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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)

Poll Results of the General Meeting Held on 6 June 2019 Renewal of Financial Services Framework Agreement

At the general meeting of China Power International Development Limited (the “Company”) held on 6 June 2019 (the “GM”), a poll was demanded by the chairman of the GM for voting on the proposed resolution in relation to the continuing connected transactions under the Financial Services Framework Agreement as set out in the notice of GM dated 17 May 2019.

As at the date of GM, a total of 9,806,886,321 shares of the Company were in issue, among which the holders of a total of 4,311,368,261 shares were entitled to attend and vote for or against the resolution at the GM.

As referred to in the circular of the Company dated 17 May 2019 (the “Circular”), China Power International Holding Limited and China Power Development Limited (who had beneficial interests in a total of 5,495,518,060 shares of the Company) abstained from voting on the resolution at the GM. There was no shareholder of the Company who was only entitled to attend and vote against the resolution at the GM.

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

Ordinary Resolution	No. of votes (%) For	No. of votes (%) Against
To approve and confirm the financial services framework agreement dated 30 April 2019 (the “Framework Agreement”) entered into between the Company and SPIC Financial Company Limited and the provision of deposit services contemplated under the Framework Agreement, the annual cap of the deposit services pursuant to the Framework Agreement (being the maximum daily balance of deposits placed by the Company and its subsidiaries) and all other matters mentioned in the notice of GM dated 17 May 2019.*	765,361,798 (66.0890%)	392,714,841 (33.9110%)

* The full text of the resolution is set out in the notice of GM dated 17 May 2019.

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 GM 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.

Subsequent to passing the resolution, the Financial Services Framework Agreement has been renewed for a term of three years effective from 7 June 2019 and ending 6 June 2022 (both days inclusive).

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.