

Change Request Form 更改回條

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（「本公司」）
（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 change the choice of language and means of receipt of all future Corporate Communication* of the Company in the following manner.

本人／我們希望更改以下列方式收取 貴公司日後所有公司通訊文件*之語言版本及收取途徑：

To read the **electronic version** of all future Corporate Communication published on the Company’s website 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.

瀏覽所有日後在本公司網站登載之任何公司通訊文件**電子版本**，以代替印刷本，並收取在本公司網上登載公司通訊文件之**電郵通知**或通知信函。

Email Address:

電郵地址:

(Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communication only.)

(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文件網上電子版本發佈通知。)

Contact telephone number

聯絡電話號碼

Date

日期

Signature

簽名

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- 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.
本公司會在日後發出在本公司網站登載公司通訊文件的通知至以上提供之電郵地址。如未有提供電郵地址，則會發出有關公司通訊文件已在網上刊發的通知信函予閣下。
- 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 Change Request Form in order to be valid.
如屬聯名股東，則本更改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。
- 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寄發予本公司股東之所有公司通訊文件，直至 閣下透過本公司之股份過戶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。
- 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份過戶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，以更改公司通訊文件之收取方式及/或語言版本之選擇。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本更改回條上的額外手寫指示，本公司將不予處理。

*Corporate Communication includes but not limited to (a) the directors’ report, its annual financial statements 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.
公司通訊文件包括但不限於：(a)董事局報告、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)通函；及(f)代表委任表格。

Please return this Change Request Form by email to chinapower.ecom@computershare.com.hk or by mail using the mailing label below.
請將此更改回條以電郵至 chinapower.ecom@computershare.com.hk 或用郵寄標籤寄回。

Should you have any query relating to this form, please call our enquiry hotline at (852) 2862 8688.
如就本回條有任何疑問，請改電查詢熱線 (852) 2862 8688。

郵寄標籤 MAILING LABEL

閣下寄回此更改回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄母須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Change Request 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