



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

27 May 2022

Dear Shareholder,

China Power International Development Limited (the "Company")

- **Notice of publication of (1) the circular dated 27 May 2022 for the Proposed Adoption of New Share Incentive Scheme, (2) Notice of Extraordinary General Meeting and (3) Proxy Form (Collectively, "Current Corporate Communication")**

The Extraordinary General Meeting of the Company will be held on 15 June 2022 at 10:30 a.m. at the principal meeting place together with an online live webcast simultaneously.

The Company's Current Corporate Communication (in both English and Chinese) are now available on the Company's website at www.chinapower.hk and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at 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^(Note) in printed form (either in English or Chinese only, or both languages), 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 overleaf and return it (i) by post using the mailing label at the bottom of the Request Form (no postage is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp) to the Company c/o its share registrar, Computershare Hong Kong Investor Services Limited (the "Company's Share Registrar"), or (ii) by hand delivery to the address of the Company's Share Registrar at 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 or the HKEx's website at 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 to the Company c/o the Company's 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
HE Xi
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, its 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」）

- 發佈(1)有關建議採納新股權激勵計劃之日期為二零二二年五月二十七日之通函、(2)特別股東大會通告及(3)代表委任表格（統稱「是次公司通訊文件」）之通知

本公司謹訂於二零二二年六月十五日上午十時三十分在會場連同線上網絡直播同步舉行特別股東大會。

本公司的是次公司通訊文件（英文及中文版本）現已於本公司網站 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 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® 瀏覽。

儘管股東早前曾向本公司作出收取公司通訊文件^(附註)方式或語言版本的選擇，但彼等仍可以隨時更改有關選擇，轉為收取印刷本（僅收取英文或中文版，或同時收取中、英文版），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將之(i)以使用申請表格底部的郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）經本公司股份過戶登記處香港中央證券登記有限公司（「本公司證券登記處」）郵寄至本公司，或(ii)以專人交付本公司證券登記處（地址為香港灣仔皇后大道東183號合和中心17M樓）的方式交回。申請表格亦可於本公司網站 www.chinapower.hk 或香港交易所網站 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 經本公司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星期五（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
賀徒
謹啟

二零二二年五月二十七日

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。

