

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 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) 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.nchinapower.hk or the HKEXnews' website at www.nchinapower.hk or the HKEXnews' website at www.hkexnews.nch.

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 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 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® 閱覽。

儘管股東早前曾向本公司作出公司通訊文件(^菁) 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 或香港交易所披露易網站 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)2862868。

代表 中國電力國際發展有限公司 主席

田鈞謹殷

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。

Request Form 申請表格

China Power International Development Limited (the "Company") To: (Stock Code: 2380)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 中國電力國際發展有限公司(「貴公司」)

(股票代號:2380)

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

Part A - Request for Printed Version of the Current Corporate Communication

索取是次公司通訊文件之印刷本

I/We have already chosen (or are deemed to have consented) to read all the Corporate Communication posted on the Company's website, but I/We would like to receive printed version of the Current Corporate Communication of the Company as indicated below now:

本人/我們已選擇(或被視爲已同意)瀏覽 貴公司網站所登載之所有公司通訊文件,但本人/我們現在希望以下列方式收

Nama(a) c	f Showsholdow(c)#
	(請以英文正楷填寫電郵地址,而電郵地址僅供用作公司通訊文件發佈的通知。)
	(Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communication only.)
	Email Address: 電郵地址:
	貴公司網站刊登之公司通訊文件的 電郵通知。
	本人/我們希望依賴 貴公司網站所登載公司通訊文件以代替印刷本,並以本人/我們之以下電郵地址接收有關日後所有於
	stated below. 大工工企用的放射型。集八司网络高级整八司运输的从外接信则大工工作的工作工作工作工作工作工作工作工作工作工作工作工作工作工作工作工作工作工
	email notification of the publication of all the future Corporate Communication on the Company's website at my/our email address
	I/We would like to rely on the Corporate Communication posted on the Company's website in lieu of printed copies and to receiv
一	要求以網站電子版本收取日後之公司通訊文件
	Request to Use Website Version Option in Receiving Future Corporate Communication
	to receive both the printed English and Chinese copies . 同時收取 英文和中文各一份印刷本 。
	僅收取 一份中文印刷本: 或
	世界以中の一切光文印刷中、
	to receive a printed copy in English ONLY; OR 僅收取 一份英文印刷本 : 或
(請 僅 在	下列其中一個空格內劃上「X」號)
(Dlagga n	取
	取 貴公司 是次公司通訊文件 之印刷本:

Name(s) of Shareholder(s)

股東姓名#

Signature

簽名

Date

日期

Address#

地址#

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

聯絡電話號碼 # 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 關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, 關下必須填上有關資料。

- Please complete all your details clearly. 閣下請清楚填妥所有資料。

Contact telephone number

If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order to

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

- be valid.
 如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
 Amy form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
 任何作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確的表格將會作廢。
 For the avoidance of doubt, the Company will not accept any special instructions written on this Request Form.
 為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

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

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂節 Rate our service Lodge a complaint

評價 投訴

Contact Us 聯繫我們

www.computershare.com/hk/contact

