



CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

中國電力國際發展有限公司

(incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限責任公司)
(Stock Code 股票代號: 2380)

26 April 2024

Dear non-registered shareholder(s),

Notice of publication of Annual Report 2023, Circular dated 26 April 2024, Notice of Annual General Meeting (Collectively, "Current Corporate Communications") and Sustainability Report 2023

The Annual General Meeting of China Power International Development Limited (the "Company") will be held on Thursday, 6 June 2024 at 11 a.m. by way of virtual meeting via online platform.

The Company's Current Corporate Communications and Sustainability Report 2023 (in both English and Chinese) are now available in the "Investor Relations" section of the Company's website at www.chinapower.hk and the HKExnews website at www.hkexnews.hk. Viewing of the above documents requires Adobe® Reader®.

If you want to receive a printed copy of the Current Corporate Communications, you may write or send email at chinapower.ecom@computershare.com.hk specifying your name, address and request to receive the Current Corporate Communications in printed form to the Company c/o 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.

Arrangement of Electronic Dissemination of Corporate Communications^{Note 1}

To support the environment as promoted under the Paperless Listing Regime^{Note 2}, both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chinapower.hk and the HKExnews website at www.hkexnews.hk in place of printed copies.

As a non-registered shareholder, if you wish to receive email notification regarding the publication of all future Corporate Communications from the Company, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited by which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to chinapower.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

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:

- Corporate Communications refers 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 (a) annual report; (b) interim report (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.
- Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023.

各位非登記股東：

發佈二零二三年報、日期為二零二四年四月二十六日之通函、 股東周年大會通告 (統稱「是次公司通訊」)及二零二三年可持續發展報告

中國電力國際發展有限公司(「本公司」)謹訂於2024年6月6日(星期四)上午十一時正以虛擬會議方式通過網上平台舉行股東周年大會。

本公司是次公司通訊及二零二三年可持續發展報告(英文及中文版本)現已登載於本公司網站(www.chinapower.hk)「投資者關係」一欄及披露易網站(www.hkexnews.hk)。瀏覽以上文件須使用 Adobe® Reader®。

倘閣下欲收取是次公司通訊之印刷版本,請以書面經由本公司股份過戶登記處香港中央證券登記有限公司(「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,送交到本公司或發送電郵至 chinapower.ecom@computershare.com.hk,並註明閣下的姓名、地址以及收取是次公司通訊印刷版本的要求。當本公司收到閣下的要求後,將盡快向閣下寄上是次公司通訊的印刷版本,費用全免。

以電子方式發佈公司通訊之安排^{Note 1}

為支持無紙化上市機制^{Note 2}項下所提倡的環保,所有未來公司通訊的英文及中文版本將以電子形式在本公司網站(www.chinapower.hk)及披露易網站(www.hkexnews.hk)上登載,以代替印刷版本。

作為非登記股東,如閣下欲收到有關本公司發佈所有未來公司通訊的電子郵件通知,閣下應聯絡閣下持有其股份之銀行、經紀、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」),並向閣下的中介公司提供閣下的電郵地址。

倘本公司沒有從中介公司收到閣下有效的電郵地址,則直至向中介公司提供有效的電郵之前,閣下將(i)無法收到任何有關發佈公司通訊的通知;及(ii)需主動查閱本公司網站及披露易網站上公司通訊的發佈。

若閣下欲收取公司通訊之印刷版本,請填妥本函背頁之回條並交回證券登記處,地址為香港灣仔皇后大道東183號合和中心17M樓或發送電子郵件至 chinapower.ecom@computershare.com.hk,並註明閣下的姓名、地址以及收取公司通訊印刷版本的要求。

如閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電證券登記處(852)2862 8688查詢。

代表
中國電力國際發展有限公司
主席
賀徒
謹啟

2024年4月26日

附註:

- 公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)年度報告;(b)中期報告;(c)會議通知;(d)上市文件;(e)通函及(f)代表委任表格。
- 根據已於2023年12月31日生效的香港聯合交易所有限公司證券上市規則第2.07A條及第2.07B條擴大無紙化上市機制及以電子方式發佈公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

致：香港中央證券登記有限公司
(「證券登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications*, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited by which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如閣下有意收取公司通訊*，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版本

I/we hereby request for receipt of future Corporate Communications* in printed form. (Please mark "✓" in the below box if applicable)
本人/吾等現要求收取未來公司通訊*之印刷版本。（如適用，請在以下方格內劃上「✓」號）

Name of the listed company (the "Company"):

China Power International Development Limited
中國電力國際發展有限公司

上市公司（「本公司」）名稱：

English Version 英文版本

Chinese Version 中文版本

English and Chinese Version 英文及中文版本

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s): (Note 1)

簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. This letter is addressed to Non-registered holder(s) ("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 that such person or company wishes to receive Corporate Communications*). 此函件乃向非登記股東（「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*）發出。

2. Please complete all your details clearly. 請清楚填妥閣下所有資料。

3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確的表格將會作廢。

4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，本公司將不予處理在本回條上的任何額外指示。

* 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 the annual report, interim report, notice of meeting, listing document, circular and proxy form.

除非另有註明，公司通訊指本公司向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- (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"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. 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 instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關本公司以電子方式發佈公司通訊的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- (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. 本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、證券登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (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, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至證券登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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

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.

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，閣下無需支付郵費或貼上郵票。