



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)

20 May 2025

Dear registered shareholder(s),

1. General Meeting (“GM”) – for approval of the Proposed Asset Restructuring

The Company’s GM will be held on **Tuesday, 24 June 2025 at 10:30 a.m. by way of virtual meeting via online platform**. The notice of GM, notification letter relating to the virtual meeting arrangements for the GM, proxy form and circular dated 20 May 2025 for the Discloseable and Connected Transactions in relation to **the Proposed Asset Restructuring (“Current Corporate Communications”)** are available in the “Investor Relations” section on the Company’s website at www.chinapower.hk and the HKExnews website at www.hkexnews.hk.

For new registered shareholders or existing shareholders who have previously selected to receive the Company’s **Corporate Communications** ^{Note 1} 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 chinapower.ecom@computershare.com.hk; 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.

2. 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 www.chinapower.hk in the “Investor Relations” section and on the HKExnews website at www.hkexnews.hk.

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.

Notwithstanding the foregoing, 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 chinapower.ecom@computershare.com.hk 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:

- 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**”)).
- 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.
- 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.
- Pursuant to the Listing Rules, the Company is required to send Actionable Corporate Communications to each of its shareholders individually. 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 the Actionable Corporate Communications in printed form to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar in the future.

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (“Share Registrar”) 致：香港中央證券登記有限公司（「股份過戶處」）
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen’s Road East, Wan Chai, Hong Kong 合和中心 17M 樓
(or by email to chinapower.ecom@computershare.com.hk) (或電郵至 chinapower.ecom@computershare.com.hk)

(Please choose **ONLY ONE** of the options below)

(請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of email notifications for future Corporate Communications* and Actionable Corporate Communications** of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code
專屬二維碼

選項 1： 掃描 閣下專屬二維碼提供 閣下之電郵地址，以接收本公司日後公司通訊* 的電郵通知及通過電子方式發佈的可供採取行動的公司通訊**

You are NOT required to return this Reply Form if you choose Option 1.
如選擇了選項 1, 閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of email notifications for future Corporate Communications* and Actionable Corporate Communications** of the following listed company (the “Company”) via electronic dissemination

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址, 以確保收到以下上市公司 (「本公司」) 日後公司通訊的電子郵件通知及通過電子方式發佈的可供採取行動的公司通訊*

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

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

Email address 電郵地址 : (Note 1/ 附註 1)

[illegible]

Option 3: I/we hereby request for receipt of future Corporate Communications* and Actionable Corporate Communications** in printed form and noted that this instruction is valid until the Company publishes its next annual report the following year (unless it is revoked or superseded earlier). ^(Note 2) (Please mark “✓” in the below box if applicable)

選項 3： 本人/吾等現要求收取日後公司通訊及可供採取行動的公司通訊印刷版本，並已知悉本指示只由本公司於翌年刊發其下一份年報為止內有效（除非本指示被提前撤銷或取代）。（附註 2）

(如適用, 請在以下方格內劃上「✓」號)

☐ English Version 英文版本 ☐ Chinese Version 中文版本

☐ English and Chinese Version 英文及中文版本

Signature(s). (Note 3)

Contact number:

Date:

簽名：(附註3)

聯絡電話號碼：

Date: _____
日期: _____

Notes 附註:

1. If the Company does not receive a functional email address in your reply, you will be unable to receive any email notifications regarding the publication of Corporate Communications* on the Company's website and only Actionable Corporate Communications** will be sent in printed form. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如本公司沒有收到 閣下回覆的有效電郵地址，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/或其他方式提供多個一個的電郵地址，只有 閣下最新提供的電郵地址將會被用於登記。
2. 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**。
3. 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 completed will be void.
如閣下的股份以聯名持有，則本回條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。
4. 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。
- * 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, meeting of meeting, listing document, circular and proxy form.
除非另有註明，公司通訊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 Corporate 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, application forms for assent to open offer or buy-backs, and provisional allotment letters in connection with a rights issue.
可供採取行動的公司通訊指本公司向其證券持有人尋求指示，說明其擬如何行使作為本公司證券持有人的權利或作出選擇的任何公司通訊，包括但不限於有關派付股息的選擇表格、有關供股或公開認購的額外申請表格、有關公開認購所配額的申請表格、有關認購、合併及股份回購的接納表格，以及有關供股的暫定配額通知書。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- (i) "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。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. 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 instruction and/or request as stated in this Reply Form.
- 閣下於本回覆條所提供的個人資料將用於（包括但不限於）有關公司以電子方式發佈公司通訊及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回覆條所述的指示及/或要求。
- (iii) 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.
- 閣下之個人資料可能會被披露或轉讓予本公司之附屬公司、同業、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request the deletion 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, Wan Chai, Hong Kong or by email at 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）向香港隱私主任提出，或電郵至 PrivacyOfficer@computershare.com.hk。

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport 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。