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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)**

### **Clarification Announcement on the Form of Proxy for the Extraordinary General Meeting**

References are made to the notice of the extraordinary general meeting dated 23 October 2017 (the “EGM Notice”) of China Power International Development Limited (the “Company”), the circular dated 23 October 2017 (the “Circular”) of the Company and the accompanying form of proxy (the “Proxy Form”) for use at the extraordinary general meeting to be held on Wednesday, 8 November 2017 (the “EGM”). Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the EGM Notice, Circular and Proxy Form.

As stated in the EGM Notice, the ordinary resolution items (a), (b) and (c) are one resolution (the “**Resolution**”). **The Company hereby clarifies that the ordinary resolution items (a), (b) and (c) as stated in the Proxy Form, in line with the EGM Notice, are one resolution, and they will be voted at the EGM by way of one single resolution.**

Save as disclosed in this announcement, other contents of the Proxy Form are correct and remain unchanged. This announcement is supplemental to, and shall be read in conjunction with, the EGM Notice, the Circular and the Proxy Form.

The Proxy Form which has been dispatched for the purpose of the EGM will remain valid, and will be available for use for the EGM. For the avoidance of doubt, the Proxy Form lodged by the Shareholders prior to the date hereof shall continue to be valid and effective to the fullest extent applicable, if correctly completed. **In the event any Shareholders voted differently toward the relevant items of the Resolution in the Proxy Form, then such votes will be deemed invalid.**

Shareholders could resubmit a fresh proxy form (the “Resubmitted Proxy Form”) not later than 48 hours before the time appointed for the holding of the EGM or any adjourned meeting thereof (the “Proxy Closing Time”), in such case, the Resubmitted Proxy Form will revoke and supersede the original Proxy Form (the “Original Proxy Form”) lodged by him/her. The Resubmitted Proxy Form will then be treated as a valid proxy form lodged by the Shareholder if correctly stated.

However, if the Resubmitted Proxy Form is lodged after the Proxy Closing Time, the Resubmitted Proxy Form will be deemed invalid, and it will not revoke the Original Proxy Form previously lodged by the Shareholder.

Shareholders may contact the Company’s share registrar, Computershare Hong Kong Investor Services Limited, 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 if they have any questions regarding the Proxy Form.

On behalf of the Board  
**China Power International Development Limited**  
**Yu Bing**  
*Chairman*

Hong Kong, 24 October 2017

*As at the date of this announcement, the directors of the Company are: executive directors Yu Bing and Tian Jun, non-executive directors Guan Qihong and Wang Xianchun, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Yau Ka Chi.*