



# 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

27 May 2022

Dear Non-registered Holder <sup>(Note)</sup>,

**China Power International Development Limited (the “Company”)**

**- Notice of publication of (1) the circular dated 27 May 2022 for the Proposed Adoption of New Share Incentive Scheme and (2) Notice of Extraordinary General Meeting (Collectively, “Current Corporate Communication”)**

The Extraordinary General Meeting of the Company will be held on 15 June 2022 at 10:30 a.m. at the principal meeting place together with an online live webcast simultaneously.

The Company’s Current Corporate Communication (in both English and Chinese) are available on the Company’s website at [www.chinapower.hk](http://www.chinapower.hk) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](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 HKExnews. 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 overleaf and return it (i) by post using the mailing label at the bottom of the Request Form (no postage is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp) to the Company c/o its share registrar, Computershare Hong Kong Investor Services Limited (the “Company’s Share Registrar”), or (ii) by hand delivery to the address of the Company’s Share Registrar at 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.chinapower.hk](http://www.chinapower.hk) by clicking “Investor Relations” on the home page, then selecting “Request Form” under “Announcements & Circulars”, or from the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

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 or send an email to [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
China Power International Development Limited  
HE Xi  
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 all your shares in the Company, please disregard this letter and the Request Form overleaf.*

各位非登記持有人<sup>(附註)</sup>：

中國電力國際發展有限公司（「本公司」）

- 發佈(1)有關建議採納新股權激勵計劃之日期為二零二二年五月二十七日之通函及(2)特別股東大會通告（統稱「是次公司通訊文件」）之通知

本公司謹訂於二零二二年六月十五日上午十時三十分在會場連同線上網絡直播同步舉行特別股東大會。

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](http://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](http://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® 瀏覽。

閣下如欲索取是次公司通訊文件之印刷本，請填妥背頁的申請表格並將之(i)以使用申請表格底部的郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）經本公司股份過戶登記處香港中央證券登記有限公司（「本公司證券登記處」）郵寄至本公司，或(ii)以專人交付本公司證券登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）的方式交回。申請表格亦可於本公司網站 [www.chinapower.hk](http://www.chinapower.hk) 主頁點擊「投資者關係」一欄，再在「公告及通函」項下選擇「申請表格」或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

閣下倘對本信函有任何疑問，請於辦公時間星期一至星期五（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) 2862 8688 或電郵到 [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk)。

代表  
中國電力國際發展有限公司  
主席  
賀徙  
謹啟

二零二二年五月二十七日

*附註：本信函乃向非登記持有人（「非登記持有人」指其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，以收取公司通訊文件）發出。閣下如已經出售或轉讓全部所持有之本公司股份，則無需理會本信函及其背面的申請表格。*

**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 (「貴公司」)**  
**(Stock Code: 2380) (股票代號：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 **ONLY ONE (X)** of the following boxes)  
(請**僅**在下列其中一個空格內劃上「X」號)

- to receive **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 **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.  
收取所有公司通訊文件之**英文及中文印刷本**。

**Name(s) of Non-registered Shareholder(s)#**  
**非登記股東姓名#**

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

**Signature**  
**簽名**

**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，閣下必須填上有關資料。

**Notes 附註：**

- Please complete all your details clearly.  
閣下請清楚填寫所有資料。
- 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).  
本信函乃向非登記持有人 (「非登記持有人」指其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，以收取公司通訊文件) 發出。
- Any 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。
- The above instruction will apply to the all Corporate Communication to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holding in the Company’s shares.  
上述指示將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除非閣下於任何時候停止持有本公司股份。
- For the avoidance of doubt, the Company will not accept any additional instructions written on this Request Form.  
為免存疑，任何書寫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, its 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、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。

**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  
when returning this Request Form to us.  
**No postage is necessary if posted in Hong Kong.**

當 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 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact