



# 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)

23 September 2024

Dear registered shareholder(s),

### China Power International Development Limited (the “Company”) - Notice of publication of Interim Report 2024

#### 1. Interim Report 2024 (or the “Current Corporate Communication”)

The Company’s Interim Report 2024 (in both English and Chinese) are now available in the “Investor Relations” section of the Company’s website at [www.chinapower.hk](http://www.chinapower.hk) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

For new registered shareholders or existing shareholders who have previously selected to receive the Company’s Corporate Communications<sup>Note 1</sup> in printed version, the Interim Report 2024 in printed form is enclosed.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication electronically instead of in printed form, but for any reason you have difficulty in accessing the Interim Report 2024 posted on the Company’s website, please send your request (specifying your name and address) by email or by notice in writing to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”). The Company will promptly upon your request send the Interim Report 2024 to you in printed form free of charge.

#### 2. Arrangement of Electronic Dissemination of Corporate Communications

To ensure timely receipt of the future Corporate Communications and Actionable Corporate Communications<sup>Note 2</sup>, the Company is making available the following options in which we disseminate our future communications:

- (i) website version (i.e. electronic means through the websites of the Company and HKExnews) (“Website Version”); and
- (ii) printed version.

**For new registered shareholders**, the Company recommends you to rely on the Website Version in place of the printed version. Please **provide a functional email address** by scanning your personalised QR code printed on the enclosed reply form (the “Reply Form”), or completing, signing and returning the Reply Form to the Share Registrar or electronically to its email address. If the Company does not receive your duly completed and signed Reply Form (or any other response indicating your objection) **on or before 21 October 2024**, you are deemed to have elected the Website Version option instead of printed version, until you inform the Share Registrar otherwise.

If the email address provided is not valid and functional, you will be unable to receive email notifications regarding the publication of Corporate Communications on the Company’s website, in which case, you may have to check the websites of the Company and the HKExnews for our Corporate Communications. The Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed version.

**For any registered shareholders**, regardless of the above arrangements, you may change your choice of language (English and/or Chinese) and/or means of receipt of the future Corporate Communications and Actionable Corporate Communications, please complete the enclosed Reply Form and return it to the Share Registrar or electronically to its email address.

Please note that instruction to receive the future Corporate Communications and Actionable Corporate Communications in printed version shall be valid for **one year** starting from the receipt date of your instruction, or until it is revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earliest.

#### 3. Special Dividend

On 22 August 2024, in celebration of the 20th anniversary of the Company’s listing, the board of directors of the Company resolved to declare a special dividend of RMB0.05 (before tax) per ordinary share (equivalent to HK\$0.0547) payable on or around 15 October 2024. The special dividend is expected to be paid in Hong Kong dollars to those members registered in the Company’s register of members on Friday, 4 October 2024.

The Reply Form or any request to be made to the Share Registrar as mentioned in this letter should be sent by email to [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk) or by post to **17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong**. Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

#### Notes:

1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) annual report; (b) interim report (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.
2. Actionable Corporate Communications refer to any corporate communication of the Company that seeks instructions from its securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders.

