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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 Extraordinary General Meeting Held on 15 June 2022 Proposed Adoption of New Share Incentive Scheme

At the extraordinary general meeting of China Power International Development Limited (the “Company”) held on 15 June 2022 (the “EGM”), a poll was demanded by the chairman of the EGM for voting on the proposed resolution in relation to the adoption of new share incentive scheme of the Company as set out in the notice of EGM dated 27 May 2022.

As at the date of EGM, the total number of shares entitling the shareholders to attend and vote for or against the resolution at the EGM was 10,833,386,321 shares. There was no restriction on any shareholders casting votes on the resolution at the EGM.

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

Ordinary Resolution	No. of votes (%) For	No. of votes (%) Against
To approve and adopt the new share incentive scheme of the Company and to grant a mandate to the directors of the Company to grant share options under the new share incentive scheme of the Company.*	6,058,725,305 (94.4437%)	356,446,160 (5.5563%)

* The full text of the resolution is set out in the notice of EGM dated 27 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 EGM in person, by authorized representative or by appointing the chairman of the EGM 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.

The EGM was chaired by Mr. HE Xi, the chairman of the Board. All directors of the Company attended the EGM by electronic means, except Mr. GAO Ping who were unable to attend due to his other business engagement.

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

Hong Kong, 15 June 2022

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

Executive directors: Mr. HE Xi and Mr. GAO Ping

Non-executive directors: Mr. ZHOU Jie and Mr. XU Zuyong

Independent non-executive directors: Mr. LI Fang, Mr. YAU Ka Chi and
Mr. HUI Hon Chung, Stanley