



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

23 October 2017

Dear Shareholder,

China Power International Development Limited (the "Company")

- **Notice of publication of (1) Circular dated 23 October 2017 regarding Major and Connected Transactions in relation to the Acquisitions of the Entire Equity Interest in the Target Companies, (2) Notice of Extraordinary General Meeting and (3) Proxy Form (the "Current Corporate Communication")**

The Extraordinary General Meeting of the Company will be held on 8 November 2017 at 11:00 a.m. at Ballroom, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong.

The Company's Current Corporate Communication (in both English and Chinese versions) are available on the Company's website at <http://www.chinapower.hk> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <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®.

Shareholders may at any time choose to receive free of charge Corporate Communication^(Note) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communication, please complete the Request Form in reverse side and send it to the Company c/o its share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Hong Kong Share Registrar is 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 <http://www.chinapower.hk> or the HKEXnews' website at <http://www.hkexnews.hk>.

If you would like to change your means of receipt of the Corporate Communication in future, please write or send email at chinapower.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the related document to you in printed form free of charge.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
China Power International Development Limited
Yu Bing
Chairman

Note: 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

中國電力國際發展有限公司(「本公司」)

- (1)有關收購目標公司全部股權的主要及關連交易之日期為二零一七年十月二十三日之通函、(2)股東特別大會通告及(3)代表委任表格(「是次公司通訊文件」)之發佈通知

本公司謹訂於二零一七年十一月八日上午十一時正假座香港中區法院道太古廣場港島香格里拉大酒店5樓香島殿宴會廳舉行股東特別大會。

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 <http://www.chinapower.hk> 及香港交易及結算所有限公司(「香港交易所」)網站 <http://www.hkexnews.hk> 登載。閣下可於本公司網站主頁按「投資者關係」一項或在香港交易所披露易網站於「上市公司公告」項下搜尋，以接收是次公司通訊文件，以上文件須使用Adobe® Reader® 開啟。

儘管閣下早前曾向本公司作出公司通訊文件^(附註)收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取是次公司通訊文件之印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票(如在香港投寄)；否則，請貼上適當的郵票，申請表格請經本公司股份過戶登記處香港中央證券登記有限公司(「香港證券登記處」)寄回本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站 <http://www.chinapower.hk> 或香港交易所披露易網站 <http://www.hkexnews.hk> 內下載。

如欲選擇有別於閣下所選擇的本公司公司通訊文件收取方式，請以書面或以電郵方式 chinapower.ecom@computershare.com.hk 經香港證券登記處送交到本公司，以更改日後公司通訊文件收取途徑之選擇。如閣下已選擇以網上方式收取日後所有的公司通訊文件(或被視為已同意以網上方式收取)但因任何理由未能閱覽載於網站的是次公司通訊文件，閣下只要提出要求，本公司將盡快向閣下寄上所需要的有關文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表
中國電力國際發展有限公司
主席
余兵
謹啟

二零一七年十月二十三日

附註：公司通訊文件包括但不限於：(a)董事會報告、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。



Request Form 申請表格

To: China Power International Development Limited (the "Company") (Stock code: 2380)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: 中國電力國際發展有限公司 (「貴公司」)
(股票代號: 2380)
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

Part A – Request for Printed Version of the Current Corporate Communication**甲部 – 要求收取是次公司通訊文件之印刷本**

I/We have already chosen (or are deemed to have consented) to read all the Corporate Communication posted on the Company's website, but I/We would like to receive printed version of the **Current Corporate Communication** of the Company as indicated below:

本人/我們已選擇 (或被視為已同意) 瀏覽貴公司網站所登載之所有公司通訊文件, 但現在希望以下列方式收取 貴公司是次公司通訊文件之印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive a **printed copy in English** ONLY now.
本人/我們現在希望僅收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese** ONLY now.
本人/我們現在希望僅收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese** copies now.
本人/我們現在希望收取英文和中文各一份印刷本。

Part B – Request to Use Website Version Option in Receiving Future Corporate Communication**乙部 – 要求以網站電子版本收取日後之公司通訊文件**

I/We would like to rely on the Corporate Communication posted on the Company's website in lieu of printed copies and to receive **email notification** of the publication of all the future Corporate Communication on the Company's website at my/our email address stated below.

本人/我們現在希望依賴 貴公司網站所提供公司通訊文件之電子版本以代替印刷本, 並以**電郵通知**本人/我們有關日後所有於 貴公司網站刊登之公司通訊文件, 請發送電郵通知往本人/我們之以下電郵地址。

Email Address:

電郵地址:

(Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communication only.)
(請以英文正楷填寫電郵地址, 而電郵地址僅供用作收取公司通訊文件網上電子版本發佈通知。)

Name(s) of Shareholder(s)[#]

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, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order to be valid.
如屬聯名股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- 如在本表格作出超過一項選擇, 或未有作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, the Company do not accept any special instructions written on this Request Form.
為免存疑, 任何寫在本申請表格上的額外手寫指示, 本公司將不予處理。

**郵寄標籤 MAILING LABEL**

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong