



# CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

## 中國電力國際發展有限公司

(incorporated in Hong Kong with limited liability under the Hong Kong Companies Ordinance)

(根據公司條例在香港註冊成立的有限責任公司)

(Stock Code 股份代號: 2380)

### NOTIFICATION LETTER 通知信函

28 April 2010

Dear Non-registered holder <sup>(Note)</sup>,

**China Power International Development Limited (the "Company")**

– Notice of publication of (1) Annual Report 2009, (2) Circular dated 28 April 2010 in relation to the Proposals for Re-election of Retiring Directors and General Mandates to Issue and to Repurchase Shares and Notice of Annual General Meeting and (3) Notice of Annual General Meeting (collectively, "Current Corporate Communications")

The Company's Current Corporate Communications (in both English and Chinese versions) are available on the Company's website at <http://www.chinapower.hk> and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at <http://www.hkexnews.hk>. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website or by searching under "Listed Company Information" on the website of HKEx. Viewing of the above documents requires Adobe® Reader®.

If you want to request printed version(s) of the Current Corporate Communications, please complete the Request Form in reverse side and send it to the Company c/o its share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at <http://www.chinapower.hk> by clicking "Investor Relations" on the home page, then selecting "Request Form" under "Circulars", or from the website of HKEx at <http://www.hkexnews.hk>.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
China Power International Development Limited  
Li Xiaolin  
Chairman

*Note: This letter is addressed to non-registered holders ("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 to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

各位非登記持有人 <sup>(附註)</sup>:

**中國電力國際發展有限公司 (「本公司」)**

– (1) 二零零九年年報、(2) 有關建議重選退任董事及給予發行及購回股份的一般授權及股東週年大會通告之日期為二零一零年四月二十八日之通函以及(3) 股東週年大會通告 (統稱「是次公司通訊文件」) 之發佈通知

本公司的是次公司通訊文件 (英文及中文版) 已於本公司網站 <http://www.chinapower.hk> 及香港交易及結算所有限公司 (「香港交易所」) 網站 <http://www.hkexnews.hk> 登載。請在本公司網站主頁按「投資者關係」一項或在香港交易所網站於 (「上市公司公告」) 項下搜尋, 以接收是次公司通訊文件, 以上文件須使用 Adobe® Reader® 開啟。

如閣下欲要求索取是次公司通訊文件之印刷本, 請填妥本函背頁的申請表格, 透過本公司股份過戶登記處香港中央證券登記有限公司 (「香港證券登記處」) (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 寄回本公司, 閣下可使用隨附之郵寄標籤而毋須貼上郵票。如非在香港投寄, 則請貼上適當的郵票)。申請表格亦可於本公司網站 <http://www.chinapower.hk> (請在網站主頁按「投資者關係」一項, 再在「通函」項下選擇「申請表格」) 或香港交易所網站 <http://www.hkexnews.hk> 內下載。

倘閣下對本函有任何疑問, 請致電本公司電話熱線 (852) 2862 8688, 辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正或電郵至 [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk)。

代表  
中國電力國際發展有限公司  
主席  
李小琳  
謹啟

二零一零年四月二十八日

*附註: 此函件乃向本公司之非登記持有人 (指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及所附申請表格。*