

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)

Dear registered shareholder(s),

Notice of publication of Annual Report 2023, Circular dated 26 April 2024, Notice of Annual General Meeting, Proxy Form, Notification Letter relating to Virtual Meeting Arrangements for the Annual General Meeting (Collectively, "Current Corporate Communications") and Sustainability Report 2023

The Annual General Meeting of China Power International Development Limited (the "Company") will be held on Thursday, 6 June 2024 at 11:00 a.m. by way of virtual meeting via online platform.

The Company's Current Corporate Communications and Sustainability Report 2023 (in both English and Chinese) are now available in the "Investor Relations" section of the Company's website at <u>www.chinapower.hk</u> and the HKExnews website at <u>www.hkexnews.hk</u>. Viewing of the above documents requires Adobe® Reader®.

If you want to receive a printed copy of the Current Corporate Communications, you may write or send email at <u>chinapower.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Current Corporate Communications in printed form to the Company c/o the Company's Share Registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

To support the environment as promoted under the Paperless Listing Regime ^{Note 1} and to ensure timely receipt of the future Corporate Communications ^{Note 2} and Actionable Corporate Communications ^{Note 3}, the Company would like to ascertain your preference in receiving such future communications. <u>Even if you have previously received a</u> letter from the Company seeking your election regarding the means of receipt and choice of language of Corporate Communications of the Company and have made an election, or you have taken to receive a printed version, you are requested to make an election again. Please note that your previous election will be disregarded after the date of this letter.

The Company recommends you to rely on the future Corporate Communications and Actionable Corporate Communications posted on the Company's website (the "Website Version") in place of being sent a printed copy and provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"), or completing, signing and returning the Reply Form to the Company's Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive your duly completed and signed Reply Form (or any other response indicating your objection) on or before 24 May 2024, you are deemed to have elected the Website Version option instead of printed version, until you inform the Company's Share Registrar otherwise.

If you elect (or deemed to have elected) the Website Version but do not provide a valid and functional email address in the Reply Form, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form.

If you want to receive the future Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <u>chinapower.ecom@computershare.com.hk</u> specifying your name, address and request to receive a printed version. Please note that such instruction shall be valid for **one year** starting from the receipt date of your instruction, or until it is revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earliest.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of China Power International Development Limited HE Xi *Chairman*

Notes:

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effective on 31 December 2023.

2. Corporate Communications refers to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) annual report; (b) interim report (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.

3. Actionable Corporate Communications are any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

26 April 2024

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To: Computershare Hong Kong Investor Services Limit (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please <u>choose ONLY ONE of the options below</u>) (請從以下選項中只選擇其中一項)	Ĩ	香港中央證券登記有限公司 (「 證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Option 1: Provide your email address for r Actionable Corporate Communi dissemination by scanning your	cations** of the Company via e	
選項1: 掃瞄 <u>閣下專屬二維碼</u> 提供 閣 發佈的未來公司通訊 [*] 及可供採題	下之電子郵件地址 · 以接收本2 取行動的公司通訊 **	公司通過電子方式
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下 無須 交回本回條。		
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Actionable Corporate Communications** of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊。及可供採取行動的公司通訊。"		
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: China Power International Development Limited 中國電力國際發展有限公司		
Email address 電郵地址: (Note 3 / 附註 3)		
Option 3: I/we hereby request for receipt of future Corporate Communications* and Actionable Corporate Communications** in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "√" in the below box if applicable) 選項3: 本人/吾等現要求收取未來公司通訊*及可供採取行動的公司通訊**印刷版本,並已知悉本指示只由收取指示日期起計的一年內有效。(帮助う) (如適用,請在以下方格內劃上「✓」號) English Version 英文版本 Chinese Version 中文版本		
Signature(s): ^(Note 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	 Date: 日期:
 Notes 附註: Please complete all var details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 誘涛差填妥 閣下之所有資料。如 閣下的股份以器名 持有。則本回條項由所有聯名放東聯合資素: 「為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何未有資書或在其他方面填寫不正確的回條將會作廢。 Ji the Company does not receive a functional email address in your reply, you will receive notifications regarding the publication of Corporate Communications* on the Company's Website and receive the Actionable Corporate Communications* in printed form. 別本公司沒有的 (如何) 副子的股份以器名 (如何) 如此 (如何) 不能说到自然本(如何) 副子公司沒有的 (如何) 副子心的人们 (如何) 副子的股份 (如何) 不能说到自然本(如何) 副子的股份人们 (如何) and (or other means, only the latest one email address provided will be registered. 如 阁下越邊一館碼 電影、回修及/或其他方式提供多於一個 的意好的她一, 有 (如何) 和 (如何) and (如何) and (如何) and (or other means, only the latest one email address provided will be registered. 如 阁下越邊有 (如何) 和 (如何) and (如 (如何) and (address are address approvide) and (address will be registered, then the future Corporate Communications** in printed form. 別時收留未來公司還辦: 友可供採取行動的公司通訊的印刷版本(本) If you mark 'V' in the box in Option 3, no email address will be registered, then the future Corporate Communications** and Actionable Corporate Communications** (address address addr		
relating to your holdings in the Company. Your supply of Personal Data to t and/or request as stated in this Reply Form.	条例》 (「《私隱條例》」) 中「個人資料」的涵義相 with, including but not limited to, the Company's elect he Company is on a voluntary basis. In case of a failure	□ . tronic dissemination of Corporate Communications and to liaise with you on other matters to provide sufficient information, the Company may not be able to process your instruction
(iii) Your Personal Data may be disclosed or transferred by the Company to its be retained for such period as may be necessary for our verification and rec 本公司可就任何所說明的用途或在法例規定的情况下,將 關下的個人資 (iv) You have the right to request access to and/or correction of your Personal D	subsidiaries, the Share Registrar, and/or other companie cord purposes. 斜披露或轉移給公司的附屬公司、證券登記處、及/J ata in accordance with the provisions of the PDPO. Any	其他事宜上與 關下聯絡。 關下是自願向本公司提供個人資料。若 關下未能提供足 es or bodies for any of the stated purposes, or when it is required to do so by law and will 或世心司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。 such request for access to and/or correction of your Personal Data should be in writing, by long Kong or by email at <u>PrivacyOfficer@computershare.com.hk</u> . 都寄全證券登記處(地址為香港灣仔量后大這東 183 號合和中心 17M 樓) 向香港隱私主
➤ Mailing Label 影奇標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 简便回影或碼: 37 Hong Kong 香港	× ä	e mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong. 閣下寄回此回條時 ·講將鄧雪標籤勞貼於信封上 · 四在本港投寄 · 閣下無需支付郵費或點上郵票。

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