

Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you downloaded this form from the web. 倘若閣下從網上下載本申請表格，請於下面用英文正楷清楚註明閣下的姓名及地址。

Name of shareholder(s)

股東姓名

Address

地址

Reply Form 回條

To: China Power International Development Limited ("Company") (Stock Code: 2380) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致：中國電力國際發展有限公司(「公司」) (股份代號：2380) 經香港中央證券登記有限公司 香港灣仔皇后大道東183號 合和中心17M樓

I/We would like to receive the Corporate Communication* of the Company ("Corporate Communication") in the manner as indicated below: 本人/我們希望以下列方式收取貴公司之公司通訊文件*(「公司通訊」):

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

to read all future Corporate Communication published on the Company's website ("Website Version") in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communication on the Company's website; OR 瀏覽所有日後在公司網站登載之任何公司通訊(「網上版本」)，以代替印刷本，並收取公司通訊已在本公司網上登載之電郵通知或通知信函；或

Email Address 電郵地址 [Grid of boxes for email address]

(The Company will send to the email address provided above a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on website will be sent instead. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communication only.)

(公司會在日後發出在公司網站登載公司通訊的通知至以上提供之電郵地址。如未有提供正確電郵地址，則會發出有關公司通訊已在網上刊登通知信函予閣下。請以英文正楷填寫電郵地址，而電郵地址僅供用作收取公司通訊電子版本發佈通知。)

to receive the printed English version of all future Corporate Communication ONLY; OR 僅收取公司通訊之英文印刷本；或

to receive the printed Chinese version of all future Corporate Communication ONLY; OR 僅收取公司通訊之中文印刷本；或

to receive both printed English and Chinese versions of all future Corporate Communication. 同時收取公司通訊之英文及中文印刷本。

Contact telephone number 聯絡電話號碼

Signature 簽名

Date 日期

Notes 附註：

- 1. Please complete all your details clearly. If no box, or more than one box, is ticked, the Company reserves its right to treat this Reply Form as void. 請閣下清楚填寫所有資料。倘未有在任一個空格或超過一個空格內劃上「X」號，本公司保留權利將本回條視作無效。
2. If the Company does not receive this Reply Form or receive a response indicating the objection from you by 28 March 2011, you will be deemed to have consented to receiving the Website Version option only, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 28 February 2011. 倘若本公司於2011年3月28日仍未收到閣下的回條或表示反對的回覆，閣下將被視為已同意收取所有日後公司通訊之網上版本，而本公司將按2011年2月28日之本公司函件內所述之方式只向閣下發出所有公司通訊的通知。
3. By selection to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form. 在選擇瀏覽在本公司網站發出之公司通訊網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid. 如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable prior notice in writing to the Company c/o Company's Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or by sending an email to chinapower.ecom@computershare.com.hk. 上述指示適用於將來發予本公司股東之所有公司通訊，直至閣下透過本公司之股票登記處香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)預先給予本公司合理時間的書面通知，或以電郵至 chinapower.ecom@computershare.com.hk 作出通知為止。
6. You have the right at any time by reasonable prior notice in writing to the Company c/o the Company's Share Registrar or sending an email to chinapower.ecom@computershare.com.hk to change the means of receipt and/or choice of language of the Company's Corporate Communication. 閣下可於任何時間透過本公司之股票登記處預先給予本公司合理時間的書面通知，或以電郵至 chinapower.ecom@computershare.com.hk 作出通知，以更改公司通訊之收取方式及/或語言版本之選擇。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑，任何在本回條表格上的額外手寫指示，本公司將不予處理。

*Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)函函；及(f)委任代表表格。

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郵寄標籤 MAILING LABEL

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong