



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

26 April 2024

Dear Registered Shareholder(s),

China Power International Development Limited (the "Company")
- Annual General Meeting ("AGM") of the Company to be held on Thursday, 6 June 2024

The AGM will be held on Thursday, 6 June 2024 at 11:00 a.m. by way of virtual meeting via online platform (the "**Online Platform**"). Shareholders can attend, participate and vote at the AGM, and submit questions relevant to the proposed resolutions through the Online Platform.

Online Attendance at the AGM

If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, 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 AGM, 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_2024AGM
- 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 AGM 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 11:00 a.m. on Wednesday, 5 June 2024, 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」）
- 於二零二四年六月六日（星期四）舉行之本公司股東周年大會（「股東周年大會」）

本公司之股東周年大會將於二零二四年六月六日（星期四）上午十一時正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、參與股東周年大會，並於會上投票及提交與提呈決議案有關之問題。

以網上方式出席股東周年大會

如閣下選擇以網上方式出席股東周年大會，閣下將可透過網絡觀看股東周年大會直播，實時就決議案投票，並可於網上平台向本公司提交問題（「**網上平台**」）。網上平台將於股東周年大會開始前 30 分鐘開放予登記股東登錄，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_2024AGM
- 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：印於股東獨有參考編號下方之五位數字個人識別號碼

如閣下欲委派一位（或多位）受委代表以網上方式代表閣下出席股東周年大會，請於代表委任表格上填寫閣下受委代表的電郵地址，以便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（「**證券登記處**」）發出的登入資料。如閣下之受委代表於二零二四年六月五日（星期三）上午十一時正前還未經電郵收到登入資料，請聯絡證券登記處（電話：(852) 2862 8555）尋求協助。

公司股東:如閣下作為公司股東並欲登入網上平台，請致電證券登記處服務熱線(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

2024年4月26日