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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)

Extraordinary General Meeting Held on 7 June 2016 – Poll Results

At the extraordinary general meeting of China Power International Development Limited (the “Company”) held on 7 June 2016 (the “EGM”), a poll was demanded by the chairman of the EGM for voting on the proposed resolution as set out in the notice of EGM dated 20 May 2016.

As at the date of EGM, a total of 7,355,164,741 shares of the Company were in issue, among which the holders of a total of 3,265,026,195 shares were entitled to attend and vote for or against the resolution at the EGM.

As referred to in the circular of the Company dated 20 May 2016 (the “Circular”), China Power International Holding Limited and China Power Development Limited (who had beneficial interests in a total of 4,090,138,546 shares of the Company) abstained from voting on the resolution at the EGM. There was no shareholder of the Company who was only entitled to attend and vote against the resolution at the EGM.

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

Ordinary Resolution	No. of votes (%) For	No. of votes (%) Against
To approve and confirm the provision of deposit services contemplated under the financial services framework agreement dated 27 April 2016 (the “Framework Agreement”) entered into between the Company and CPI Financial Company Limited, the annual cap of the deposit services and the maximum daily balance of deposits placed by the Company and its subsidiaries pursuant to the Framework Agreement and all other matters mentioned in the notice of EGM dated 20 May 2016.*	977,449,777 (54.9653%)	800,854,990 (45.0347%)

** The full text of the resolution is set out in the notice of EGM dated 20 May 2016.*

The number of votes and approximate percentage of voting as stated above are based on the total number of shares of the Company held by its shareholders who attended and voted at the EGM in person, by authorized representative or by proxy. As more than 50% of the votes were cast in favour of the above proposed resolution, it was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 7 June 2016

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