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## **China Power International Development Limited**

**中國電力國際發展有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 2380)**

### **Annual General Meeting Held on 10 June 2015 – Poll Results**

At the annual general meeting of China Power International Development Limited (the “Company”) held on 10 June 2015 (the “Annual General Meeting”), a poll was demanded by the chairman of the Annual General Meeting for voting on the proposed resolutions as set out in the notice of Annual General Meeting dated 30 April 2015.

As at the date of Annual General Meeting, the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the Annual General Meeting was 7,231,697,592 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the Annual General Meeting.

The Company’s share registrar, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the Annual General Meeting:

	<b>Ordinary Resolutions</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the board of directors and of the auditor of the Company for the year ended 31 December 2014.	5,847,738,147 (99.9998%)	9,000 (0.0002%)
2.	To consider and declare a final dividend of RMB0.168 (equivalent to HK\$0.2119) per ordinary share for the year ended 31 December 2014.	5,847,736,147 (99.9998%)	11,000 (0.0002%)
3.	To re-elect Mr. YU Bing as director of the Company.	5,806,785,927 (99.2995%)	40,961,220 (0.7005%)
4.	To re-elect Mr. WANG Zichao as director of the Company.	5,814,563,927 (99.4325%)	33,183,220 (0.5675%)

	<b>Ordinary Resolutions</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
5.	To re-elect Mr. KWONG Che Keung, Gordon as director of the Company.	5,099,904,213 (87.2114%)	747,842,934 (12.7886%)
6.	To authorise the board of directors of the Company to fix the directors' remuneration of the Company.	5,806,536,814 (99.9951%)	286,000 (0.0049%)
7.	To appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	5,847,673,147 (99.9988%)	70,000 (0.0012%)
8A.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20 per cent. of the number of shares of the Company in issue.	4,719,528,635 (81.5302%)	1,069,159,139 (18.4698%)
8B.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10 per cent. of the number of shares of the Company in issue.	5,847,682,147 (99.9998%)	14,000 (0.0002%)
8C.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of an amount not exceeding the aggregate number of shares of the Company bought back by the Company.	4,760,769,818 (82.2427%)	1,027,915,956 (17.7573%)

According to the voting results, all the above ordinary resolutions were duly passed.

By order of the Board  
**China Power International Development Limited**  
**Cheung Siu Lan**  
*Company Secretary*

Hong Kong, 10 June 2015

*As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Yu Bing, non-executive directors Guan Qihong and Wang Zichao, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.*