



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)

PROXY FORM FOR ANNUAL GENERAL MEETING

Form of proxy for the Annual General Meeting to be held on Thursday, 2 June 2022 at 10:30 a.m., with the principal meeting place at Suite 6301, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong and with an online live webcast simultaneously.

I/We¹ _____ (name)
of _____ (address)
being the registered holder(s) of _____ shares² of
China Power International Development Limited (the "Company"), hereby appoint the Chairman of the meeting³ as my/our proxy to attend on my/our
behalf at the meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the meeting
(with or without amendments) as hereunder indicated.

	Ordinary Resolutions	For ⁴	Against ⁴
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Board of Directors and of the Auditor for the year ended 31 December 2021.		
2.	To consider and declare a final dividend of RMB0.05 (equivalent to HK\$0.0616) per ordinary share for the year ended 31 December 2021.		
3.	To re-elect Mr. GAO Ping as Director.		
4.	To re-elect Mr. XU Zuyong as Director.		
5.	To re-elect Mr. YAU Ka Chi as Director.		
6.	To authorize the Board of Directors to fix the Directors' remuneration.		
7.	To re-appoint Ernst & Young as the Auditor of the Company and to authorize the Board of Directors to fix its remuneration.		
8A.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 15 per cent. of the number of shares of the Company in issue.*		
8B.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10 per cent. of the number of shares of the Company in issue.*		
8C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the aggregate number of shares of the Company bought back by the Company.*		

* The full text of the resolutions are set out in the notice of the Annual General Meeting dated 22 April 2022.

Dated this _____ day of _____, 2022. Signature(s)⁸: _____

In light of the risks posed by the ongoing COVID-19 pandemic, the Company is adopting special arrangements in respect of the Annual General Meeting (details set out in the Company's circular dated 22 April 2022). For health and safety purposes, shareholders of the Company (the "Shareholders") will NOT be able to attend the AGM in person. **Shareholders who wish to vote at the AGM must complete and return this form of proxy by appointing the chairman of the AGM as their proxies.** Any person appointed by the Shareholders as proxy other than the chairman of the AGM will not be permitted entry to the venue of the meeting and therefore will not be able to exercise their vote.

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. You may appoint one or more proxies to attend and vote. The proxy need not be a member of the Company. However, given the above-mentioned special arrangements adopted by the Company, if you wish to vote on any resolution at the Annual General Meeting, you must complete this form and appoint the Chairman of the meeting as your proxy to exercise your voting right to vote at the Annual General Meeting in accordance with your instructions.
4. **IMPORTANT: If you wish to vote for any resolution, tick in the box marked "for" beside the appropriate resolution. If you wish to vote against any resolution, tick in the box marked "against" beside the appropriate resolution.** In the absence of any such indication, the proxy will be vote for or against the resolution or will abstain at his/her discretion.
5. In order to be valid, this form of proxy, must be completed, signed and deposited (i) at the share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or (ii) electronically via the Company's email address at eproxy@chinapower.hk not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
6. The email address provided in paragraph 5 is provided only for receiving proxy forms relating to the Annual General Meeting. The email address shall not be used for any other purposes nor shall it be in use after the deadline stated in paragraph 5 above.
7. In the case of joint holders of a share, the vote of the person attending by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. This form of proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorized.
9. Any alteration to this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.