



CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED

中國電力國際發展有限公司

(incorporated in Hong Kong with limited liability)

(在香港註冊成立的有限責任公司)

(Stock Code 股份代號: 2380)

NOTIFICATION LETTER 通知信函

16 April 2014

Dear Non-registered holder ^(Note),

China Power International Development Limited (the "Company")

– **Notice of publication of (1) Annual Report 2013, (2) Circular dated 16 April 2014 in relation to the Proposals for Re-election of Retiring Directors, General Mandates to Issue and to Buy Back Shares, Adoption of the New Articles of Association and Notice of Annual General Meeting, and (3) Notice of Annual General Meeting (Collectively, "Current Corporate Communication")**

The Annual General Meeting of the Company will be held on 22 May 2014 at 11:00 a.m. at Ballroom, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong.

The Company's Current Corporate Communication (in both English and Chinese versions) are available on the Company's website at <http://www.chinapower.hk> and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at <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 HKEx. Viewing of the above documents requires Adobe® Reader®.

If you want to request printed version(s) of the Current Corporate Communication, please complete the Request Form in 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 affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the 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 <http://www.chinapower.hk> by clicking "Investor Relations" on the home page, then selecting "Request Form" under "Circulars", or from the website of HKEx at <http://www.hkexnews.hk>.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays or send an email to chinapower.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Power International Development Limited
Li Xiaolin
Chairman

Note: This letter is addressed to non-registered holders ("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人 ^(附註) :

中國電力國際發展有限公司(「本公司」)

– **(1)二零一三年報、(2)有關建議重選退任董事、發行及回購股份的一般授權、採納新《公司組織章程細則》及股東周年大會通告之日期為二零一四年四月十六日之通函以及(3)股東周年大會通告(統稱「是次公司通訊文件」)之發佈通知**

本公司謹訂於二零一四年五月二十二日上午十一時正假座香港中區法院道太古廣場香港香格里拉大酒店5樓香島殿宴會廳舉行股東周年大會。

本公司的是次公司通訊文件(英文及中文版)已於本公司網站<http://www.chinapower.hk>及香港交易及結算有限公司(「香港交易所」)網站<http://www.hkexnews.hk> 登載。閣下可於本公司網站主頁按「投資者關係」一項或在香港交易所網站於「上市公司公告」項下搜尋,以接收是次公司通訊文件。以上文件須使用Adobe® Reader®開啟。

如閣下欲要求索取是次公司通訊文件之印刷本,請填妥函背頁的申請表格,寄回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」)(地址為香港灣仔皇后大道東183號合和中心17M樓),閣下可使用隨附之郵寄標籤而毋須貼上郵票(如在香港投寄);否則請貼上適當的郵票。申請表格亦可於本公司網站 <http://www.chinapower.hk> (請在網站主頁按「投資者關係」一項,再在「通函」項下選擇「申請表格」)或香港交易所網站<http://www.hkexnews.hk> 內下載。

倘閣下對本函有任何疑問,請致電本公司電話熱線(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正或電郵至 chinapower.ecom@computershare.com.hk。

代表
中國電力國際發展有限公司
主席
李小琳
謹啟

二零一四年四月十六日

附註: 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司,並透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊文件)發出。如果閣下已經出售或轉讓所持有之本公司股份,則無需用會本函件及所附申請表格。

CPDH-16042014-1(0)

Request Form 申請表格

To: China Power International Development Limited (the “Company”) 致： 中國電力國際發展有限公司（「本公司」）
(Stock Code: 2380) (股份代號：2380)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the **Corporate Communication*** of the Company (the “Corporate Communication”) in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之**公司通訊文件***（「公司通訊文件」）：

(Please mark a (X) in **ONLY ONE** of the following boxes)

(請僅在下列其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communication **ONLY**; **OR**
僅收取所有公司通訊文件之**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communication **ONLY**; **OR**
僅收取所有公司通訊文件之**中文印刷本**; 或
- to receive **both printed English and Chinese versions** of all Corporate Communication.
同時收取所有公司通訊文件之**英文及中文印刷本**。

Name(s) of Non-registered holder(s)[#]
非登記持有人姓名[#]

Signature
簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address[#]
地址[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

[#] You are required to fill in the details if you download this Request Form from the Company’s website or the HKExnews’ website.
假如閣下從本公司網站或香港交易所披露易網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).
此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊文件）發出。
- Any form with more than one box marked (X), with no box marked (X), who no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to all Corporate Communication to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊文件，直至 閣下經香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

* 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.
* 公司通訊文件包括但不限於：(a) 董事局報告、年度財務報表連同核數師報告副本及(如適用)財務摘要報告；(b) 中期報告及(如適用)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。

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在香港投寄母須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

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