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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 3 June 2021 Discloseable and Connected Transactions

At the general meeting of China Power International Development Limited (the “**Company**”) held on 3 June 2021 (the “**General Meeting**”), a poll was demanded by the chairman of the General Meeting for voting on the proposed resolution in relation to the Project Agreements and the transactions contemplated thereunder as set out in the notice of General Meeting dated 13 May 2021.

As at the date of General Meeting, a total of 9,806,886,321 shares of the Company were in issue, among which the holders of a total of 3,919,092,808 shares were entitled to attend and vote for or against the resolution at the General Meeting.

As referred to in the circular of the Company dated 13 May 2021, China Power Development Limited, China Power International Holding Limited and SPIC International Finance (Hong Kong) Company Limited (which have beneficial interests in aggregate of 5,887,793,513 shares of the Company) abstained from voting on the resolution at the General Meeting. There was no shareholder of the Company who was only entitled to attend and vote against the resolution at the General Meeting.

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

Ordinary Resolution	No. of votes (%) For	No. of votes (%) Against
To approve and confirm the Onshore Construction EPC Agreement, the Offshore Construction EPC Agreement, the Preliminary Development and Technical Consultancy Agreement and the Construction Engineering Survey Agreement dated 13 April 2021 (collectively as the “ Project Agreements ”), the transactions contemplated thereunder and all other matters mentioned in the notice of the General Meeting dated 13 May 2021.*	993,412,337 (99.9751%)	247,340 (0.0249%)

* *The full text of the resolution is set out in the notice of General Meeting dated 13 May 2021.*

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 General Meeting 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, 3 June 2021

As at the date of this announcement, the directors of the Company are: executive director HE Xi, non-executive directors WANG Xianchun and ZHOU Jie, and independent non-executive directors LI Fang and YAU Ka Chi.