

## 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)

25 April 2025

Dear registered shareholder(s),

#### 1. Annual Report 2024 and Sustainability Report 2024

The Annual Report 2024 and Sustainability Report 2024 (in both English and Chinese) of China Power International Development Limited (the "Company") are now available in the "Investor Relations" and "Environmental, Social and Governance" sections, respectively on the Company's website at <a href="www.chinapower.hk">www.chinapower.hk</a> and the HKExnews website at <a href="www.hkexnews.hk">www.chinapower.hk</a> and the HKExnews website at <a href="www.hkexnews.hk">www.hkexnews.hk</a>. The Sustainability Report 2024 is available exclusively in electronic form.

#### 2. Annual General Meeting ("AGM")

The Company's AGM will be held on **Thursday, 5 June 2025 at 10:30 a.m. by way of virtual meeting via online platform**. The notice of AGM, notification letter relating to the virtual meeting arrangements for the AGM, proxy form, circular dated 25 April 2025 and Annual Report 2024 ("Current Corporate Communications") are available on the Company's website at <a href="https://www.chinapower.hk">www.chinapower.hk</a> and the HKExnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

For new registered shareholders or existing shareholders who have previously selected to receive the Company's **Corporate Communications** Note I in printed form, printed copies of the Current Corporate Communications in your selected language(s) are enclosed.

If you have previously selected to receive the Corporate Communications electronically instead of in printed form, but for any reason you have difficulty in accessing the Current Corporate Communications, you may (a) send your request (specifying your name and address) by email at <a href="mailto:chinapower.ecom@computershare.com.hk">chinapower.ecom@computershare.com.hk</a>; or (b) by notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

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

Pursuant to the **Paperless Listing Regime** Note 2, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the Companies (Amendment) Ordinance 2025 that came into effect on 17 April 2025), the Company is writing to inform you that **the Company has adopted electronic dissemination of corporate communications, which means the Company will disseminate all future Corporate Communications by means of website and will only provide printed copies upon request.** 

Please be aware that both English and Chinese versions of **all future Corporate Communications** will be available electronically on the Company's website at <a href="https://www.chinapower.hk">www.chinapower.hk</a> in the "Investor Relations" section and on the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

If you want to ensure timely receipt of email notifications regarding the publication of the latest Corporate Communications on the Company's website and the HKExnews website; and all future **Actionable Corporate Communications** Note 3 of the Company in electronic form Note 4, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**") or alternatively, you may sign and return the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:chinapower.ecom@computershare.com.hk">chinapower.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that your request shall remain valid until (a) the Company publishes its next annual report the following year, or (b) the instructions have been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earliest.

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. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

#### Notes:

- 1. Corporate Communications refer to (a) annual report or interim report, (b) notice(s) of meeting, (c) circular(s), (d) proxy form(s), or other documents issued or to be issued by the Company (including any "corporate communications" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules")).
- 2. **Paperless Listing Regime** refers to Rules 2.07A and 2.07B of the Listing Rules in relation to electronic dissemination of corporate communications which came into effective on 31 December 2023.
- 3. Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
- 4. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send only the Actionable Corporate Communications in printed form in the future.

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- and/or other means, only the latest one email address provided will be registered.
  如本公司沒有收到 簡下回覆的有效電影地址, 閣下將無法收到有關在本公司網站發佈公司通訊\* 的電郵通知及只有可供採取行動的公司通訊\*\* 將以印刷版本發送。
  如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址,只有 閣下最新提供的電郵地址將會被用於登記。
  If you mark "✔" in the box in Option 3, no email address will be registered, then the future Corporate Communications\* and Actionable Corporate Communications\*\* in printed form will be received.
  如 閣下在選項 3 方格內劃上「✔」號,電郵地址將不會被登記,則將收取印刷版本的日後公司通訊\*及可供採取行動的公司通訊。
- If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. Any Reply Form with no signature or otherwise incorrectly

**如 閣下的股份以聯名持有,則本回餘須由所有聯名股東聯合簽署,方為有效**。任何未有簽署或在其他方面填寫不正確的回條將會作廢。

- Please complete all your details clearly. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 請清楚填妥 閣下之所有資料。為免存疑,本公司將不予接受在本回條上的任何其他指示。
- 研用定块女 阁 乙州有資料。 為光代報,各公刊於小下接支柱各四縣上的牡門具他指示。
  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 annual report, interim report, notice of meeting, listing document, circular and proxy form.
  除茅男莊明、艾田通別指本公司為向其任何證券持有人提供資訊或應採取行動而發佈或將要發佈的任何文件,其中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。
  Actionable Oroporate Communications refer to any corporate communication from 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, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional alloiment letters in connection with a rights issue.
  可供採取行動的公司通訊者本公司向其證券持有人的權利或作出課籍的任何公司通訊,包括但不關於有關派付股息的選擇表格、有關供服或公園招股的額外申請表格、有關公園和股股電定配額通知書。

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.

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