



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)

21 May 2025

Dear registered shareholder(s),

1. General Meeting (“GM”) – for approval of the Renewal of Financial Services Framework Agreement

The Company’s GM will be held on **Thursday, 5 June 2025 at 11:00 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 21 May 2025 for the Continuing Connected Transactions and Major Transaction in relation to **the Renewal of Financial Services Framework Agreement (“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 effect 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.



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。