



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 non-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 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.

If you wish to receive the Current Corporate Communications in printed form, 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 ^{Note 1}

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 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.

As a non-registered shareholder, if you wish to receive email notifications 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 through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will not receive any notifications regarding the publication of Corporate Communications from the Company.

If you wish to receive the future Corporate Communications in printed form, please complete the enclosed reply form and either send an email to chinapower.ecom@computershare.com.hk or mail it to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. 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, 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.



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)

REMINDER 提示

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

作為非登記股東，如閣下有意收取日後公司通訊的電郵通知，閣下應聯絡代閣下持有股份的銀行、經紀、託管人、代理人或香港中央結算（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 Corporate Communications* in printed form / 要求收取公司通訊印刷版本

I/we hereby request for receipt of future 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). (Please mark "✓" in the below box if applicable)

本人/吾等現要求收取日後公司通訊之印刷版本，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)。(如適用，請在以下方格內劃上「✓」號)

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

China Power International Development Limited

上市公司（「本公司」）名稱：

中國電力國際發展有限公司



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):

非登記股東姓名：

Signature(s): (Note 1)

簽名：(附註 1)

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

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. This Reply Form is addressed to non-registered holder(s) ("non-registered holder" means such person or company whose shares 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*).

本回條乃向非登記股東（「非登記股東」指其股份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）發出。

2. Please complete all your details clearly.

請清楚填妥閣下所有資料。

3. This Reply Form with no box marked (✓), no signature or otherwise incorrectly completed will be void.

如未有在方格內劃上「✓」號、未有簽署、或在其他方面填寫不正確，本回條將會作廢。

4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑，本公司將不予處理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報、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

(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 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條上所述的指示及/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.

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公司的附屬公司、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 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, 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，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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。