



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, 6 June 2024 at 11:00 a.m. by way of virtual meeting via online platform (the “AGM”).

I/We, being the registered holder(s) of ordinary shares (the “Shares”) of China Power International Development Limited (the “Company”), hereby appoint the proxy⁽¹⁾ as specified below or failing him, the chairman of the AGM⁽¹⁾ to attend on my/our behalf at the virtual meeting of the Company (and at any adjournment thereof) and to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the AGM (with or without amendments) as hereunder indicated.

Registered Holder(s) (Complete in BLOCK CAPITALS. The names of all joint holders should be stated.)			
Registered Name			
Registered Address			
Registered Holding ⁽²⁾			Signature ⁽³⁾⁽⁴⁾
Date			

Proxy ⁽¹⁾ (Complete in BLOCK CAPITALS.)		
Name		No. of Shares ⁽⁵⁾
Address		
Email		

Ordinary Resolutions		For ⁽⁶⁾	Against ⁽⁶⁾
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the board of directors and the auditor of the Company for the year ended 31 December 2023.		
2.	To consider and declare a final dividend of RMB0.132 (equivalent to HK\$0.1455) per ordinary share for the year ended 31 December 2023.		
3.	To re-elect Mr. LI Fang as an independent non-executive director of the Company.		
4.	To re-elect Mr. HUI Hong Chung, Stanley as an independent non-executive director of the Company.		
5.	To authorize the board of directors of the Company to fix the directors' remuneration.		
6.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.		
7A.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 15 per cent. of the number of shares of the Company in issue.*		
7B.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10 per cent. of the number of shares of the Company in issue.*		
7C.	To extend the general mandate granted to the directors of the Company 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 AGM dated 26 April 2024.

Notes:

- If any proxy other than the chairman of the AGM is preferred, please insert the name, address and email of the proxy desired in the space provided, otherwise the proxy will be the chairman of the AGM. The email so provided will be SOLELY used by the Company or its agents for sending the login details for accessing the online platform and voting at the AGM, so you and your proxy should ensure that the email provided will be appropriately secure and valid for this purpose. If no email address is provided, your proxy cannot participate and vote at the AGM. The proxy need not be a shareholder of the Company.
- Please insert the number of Shares of the Company registered in the name of holder(s).
- In case of a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorized.
- In order to be valid, this form of proxy, together with the power of attorney or other authority, if any, under which is signed, or a notarially certified copy of that power or authority must be 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 assigned for holding the AGM or any adjourned meeting.
- Please insert the number of Shares for this proxy. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in the name of the holder(s).
- 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. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- Completion and return of this form of proxy will not preclude you from attending and voting at the AGM via the online platform or any adjourned meeting thereof if you so wish and in such event, this form of proxy will be deemed to be revoked.
- In the case of joint holders of any Shares, only ONE PAIR of login details and password for the online platform will be provided to the joint holders. Any one of such joint holders may attend the meeting or vote in respect of such Shares as if he/she/it was solely entitled thereto.
- If I/we or my/our proxy cast my/our votes through the online platform, such votes cast are irrevocable once the voting session of the meeting ends.
- If my/our proxy has not received the login details by email by 11:00 a.m. on Wednesday, 5 June 2024, I/we understand that I/we should reach out to the Company's share registrar, Computershare Hong Kong Investor Services Limited for assistance.

PERSONAL INFORMATION COLLECTION STATEMENT

- “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”).
- 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.
- 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.
- 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.