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**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)

**Poll Results of the General Meeting Held on 2 June 2022**  
**Renewal of Financial Services Framework Agreement**

At the general meeting of China Power International Development Limited (the “**Company**”) held on 2 June 2022 (the “**GM**”), a poll was demanded by the chairman of the GM for voting on the proposed resolution in relation to the renewal of the continuing connected transactions under the Financial Services Framework Agreement, as set out in the notice of GM dated 18 May 2022.

All directors of the Company attended the GM by electronic means. As at the date of GM, a total of 10,833,386,321 shares of the Company were in issue, among which the holders of 4,945,592,808 shares in total were entitled to attend and vote for or against the resolution at the GM.

As disclosed in the circular of the Company dated 18 May 2022 (the “**Circular**”), China Power International Holding Limited, China Power Development Limited and SPIC International Finance (Hong Kong) Company Limited (who are having beneficial interests in total of 5,887,793,513 shares of the Company) abstained from voting on the resolution at the GM. There was no shareholder of the Company who was only entitled to attend and vote against the resolution at the GM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the GM for the purpose of vote-taking. Set out below are the poll results in respect of the resolution put to the vote at the GM:

<b>Ordinary Resolution</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
To approve and confirm the renewal of the Financial Services Framework Agreement dated 6 May 2022 between the Company and SPIC Financial Company Limited and the provision of deposit services and the annual cap of the deposit services contemplated thereunder (being the maximum daily balance of deposits placed by the Company and its subsidiaries) and all other matters mentioned in the notice of GM dated 18 May 2022.*	1,424,150,505 (81.1365%)	331,102,313 (18.8635%)

\* The full text of the resolution is set out in the notice of GM dated 18 May 2022.

The number of votes and approximate percentage of voting as stated above are based on the total number of shares of the Company held by its shareholders who attended and voted at the GM in person or by appointing the chairman of the GM as their proxies. As more than 50% of the votes were cast in favour of the above proposed resolution, it was duly passed as an ordinary resolution of the Company.

Subsequent to passing the resolution, the Financial Services Framework Agreement has been renewed for a term of three years effective from 7 June 2022 and ending 6 June 2022 (both days inclusive).

By Order of the Board  
**China Power International Development Limited**  
**CHEUNG Siu Lan**  
*Company Secretary*

Hong Kong, 2 June 2022

*As at the date of this announcement, the directors of the Company are:*

<b>Executive directors:</b>	Mr. HE Xi and Mr. GAO Ping
<b>Non-executive directors:</b>	Mr. ZHOU Jie and Mr. XU Zuyong
<b>Independent non-executive directors:</b>	Mr. LI Fang, Mr. YAU Ka Chi and Mr. HUI Hon Chung, Stanley