

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)

23 September 2024

Dear registered shareholder(s),

China Power International Development Limited (the "Company")

Notice of publication of Interim Report 2024

Interim Report 2024 (or the "Current Corporate Communication")

The Company's Interim Report 2024 (in both English and Chinese) are now available in the "Investor Relations" section of the Company's website at www.chinapower.hk and the HKExnews website at www.hkexnews.hk.

For new registered shareholders or existing shareholders who have previously selected to receive the Company's Corporate Communications Note I in printed version, the Interim Report 2024 in printed form is enclosed.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication electronically instead of in printed form, but for any reason you have difficulty in accessing the Interim Report 2024 posted on the Company's website, please send your request (specifying your name and address) by email or by notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"). The Company will promptly upon your request send the Interim Report 2024 to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

To ensure timely receipt of the future Corporate Communications and Actionable Corporate Communications Note 2, the Company is making available the following options in which we disseminate our future communications:

- website version (i.e electronic means through the websites of the Company and HKExnews) ("Website Version"); and
- (ii) printed version.

For new registered shareholders, the Company recommends you to rely on the Website Version in place of the printed version. Please provide a functional email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"), or completing, signing and returning the Reply Form to the Share Registrar or electronically to its email address. If the Company does not receive your duly completed and signed Reply Form (or any other response indicating your objection) on or before 21 October 2024, you are deemed to have elected the Website Version option instead of printed version, until you inform the Share Registrar otherwise.

If the email address provided is not valid and functional, you will be unable to receive email notifications regarding the publication of Corporate Communications on the Company's website, in which case, you may have to check the websites of the Company and the HKExnews for our Corporate Communications. The Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed version.

For any registered shareholders, regardless of the above arrangements, you may change your choice of language (English and/or Chinese) and/or means of receipt of the future Corporate Communications and Actionable Corporate Communications, please complete the enclosed Reply Form and return it to the Share Registrar or electronically to its email address.

Please note that instruction to receive the future Corporate Communications and Actionable Corporate Communications in printed version shall be valid for one year starting from the receipt date of your instruction, or until it is revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earliest.

Special Dividend

On 22 August 2024, in celebration of the 20th anniversary of the Company's listing, the board of directors of the Company resolved to declare a special dividend of RMB0.05 (before tax) per ordinary share (equivalent to HK\$0.0547) payable on or around 15 October 2024. The special dividend is expected to be paid in Hong Kong dollars to those members registered in the Company's register of members on Friday, 4 October 2024.

The Reply Form or any request to be made to the Share Registrar as mentioned in this letter should be sent by email to chinapower.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. 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., Monday to Friday, excluding public holidays.

> Yours faithfully. For and on behalf of China Power International Development Limited

- 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 (a) annual report; (b) interim report (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.
- 2. Actionable Corporate Communications refer to any corporate communication of 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.

REPLY FORM 回條				
	Computershare Hong Kong Investor Services Limite (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong se choose ONLY ONE of the options below) 王下列選項中只選擇其中一項)	ed 致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Provide your email address for receipt of future Corporate Communications* and Actionable Corporate Communications** of the Company via electronic dissemination by scanning vour personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電郵地址,以接收本公司通過電子方式				
	發佈的日後公司通訊*及可供採 You are NOT required to return th 如選擇了選項 1, 閣下無 須 交區	is Reply Form if you choose C	option 1.	
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Actionable Corporate Communications** of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等謹此書面方式提供本人/吾等之電郵地址,以接收以下上市公司(「本公司」)通過電子方式發佈的日後公司通訊*及可供採取行動的公司通訊** Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: China Power International Development Limited 中國電力國際發展有限公司				
Em	nail address 電郵地址: (Note 2 / 附註 2)			
Option 3: I/we hereby request for receipt of future Corporate Communications* and Actionable Corporate Communications** in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 4) (Please mark "√" in the below box if applicable) 選項 3: 本人/吾等謹此要求收取日後公司通訊*及可供採取行動的公司通訊**印刷本,並已知悉本指示自收取指示日期起計僅一年內有效。(<i>附註4</i>) (如適用,言在下列方格內劃上「✓」號) □ English Version 英文版本 □ Chinese Version 中文版本 □ English and Chinese Version 英文及中文版本				
Sign 簽名	ature(s): (Note 5) : (附註 5)	Contact number: 聯絡電話:	Date: 日期:	2 22 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2

- 解註:
 Please complete all your details clearly. Any Reply Form with no signature or otherwise incorrectly completed will be void.
 請清楚填妥 阁下之所有資料。任何未有簽署或在其他方面填寫不正確的回條將會作廢。
 If the Company does not receive a functional email address in your reply, you will receive notifications regarding the publication of Corporate Communications* on the Company's website and receive the Actionable Corporate Communications** in printed form.

 若本公司未在 阁下的回覆中收到有效的電影地址,則 阁下游收到有關本公司總計發佈公司通訊*的通知及收到可供採取行動的公司通訊**的印刷本。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 若 阁下通過一維縣、電影、回錄及/或其他方式提供多於一個的電影地址,則僅會登記是近形提供的一個電影地址。
 If you mark "" in the box in Option 3, no email address will be registered, then the future Corporate Communications** in printed form will be received.
 若 阁下在通河3万格内劃上「厂)號、則電影地址不會運動之。 並將收取日後公司通訊** 好可開本。
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- 4.
- 5.
- If your securities are held in joint names, all of the joint securities holders should jointly sign this Reply Form in order to be valid. 若 閣下的證券以聯名持有,則本回條須由所有聯名證券持有人聯合簽署,方為有效。

- 5. If your securities are held in joint names, all of the joint securities holders should jointly sign this Reply Form in order to be valid.

 著 関下的語彙以響を持着、則本回條弾目前を整定性が自然を登場、方為有效。

 6. For the avoidance of doub, the Company does not accept any other instructions given on this Reply Form.

 為免存疑。本公司不接受在本回缘上的任何融入指示。

 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 annual report, interim report, notice of meeting, listing documents, circular and proxy form.

 ※※ Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from its securities holders, including but not limited to, election 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 from the Company that seeks instructions from its securities holders not only in a right is siste or one offer, applications forms for some offer applications for forms in connection with a right application for applications for forms in connection with a right f

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

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

> 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,閣下無需支付郵費或貼上郵票。