



## CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

### 中國電力國際發展有限公司

(incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限責任公司)

(Stock Code 股票代號: 2380)

23 September 2024

Dear non-registered holder(s) <sup>Note 1</sup>,

#### 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).

If you wish to receive the Current Corporate Communication in printed form or you have any difficulty in receiving or gaining access to the Interim Report 2024 posted on the Company's website for any reason, 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 <sup>Note 2</sup>

The Company is making available the following options in which we disseminate our Corporate Communications:

- website version (i.e. electronic means through the websites of the Company and the HKExnews); and
- printed version.

As non-registered holders, if you wish to receive email notification regarding the publication of all future Corporate Communications from the Company, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited by which your securities are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If you wish to receive the future Corporate Communications in printed form or in a language version other than your existing choice, please complete the reply form overleaf and return it to the Share Registrar by post or by email.

#### 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:

- This letter is addressed to non-registered holder(s) ("non-registered holder" means such person or company whose securities are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications <sup>Note 2</sup>).
- 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.

各位非登記持有人 <sup>Note 1</sup>：

#### 中國電力國際發展有限公司（「本公司」）

##### - 發佈二零二四年中期報告之通知

#### 1. 二零二四年中期報告（或「是次公司通訊」）

本公司的二零二四年中期報告（英文及中文版本）現可於本公司網站（[www.chinapower.hk](http://www.chinapower.hk)）「投資者關係」一欄及披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）查閱。

若閣下有意收取是次公司通訊之印刷本或因任何理由以致在收取或閱覽登載於本公司網站的二零二四年中期報告時遇到困難，請將閣下的要求（註明閣下的姓名及地址）以電郵方式或以書面方式通知本公司的股份過戶登記處香港中央證券登記有限公司（「股份過戶處」）。本公司將應閣下的要求盡快向閣下寄發二零二四年中期報告的印刷本，費用全免。

#### 2. 以電子方式發佈公司通訊 <sup>Note 2</sup> 之安排

本公司就發佈公司通訊提供以下選項：

- 網上版本（即以電子方式透過本公司及披露易的網站發佈）；及
- 印刷版本。

作為非登記持有人，若閣下有意收取有關本公司發佈所有日後公司通訊的電子郵件通知，應聯絡閣下持有證券的銀行、經紀、託管人、代名人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電郵地址。

若閣下有意收取日後公司通訊之印刷本或有別於閣下所選擇的另一個語言版本，請填妥背頁之回條並以郵寄或電郵方式交回股份過戶處。

#### 3. 特別股息

於二零二四年八月二十二日，為慶祝本公司上市 20 周年，本公司董事局決議宣派每普通股人民幣 0.05 元（稅前）（相等於 0.0547 港元）的特別股息，其將於二零二四年十月十五日或前後支付。預期特別股息將以港元支付於二零二四年十月四日（星期五）登記在本公司股東名冊內的股東。

回條或本函件所述的任何向股份過戶處提出之要求，應以電郵方式發送至 [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk) 或郵寄至香港灣仔皇后大道東 183 號合和中心 17M 樓。若閣下對本函件有任何疑問，請於辦公時間星期一至星期五（公眾假期除外）上午 9 時正至下午 6 時正致電 (852)2862 8688 與股份過戶處聯絡。

代表  
中國電力國際發展有限公司  
主席  
賀健  
謹啟

二零二四年九月二十三日

#### 附註：

- 本函件乃向非登記持有人（「非登記持有人」指其證券存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊 <sup>Note 2</sup> 的人士或公司）發出。
- 公司通訊指本公司已發佈或將予發佈以供其任何證券持有人參照或採取行動的任何文件，包括但不限於 (a) 年度報告；(b) 中期報告 (c) 會議通知；(d) 上市文件；(e) 通函及 (f) 代表委任表格。

**REPLY FORM 回條**

**To: Computershare Hong Kong Investor Services Limited**  
(The "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

**致：香港中央證券登記有限公司**  
(「股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered holder, if you wish to receive Corporate Communications\*, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited by which your securities are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人，若閣下有意收取公司通訊\*，應聯絡代閣下持有證券的銀行、經紀、託管人、代名人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電郵地址。

**Request for receipt of Corporate Communications\* in printed form / 要求收取公司通訊\*印刷本**

I/we hereby request for receipt of future Corporate Communications\* in printed form. (Please mark "✓" in the below box if applicable)  
本人/吾等謹此要求收取日後公司通訊\*之印刷本。（如適用，請在下列方格內劃上「✓」號）

Name of the listed company (the "Company"):

**China Power International Development Limited**  
**中國電力國際發展有限公司**

上市公司（「本公司」）名稱：

English Version 英文版本

Chinese Version 中文版本

English and Chinese Version 英文及中文版本

Name(s) of non-registered holder(s):

非登記持有人姓名：

Signature(s):

簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話：

Date:

日期：

**Notes 附註:**

- This Reply Form is addressed to non-registered holder(s) ("non-registered holder" means such person or company whose securities are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*).  
本回條乃向非登記持有人（「非登記持有人」）指其證券存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*的人士或公司發出。
  - Please complete all your details clearly.  
請清楚填寫閣下的所有詳細資料。
  - Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
任何未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確的回條將會作廢。
  - For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，本公司不接受在本回條上的任何額外指示。
- \* Unless otherwise specified, 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 the annual report, interim report, notice of meeting, listing document, circular and proxy form.  
除非另有註明，公司通訊指本公司已發佈或將予發佈以供其任何證券持有人參照或採取行動的任何文件，包括但不限於年度報告、中期報告、會議通告、上市文件、通函及代表委任表格。

**PERSONAL INFORMATION COLLECTION STATEMENT**

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於有關本公司以電子方式發佈公司通訊的事宜上。閣下向本公司提供個人資料純屬自願性質。若閣下未能提供足夠資料，本公司可能無法處理。閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將將在適當期間保留該等個人資料作核實及紀錄用途。
- 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, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk) 向香港隱私主任提出。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。