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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)**

### **Supplemental Information to the Notice of Annual General Meeting dated 29 April 2020**

#### **Guidance regarding the Annual General Meeting 2020**

Reference is made to the notice of annual general meeting (the “**AGM**”) of China Power International Development Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 29 April 2020, in relation to the AGM to be held at Meeting Room S421 (Harbour Road Entrance), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Thursday, 11 June 2020 at 10:30 a.m.

#### **Message from the board of directors of the Company**

In light of the current public health measures still in place due to the COVID-19 pandemic, the Company continues to recommend against physical attendance for the shareholders of the Company (the “**Shareholders**”) at the AGM.

The board of directors of the Company expects the travelling restrictions imposed by various jurisdictions including Hong Kong to prevent the spread of the COVID-19 will not be lifted any time soon, certain directors of the Company in Mainland China could not attend the AGM in person. The Company would therefore arrange all our directors to attend the AGM by means of electronic video conference instead.

**The Company has already made available a live webcast of the AGM for all registered Shareholders. For health and safety purposes, the Company reiterates that Shareholders are strongly encouraged to exercise their votes by appointing the chairman of the AGM as their proxy to cast their votes instead of attending the AGM in person, and to watch the AGM through the live webcast.**

## **Voting by proxy in advance of the AGM**

Registered Shareholders would have received the proxy form together with the notice of AGM and the Circular. Alternatively, a copy of the proxy form can also be downloaded from the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website at [www.chinapower.hk](http://www.chinapower.hk) under the section of “Investor Relations”, its subsection of “Annual General Meeting 2020”. Documents required to be made available at the AGM can also be accessed from these websites.

The deadline to submit completed proxy forms is Tuesday, 9 June 2020 at 10:30 a.m. Completed proxy forms must be returned to the share registrar of the Company, Computershare Hong Kong Investor Services Limited (i) its physical address at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or (ii) **electronically via its email address at [chinapower2020.eproxy@computershare.com.hk](mailto:chinapower2020.eproxy@computershare.com.hk)**.

Registered Shareholders who have not submitted their completed proxy forms please send them to the share registrar of the Company immediately. Non-registered Shareholders please liaise with their intermediary where their shares are held for assistance.

## **Watching the live webcast of the AGM**

Registered Shareholders not attending the AGM in person may view the live webcast of the AGM proceedings through <http://www.chinapower.hk/webcast/2020/agm2020.php> (“**AGM Website**”). The webcast will be open for registered Shareholders to log in approximately 30 minutes prior to the commencement of the AGM and can be accessed from any location with access to the internet with a smart phone, tablet device or computer. Please however, note that registered Shareholders joining the webcast will not be counted towards a quorum nor will be able to cast their votes online.

To access the webcast, please follow the instructions on the AGM Website and enter the following:

- Meeting ID: 483902
- User Passcode: Please refer to the number printed under the barcode on the top right corner of the letter to be sent to the registered Shareholders dated 28 May 2020.

## **Questions at or prior to the AGM**

Shareholders will be able to raise questions relevant to the proposed resolutions prior to the AGM, he/she is welcome to send such questions or matters in writing either to the Company’s email at [ir@chinapower.hk](mailto:ir@chinapower.hk) before Monday, 8 June 2020 at 7:00 p.m. and online during the webcast (for registered Shareholders only).

The usual Q&A time at the AGM will be restricted to a maximum of 15 minutes. The Company will endeavor to respond to all questions at or after the AGM and the relevant answers will be posted on the Company’s website after the AGM.

### **Guidance for attending the AGM in person**

Shareholders are advised to read the special arrangements and precautionary measures for the AGM on the front page of the notice of AGM dated 29 April 2020 and page 1 of the Circular carefully and to monitor the development of COVID-19.

**NO** serving of any refreshments or beverages and **NO** distribution of any gifts or bakery vouchers at the AGM.

Anyone attending the AGM in person is expected to observe the special arrangements and precautionary measures for the AGM. Anyone who declines to adhere to any of the measures or cooperate with the Company staff will be denied entry into the AGM venue or be requested to leave the AGM venue in order to ensure the health and safety of the attendees at the AGM.

Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate. Should any changes be made to the AGM arrangements, we will notify Shareholders via an announcement posted on the Company's website at [www.chinapower.hk](http://www.chinapower.hk) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

If Shareholders have any questions relating to the AGM, please contact the share registrar of the Company as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Tel: (852) 2862 8555  
Fax: (852) 2865 0990  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

By Order of the Board  
**China Power International Development Limited**  
**TIAN Jun**  
*Chairman*

Hong Kong, 25 May 2020

*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.*