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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)**

### **Extraordinary General Meeting Held on 8 November 2017 – Poll Results**

At the extraordinary general meeting of China Power International Development Limited (the “Company”) held on 8 November 2017 (the “EGM”), a poll was demanded by the chairman of the EGM for voting on the proposed resolution as set out in the notice of EGM dated 23 October 2017.

As at the date of EGM, a total of 7,355,164,741 shares of the Company were in issue, among which the holders of a total of 3,265,026,195 shares were entitled to attend and vote for or against the resolution at the EGM.

As referred to in the circular of the Company dated 23 October 2017, China Power International Holding Limited and China Power Development Limited (who had beneficial interests in a total of 4,090,138,546 shares of the Company) abstained from voting on the resolution at the EGM. There was no shareholder of the Company who was only entitled to attend and vote against the resolution at the EGM.

The Company’s share registrar, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolution put to the vote at the EGM:

<b>Ordinary Resolution</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
a. Agreement I (as defined in the Company’s circular dated 23 October 2017) (a copy of which has been produced to the meeting marked “A” and has been initialed by the chairman of the meeting for the purpose of identification) and all the transactions contemplated thereunder, be and are hereby generally and unconditionally approved, confirmed and ratified;	613,785,628 (70.2702%)	259,679,100 (29.7298%)
b. Agreement II (as defined in the Company’s circular dated 23 October 2017) (a copy of which has been		

<p>produced to the meeting marked “B” and has been initialed by the chairman of the meeting for the purpose of identification) and all the transactions contemplated thereunder, be and are hereby generally and unconditionally approved, confirmed and ratified; and</p> <p>c. Any director(s) of the Company be and is/are hereby authorized to enter into any agreement, deed or instrument and/or to execute and deliver all such documents and/or do all such acts on behalf of the Company as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with (i) the implementation and completion of Agreement I and Agreement II and transactions contemplated thereunder and (ii) any amendment, variation or modification of Agreement I and Agreement II and the transactions contemplated thereunder.</p>		
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The number of votes and approximate percentage of voting as stated above are based on the total number of shares of the Company held by its shareholders who attended and voted at the EGM in person, by authorized representative or by proxy. As more than 50% of the votes were cast in favour of the above proposed resolution, it was duly passed as an ordinary resolution of the Company.

By order of the Board  
**China Power International Development Limited**  
**Cheung Siu Lan**  
*Company Secretary*

Hong Kong, 8 November 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.*