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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 6 June 2019 – Poll Results

At the annual general meeting of China Power International Development Limited (the “Company”) held on 6 June 2019 (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 25 April 2019.

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 9,806,886,321 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, 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:

	Ordinary Resolutions	No. of votes (%) For	No. of votes (%) Against
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 2018.	6,811,596,751 (99.9862%)	941,180 (0.0138%)
2.	To consider and declare a final dividend of RMB0.11 (equivalent to HK\$0.1292) per ordinary share for the year ended 31 December 2018.	6,812,897,479 (99.9866%)	914,452 (0.0134%)
3.	To re-elect Mr. GUAN Qihong as director of the Company.	6,785,210,129 (99.5803%)	28,599,043 (0.4197%)
4.	To re-elect Mr. LI Fang as director of the Company.	6,741,787,066 (98.9430%)	72,022,106 (1.0570%)

	Ordinary Resolutions	No. of votes (%) For	No. of votes (%) Against
5.	To authorize the board of directors of the Company to fix the directors' remuneration of the Company.	6,812,679,563 (99.9834%)	1,129,609 (0.0166%)
6.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	6,812,727,293 (99.9841%)	1,081,879 (0.0159%)
7A.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 15 per cent. of the number of shares of the Company in issue.	6,150,746,728 (90.2689%)	663,061,444 (9.7311%)
7B.	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.	6,812,746,627 (99.9844%)	1,062,545 (0.0156%)
7C.	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.	6,148,680,638 (90.2635%)	663,242,534 (9.7365%)

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, 6 June 2019

As at the date of this announcement, the directors of the Company are: executive director Tian Jun, non-executive directors Guan Qihong and Wang Xianchun, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Yau Ka Chi.