGM by online live webcast. Shareholders who wish to vote at the EGM should complete and return the form of proxy, 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.

The deadline to submit completed proxy forms is **Monday, 13 June 2022 at 10:30 a.m.** Completed proxy forms must be returned (i) to 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).**

Registered Shareholders may view and listen to the online live webcast of the EGM proceedings through <http://www.chinapower.hk/webcast/2022/20220615.php> (“EGM Website”). The live webcast will be open for registered Shareholders to log in approximately 30 minutes prior to the commencement of the EGM and can be accessed from any location with access to the internet with a smart phone, tablet device or computer. Please however, note that registered Shareholders joining the live webcast will not be counted towards a quorum nor will they be able to cast their votes online.

**To access the webcast, please follow the instructions on the EGM Website and enter the following:**

**Meeting ID: 258719**

**User Passcode: Please refer to the number printed under the barcode on the top right corner of this letter.**

**Please keep the user passcode in safe custody for use on the day of the EGM and do not disclose it to any other person.**

Registered Shareholders will be able to raise questions relevant to the proposed resolution online during the live webcast of the EGM. Prior to the EGM, Shareholders are welcome to send such questions or matters in writing to the Company’s email at [ir@chinapower.hk](mailto:ir@chinapower.hk) before Friday, 10 June 2022 at 7:00 p.m. The Company will endeavor to address relevant questions in relation to the proposed resolution. The Company may not be able to answer all the questions during the time allocated. Unanswered questions may be responded to after the meeting.

Shareholders are advised to read carefully the notice of the EGM dated 27 May 2022 and its accompanying notes regarding the special arrangements for the EGM.

**NO distribution of gifts, souvenirs or bakery vouchers at the EGM.**

If Shareholders have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays or submit online enquiries at [www.computershare.com/hk/en/online\\_feedback](http://www.computershare.com/hk/en/online_feedback).

Yours faithfully,  
For and on behalf of  
**China Power International Development Limited**  
**HE Xi**  
*Chairman*