



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 relating to Virtual Meeting Arrangements for the General Meeting 有關股東大會虛擬會議安排的通知信函

20 May 2025

Dear Registered Shareholder(s),

China Power International Development Limited (the “Company”) General Meeting (“GM”) for approval of the Proposed Asset Restructuring

The GM will be held on **Tuesday, 24 June 2025 at 10:30 a.m. by way of virtual meeting via online platform** (the “Online Platform”). Shareholders can attend, participate and vote at the GM, and submit questions relevant to the proposed resolutions through the Online Platform.

Online Attendance at the GM

If you choose to attend the GM online, you will be able to view a live webcast of the GM, cast your vote on the resolutions in real time and submit questions to the Company via the Online Platform. The Online Platform will be opened for Registered Shareholders to login 30 minutes prior to the commencement of the GM, you can log in to the Online Platform by accessing to the meeting website below and entering the login details:

- Meeting website: https://meetings.computershare.com/CHINAPOWER_2025GM2
- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- PIN: the five-digit Personal Identification Number (PIN) below the SRN

If you wish to appoint a proxy(ies) to attend the GM online on your behalf, please complete the email address(es) of your proxy(ies) using the Proxy Form to enable them to receive the login details from the Company’s share registrar, Computershare Hong Kong Investor Services Limited (“Share Registrar”). If your proxy has not received the login details by email by 10:30a.m. on Monday, 23 June 2025, please contact the Share Registrar on (852) 2862 8555 for assistance.

Corporate shareholders: If you, being the corporate representative, wish to access the Online Platform, please call the service hotline of Share Registrar on (852) 2862 8555 for arrangement.

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

各位登記股東：

中國電力國際發展有限公司（「本公司」） 審批資產重組建議之股東大會（「股東大會」）

股東大會將於二零二五年六月二十四日（星期二）上午十時三十分以虛擬會議方式通過網上平台（「網上平台」）舉行。股東可透過網上平台出席、參與股東大會，並於會上投票及提交與提呈決議案有關之問題。

線上出席股東大會

如閣下選擇線上出席股東大會，閣下將可透過網上平台觀看股東大會線上直播，實時就決議案投票及向本公司提交問題。網上平台將於股東大會開始前 30 分鐘開放予登記股東登入，閣下可進入以下會議網站並輸入登入資料以登入網上平台：

- 會議網站: https://meetings.computershare.com/CHINAPOWER_2025GM2
- 股東編號: 印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 密碼: 股東獨有參考編號下方之五位數字個人識別號碼

如閣下欲委派一名（或多名）受委代表代表閣下線上出席股東大會，請於代表委任表格上填寫閣下受委代表的電郵地址，以使他們能接收由本公司股份過戶登記處香港中央證券登記有限公司（「股份過戶處」）發出的登入資料。如閣下之受委代表於二零二五年六月二十三日（星期一）上午十時三十分前仍未經電郵收到登入資料，請聯絡股份過戶處（852）2862 8555 尋求協助。

法國股東:如閣下作為法團代表並欲進入網上平台，請致電股份過戶處服務熱線(852) 2862 8555 以便作出安排。

代表
中國電力國際發展有限公司
主席
賀徒
謹啟

2025 年 5 月 20 日