



# CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

## 中國電力國際發展有限公司

(incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限責任公司)

(Stock Code 股票代號: 2380)

### NOTIFICATION LETTER 通知信函

29 April 2020

Dear Shareholder,

China Power International Development Limited (the "Company")

- Notice of publication of (1) Annual Report 2019, (2) Circular dated 29 April 2020 in relation to the Proposals for Re-election of Retiring Directors, Change of Auditor, General Mandates to Issue and to Buy Back Shares and Notice of Annual General Meeting, (3) Notice of Annual General Meeting and (4) Proxy Form (Collectively, "Current Corporate Communication")

The Annual General Meeting of the Company will be held on 11 June 2020 at 10:30 a.m. at Meeting Room S421 (Harbour Road Entrance), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong.

The Company's Current Corporate Communication (in both English and Chinese versions) are available on the Company's website at [www.chinapower.hk](http://www.chinapower.hk) and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of the Company's website or by searching under "Listed Company Information" on the website of HKEXnews. Viewing of the above documents requires Adobe® Reader®.

Shareholders may at any time choose to receive free of charge Corporate Communication<sup>(Note)</sup> either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communication, please complete the Request Form on reverse side and send it to the Company c/o its share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.chinapower.hk](http://www.chinapower.hk) or the HKEXnews' website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your means of receipt of the Corporate Communication in future, please write or send email at [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk) to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the related document to you in printed form free of charge.

Should you have any queries relating to this letter, please call the Company's enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
China Power International Development Limited  
Tian Jun  
Chairman

Note: Corporate Communication includes but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

中國電力國際發展有限公司(「本公司」)

- (1)二零一九年報、(2)有關建議重選退任董事、更換核數師、發行及回購股份的一般授權及股東周年大會通告之日期為二零二零年四月二十九日之通函、(3)股東周年大會通告及(4)代表委任表格(統稱「是次公司通訊文件」)之發佈通知

本公司謹訂於二零二零年六月十一日上午十時三十分假座香港灣仔博覽道一號香港會議展覽中心會議室 S421 室(港灣道入口)舉行股東周年大會。

本公司的是次公司通訊文件(英文及中文版本)均已於本公司網站 [www.chinapower.hk](http://www.chinapower.hk) 及香港交易及結算所有限公司(「香港交易所」)網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載。閣下可於本公司網站主頁點擊「投資者關係」一欄或在香港交易所披露易網站於「上市公司公告」項下搜尋，以取覽是次公司通訊文件，以上文件須使用 Adobe® Reader® 閱覽。

儘管股東早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式或語言版本的選擇，但彼等仍可以隨時更改有關選擇，轉為以印刷本或網上方式閱覽，及只收取英文版本或只收取中文版本或同時收取中、英文版本，費用全免。閣下如欲收取是次公司通訊文件之印刷本，請填妥背頁的申請表格，並經本公司股份過戶登記處香港中央證券登記有限公司(「香港證券登記處」)將申請表格寄回本公司，使用郵寄標籤寄回而毋須貼上郵票(如在香港投寄)；否則，請貼上適當的郵票。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 [www.chinapower.hk](http://www.chinapower.hk) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

閣下如欲更改日後公司通訊文件收取途徑之選擇，請以書面或以電郵方式 [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk) 經香港證券登記處送交本公司。閣下即使已選擇(或被視為已同意)以網上方式收取日後所有的公司通訊文件，但因任何理由未能接收或取覽是次公司通訊文件，閣下只要提出要求，本公司將盡快向閣下寄上有關文件的印刷本，費用全免。

閣下倘對本信函有任何疑問，請於辦公時間星期一至五(公眾假期除外)上午 9 時正至下午 6 時正致電本公司查詢熱線(852) 2862 8688。

代表  
中國電力國際發展有限公司  
主席  
田鈞  
謹啟

二零二零年四月二十九日

附註：公司通訊文件包括但不限於：(a)董事局報告、其年度財務報表連同核數師報告副本及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及 (f)代表委任表格。

