



# 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)

26 April 2024

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 [www.chinapower.hk](http://www.chinapower.hk) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk). 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 [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk) 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 <sup>Note 1</sup> and to ensure timely receipt of the future Corporate Communications <sup>Note 2</sup> and Actionable Corporate Communications <sup>Note 3</sup>, the Company would like to ascertain your preference in receiving such future communications. **Even if you have previously received a 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 [chinapower.ecom@computershare.com.hk](mailto:chinapower.ecom@computershare.com.hk) 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.*
- 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.*
- 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.*

