



# 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 ANNUAL GENERAL MEETING

**Form of proxy for the annual general meeting (the “AGM”) to be held on Thursday, 8 June 2023 at 11:00 a.m. at Meeting Room S421 (Harbour Road Entrance), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong.**

I/We<sup>1</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being the registered holder(s) of \_\_\_\_\_ shares<sup>2</sup> of  
China Power International Development Limited (the “Company”), hereby appoint<sup>3</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
or failing him, the Chairman of the meeting, 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 resolutions set out in the notice of the meeting (with or without amendments) as hereunder indicated.

Ordinary Resolutions		For <sup>5</sup>	Against <sup>5</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the board of directors and of the auditor of the Company for the year ended 31 December 2022.		
2.	To consider and declare a final dividend of RMB0.11 (equivalent to HK\$0.1256) per ordinary share for the year ended 31 December 2022.		
3.	To re-elect Mr. HE Xi as an executive director of the Company.		
4.	To re-elect Mr. ZHOU Jie as a non-executive director of the Company.		
5.	To appoint Ms. HUANG Qinghua as a non-executive director of the Company.		
6.	To authorize the board of directors of the Company to fix the directors' remuneration.		
7.	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.		
8A.	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.*		
8B.	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.*		
8C.	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.*		

\* The full text of the resolutions are set out in the notice of the AGM dated 27 April 2023.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Signature(s)<sup>9</sup>: \_\_\_\_\_

**NO serving of any refreshments or beverages and NO distribution of any gifts, souvenirs or bakery vouchers at the AGM**

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- Full name and address of proxy to be inserted in **BLOCK CAPITALS**. **If not completed, the chairman of the meeting will act as your proxy.**
- You are entitled to appoint separate proxies to represent respectively such number of shares you hold as you may specify in the proxy form submitted for each appointment. If the number of shares is not specified, the appointment will be deemed to have been made in relation to the total number of shares held by you.
- 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 vote for or against the resolution or will abstain at his/her discretion. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- In order to be valid, this form of proxy, together with the power of attorney or other authority, if any, under which is signed, or a notarially certified copy of that power or authority must be 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](mailto:eproxy@chinapower.hk)** not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
- The email address provided in paragraph 6 is provided only for receiving proxy forms relating to the AGM. The email address shall not be used for any other purposes nor shall it be in use after the deadline stated in paragraph 6 above.
- In the case of joint holders of a share, the vote of the person, whether attending in person or 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).
- 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.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending the meeting or any adjournment thereof and voting in person if you so wish and in such event, this form of proxy will be deemed to be revoked.
- Any alteration to this form of proxy must be initialled by the person who signs it.

### PERSONAL INFORMATION COLLECTION STATEMENT

- “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”).
- 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.
- 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.
- 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.