



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 股份代號: 2380)

Notification Letter relating to Virtual Meeting Arrangements for the Annual General Meeting 有關股東周年大會虛擬會議安排的通知信函

24 April 2026

Dear Registered Shareholder(s),

China Power International Development Limited (the "Company")
- Annual General Meeting ("AGM") of the Company to be held on Monday, 8 June 2026

The AGM will be held on **Monday, 8 June 2026 at 10:30 a.m. by way of virtual meeting via online platform** (the "Online Platform"). Shareholders can attend, participate and vote at the AGM, and submit questions relevant to the proposed resolutions through the Online Platform.

Online Attendance at the AGM

If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit questions to the Company via the Online Platform. The Online Platform will be opened for Registered Shareholders to login 30 minutes prior to the commencement of the AGM, you can log in to the Online Platform by accessing to the meeting website below and entering the login details:

- Meeting website: https://meetings.computershare.com/CHINAPOWER_2026AGM
- Shareholder number: your 10-digit shareholder reference number starting with "C" (SRN) printed under the barcode on the top right corner of this letter
- PIN: the five-digit Personal Identification Number (PIN) below the SRN

If you wish to appoint a proxy(ies) to attend the AGM online on your behalf, please complete the email address(es) of your proxy(ies) using the Proxy Form to enable them to receive the login details from the Company's share registrar, Computershare Hong Kong Investor Services Limited ("Share Registrar"). If your proxy has not received the login details by email on Friday, 5 June 2026, please contact the Share Registrar on (852) 2862 8555 for assistance.

Corporate shareholders: If you, being the corporate representative, wish to access the Online Platform, please call the service hotline of Share Registrar on (852) 2862 8555 for arrangement.

Yours faithfully,
For and on behalf of
China Power International Development Limited
GUI Xude
Chairman

各位登記股東：

中國電力國際發展有限公司（「本公司」）
- 於 2026 年 6 月 8 日（星期一）舉行之本公司股東周年大會（「股東周年大會」）

股東周年大會將於 2026 年 6 月 8 日（星期一）上午十時三十分通過網上平台（「網上平台」）以虛擬會議方式舉行。股東可透過網上平台出席、參與股東周年大會，並於會上投票，以及提交與提呈決議案有關之問題。

線上出席股東周年大會

如閣下選擇出席線上股東周年大會，閣下將可透過網上平台觀看股東周年大會線上直播，實時就決議案進行投票及向本公司提交問題。網上平台將於股東周年大會開始前 30 分鐘開放予登記股東登入，閣下可透過進入以下會議網站並輸入登入資料登入網上平台：

- 會議網站：https://meetings.computershare.com/CHINAPOWER_2026AGM
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 個人識別號碼：股東獨有參考編號下方之五位數字個人識別號碼

如閣下欲委任一名（或多名）受委代表代表閣下線上出席股東周年大會，請於代表委任表格上填寫閣下受委代表的電郵地址，以便他們能從本公司股份過戶登記處香港中央證券登記有限公司（「股份過戶處」）接收登入資料。如閣下之受委代表於二零二六年六月五日（星期五）仍未經電郵收到登入資料，請聯絡股份過戶處（852）2862 8555 尋求協助。

法團股東：如閣下作為法團代表並欲進入網上平台，請致電股份過戶處服務熱線(852) 2862 8555 以作出安排。

代表
中國電力國際發展有限公司
主席
桂許德
謹啟

2026 年 4 月 24 日