REQUEST FORM 申請表格

(For Non-Registered Shareholders 供非登記股東使用)

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司

(「證券登記處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications*, 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.

作為非登記股東、如 閣下有意收取公司通訊*, 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理 人) 有限公司(統稱「中介公司」), 並向 閣下的中介公司提供 閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版本 I/we hereby request for receipt of future Corporate Communications* in printed form. (Please mark "✓" in the below box if applicable) 本人/吾等現要求收取未來公司通訊*之印刷版本。(如適用,請在以下方格內劃上「✓」號)			
Name of the listed company (the "Company"): 上市公司(「本公司」)名稱: China Power International Development Limited 中國電力國際發展有限公司			
English Version 英文版本	Chinese Version 中文	版本	English and Chinese Version 英文及中文版本
Name(s) of Non-registered Shareholder(s): 非登記股東姓名:			
Address: 地址:	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)		
Signature(s): (Note 1) 簽名:(附註 1)	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)	Contact number: 聯絡電話號碼:	Date: 日期:

Notes M##

- This letter is addressed to Non-registered shareholder(s) ("Non-registered shareholder" 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*). 此函件乃向非登記股東(「非登記股東」指其股份存放於中央結算及交收系統的人士或公司,並透過香港中央結算有限公司不時向本公司發出通知,表示欲收取 公司通訊*)發出。
- Please complete all your details clearly. 請清楚填妥 閣下所有資料。
- Any form with no box marked (I), with no signature or otherwise incorrectly completed will be void. 未有在方格內劃上「I」號、或未有簽署、或在其他方面填寫不正確的表格將會作
- For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form. 為免存疑,本公司將不予處理在本申請表格上的任何額外指示。
- 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 the annual report, interim report, notice of meeting, listing document, circular and proxy form. 除非另有註明,公司通訊指本公司向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件、通 函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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"). 本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
- Your Personal Data provided in this Request 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 Request

100mm 關下於本申請表格所提供的個人資料將用於有關本公司以電子方式發佈公司通訊的事宜上。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處 理 閣下在本申請表格上所述的指示及/或要求。

- (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.
 本公司可就任何所說明的用途或在法例規定的情况下,將 閣下的個人資料披露或轉移給公司的附屬公司、證券登記處、及/或其他公司或團體,並將在適當期間保留該等個人資料 作核實及紀錄用途。
- 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 <u>PrivacyOfficer@computershare.com.hk</u>. 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至證券登記處(地址為香港灣仔皇后大道東 183

號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 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

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.

閣下寄回此表格時,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。