

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:

- 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. 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.

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Computershare Hong Kong Investor Services Limited ("Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (or by email to chinapower.ecom@computershare.com.hk) Please choose ONLY ONE of the options below)											致:	香合	港灣(和中)	子皇. 心 17 至 <u>ch</u>	后大 7M 相 ninar	道東 婁 ower.	183 ecom	淲		子過戶, ershar) om.hk)				_
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PERSONAL INFORMATION COLLECTION STATEMENT

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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

調育定現安 阁下之所有資料。 為兒代報,本公司將个下接受住本四餘上的牡門其他指示。
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, notice of meeting, listing document, circular and proxy form.

解譯另有註明。公司通訊指本公司局向其任何證券持有人提供資訊或應採取行動而發佈或辨要發佈的任何文件,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 as the seek 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 forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share 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,說明其變如何行使作為本公司證券持有人的權利取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。有關收除或公開指股的觀外申請表格、有關公開指於可以使用的工作。公司通訊,包括但不限於有關派付股息的選擇表格。有關供除或公開指股的配置可以使用的工作。公司通知,包括但不限於有關派付股息的選擇表格。有關供除或公開指股的配置可以使用的工作。公司通知,包括但不限於有關派付股息的選擇表格。有關供除或公開指股的配置可以使用的工作。公司通知,包括但不同於有關派付股息的選擇表格。有關供除或公開指股的配置可以使用的工作。公司通知,包括但不同於有關派付股息的選擇表格。有關收除或公開指股份正面被证明,包括他可以使用的工作。公司通知,包括他可以使用的工作,包括他可以使用的工作。

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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.

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

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