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）

19 September 2025

Dear non-registered shareholder(s),

1. Interim Report 2025

The Interim Report 2025 ("**Current Corporate Communication**") of China Power International Development Limited (the "**Company**"), in both English and Chinese, is now available in the "Investor Relations" section on the Company's website at www.chinapower.hk and the HKExnews website at www.hkexnews.hk.

A copy of the Current Corporate Communication in your selected language(s) is enclosed if you have submitted a request for receiving **Corporate Communications** *Note 1* in printed form after our publication of the Company's Annual Report 2024 in April 2025.

If you have previously submitted a request to receive the Company's Corporate Communications electronically instead of in printed form, but for any reason you have difficulty in accessing the Current Corporate Communication, you may send your request (specifying your name and address) (a) by email at chinapower.ecom@computershare.com.hk; or (b) by notice in writing to 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 Communication to you in printed form free of charge.

2. Arrangement for Dissemination of Corporate Communications

Pursuant to the Listing Rules, the Hong Kong Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Articles of Association of the Company, please be informed that **the Company has already adopted to disseminate all Corporate Communications by means of website** in place of printed form since April 2025.

Shareholders could access both English and Chinese versions of all Corporate Communications through the Company's website at www.chinapower.hk in the "Investor Relations" section and on the HKExnews website at www.hkexnews.hk.

As **the Company is no longer required to notify shareholders upon publication of its Corporate Communications by way of website**, you are **encouraged to subscribe** for the News Alerts service provided by The Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk to receive instant notifications by emails or mobile alerts whenever the Company publishes its Corporate Communications.

For **Actionable Corporate Communications** *Note 2*, the Company is still required to inform each of its shareholders individually in accordance with his/her indicated preference by email or by post pursuant to the Listing Rules. **As a non-registered shareholder, if you wish to receive all future Actionable Corporate Communications in electronic form by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.**

3. Request for future Corporate Communications in printed form

If you wish to receive the future Corporate Communications in printed form, please complete the enclosed reply form and return it to the Share Registrar by email or by post at its email or postal address provided above. Please note that your request shall remain valid from the date of your request until (a) the Company publishes its next annual report the following year, or (b) the instructions have been revoked or superseded, 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:

1. ***Corporate Communications*** *refer to (a) annual report or interim report, (b) notice(s) of meeting (c) circular(s), (d) proxy form(s), or other documents issued or to be issued by the Company (including any "corporate communications" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**")).*

2. ***Actionable Corporate Communications*** *refer to any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.*

REPLY FORM

To: **Computershare Hong Kong Investor Services Limited ("Share Registrar")**
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong
(or by email to chinapower.ecom@computershare.com.hk)

REMINDER

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications* by email pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited by which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

Request for Corporate Communications in printed form**

I/we hereby request for receipt of **future** Corporate Communications in printed form and noted that this instruction is valid until the Company publishes its next annual report the following year (unless it is revoked or superseded earlier). (Please mark "✓" in the below box if applicable)

Name of the listed company (the "**Company**"): **China Power International Development Limited**

☐ English Version ☐ Chinese Version ☐ English and Chinese Version

Name(s) of Non-registered holder(s): _____ **Signature(s):**(Note 1) _____
(Please use ENGLISH BLOCK LETTERS)

Contact number: _____ **Date:** _____

Notes:

1. *This Reply Form is addressed to non-registered holder(s) ("**non-registered holder**" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).*
2. *Please complete all your details clearly.*
3. *This Reply Form with no box marked (✓), no signature or otherwise incorrectly completed will be void.*
4. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*

* ***Actionable Corporate Communications** refer to any corporate communication from the Company that seeks instructions from its securities holders on how they wish to exercise their rights or make an election as the Company's securities holders, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.*

** *Unless otherwise specified, **Corporate Communications** refer 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 the annual report, interim report, notice of meeting, listing document, circular and proxy form.*

PERSONAL INFORMATION COLLECTION STATEMENT:

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
(iv) 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, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

Mailing Label 郵寄標籤

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

lease cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下毋須支付郵費或貼上郵票。