



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)

24 April 2026

Dear Registered Shareholder(s),

1. Annual Report 2025 and Sustainability Report 2025

The Annual Report 2025 and Sustainability Report 2025 of China Power International Development Limited (the “Company”), in both English and Chinese, is now available in the “Investor Relations” and “Environmental, Social and Governance” sections on the Company’s website at www.chinapower.hk and the HKExnews website at www.hkexnews.hk. The Sustainability Report 2025 is available exclusively in electronic form.

2. Annual General Meeting (“AGM”)

The Company’s AGM will be held on **Monday, 8 June 2026 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 24 April 2026 and Annual Report 2025 (“**Current Corporate Communications**”) are available 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, the printed copies of Current Corporate Communications are enclosed.

3. Arrangement for Dissemination of Corporate Communications

Pursuant to the Listing Rules, the Hong Kong Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Articles of Association of the Company, please be informed that **the Company has already adopted to disseminate all Corporate Communications (other than for Actionable Corporate Communications**^{Note 2}) by means of publication on website in place of printed form.

Shareholders could access both English and Chinese versions of all Corporate Communications through the Company’s website at www.chinapower.hk in the “Investor Relations” section and on the HKExnews website at www.hkexnews.hk.

As **the Company is no longer required to notify shareholders upon publication of its Corporate Communications by way of website**, for you to keep up-to-date with the publication of all future Corporate Communications, you are **encouraged to subscribe** for the News Alerts service provided by The Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk to receive instant notifications by emails or mobile alerts whenever the Company publishes its Corporate Communications.

For **Actionable Corporate Communications**, the Company is still required to inform each of its shareholders individually in accordance with his/her indicated preference by email or by post pursuant to the Listing Rules. For this purpose, 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 by email to chinapower.ecom@computershare.com.hk or by post 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, Wanchai, Hong Kong. If the Company does not receive a functional email address from you, or 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.

4. Request for Future Corporate Communications

Notwithstanding the foregoing, you are entitled at any time by reasonable prior notice in writing to receive future Corporate Communications in printed or electronic form, free of charge. You may make your request by completing the relevant section of the enclosed Reply Form and returning it to the Share Registrar by email at chinapower.ecom@computershare.com.hk or by post to its postal address provided above. Please note that your request shall remain valid from the date of your request 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
GUI Xude
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**”)).
- 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.

**REPLY FORM**

To: **Computershare Hong Kong Investor Services Limited (the “Share Registrar”)**
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
(or by email to chinapower.ecom@computershare.com.hk)

Please **choose ONLY ONE** of the options below:

Option 1	<p>I/we would like to receive future Actionable Corporate Communications* of China Power International Development Limited (the “Company”) via electronic dissemination.</p> <p style="text-align: right;"><u>Personalized QR Code</u></p> <p>Please provide your email address by scanning your personalized QR code on the right OR complete the below, sign and return this Reply Form by post or by email to the Share Registrar.</p> <p>Name(s) of Securities holder(s): _____ Email address: (Note 1) _____</p> <p>_____</p> <p>Please use ENGLISH BLOCK LETTERS Please use ENGLISH BLOCK LETTERS</p> <p>You will receive Actionable Corporate Communications of the Company via electronic dissemination.</p>
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OR

Option 2	<p>I/we would like to receive future Corporate Communications** of the Company in printed form and noted that this instruction is valid until the Company publishes its next annual report of the following year (unless it is revoked or superseded earlier). (Note 2)</p> <p>Please complete the below, sign and return this Reply Form by post or by email to the Share Registrar.</p> <p>Name(s) of Securities holder(s): _____ Language(s) (please mark “✓” in the below box if applicable):</p> <p>_____ <input type="checkbox"/> English <input type="checkbox"/> Chinese <input type="checkbox"/> English and Chinese</p> <p>Please use ENGLISH BLOCK LETTERS</p>
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Signature(s): (Note 3) _____	Contact number: _____	Date: _____
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Notes:

1. If the Company does not receive a functional email address in your reply, all future 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.
 2. If you mark “✓” in the box in Option 2, no email address will be registered, then the future Corporate Communications in printed form will be received.
 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.
 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.
- * **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, 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.
- ** 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.

PERSONAL INFORMATION COLLECTION STATEMENT:

- (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”).
- (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.
- (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.
- (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, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

<p>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</p>

Please cut the mailing label and stick it on an envelope to return this Reply 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，閣下毋須支付郵費或貼上郵票。