## 申請表格 **REQUEST FORM**

## (For Registered Shareholders 供登記股東使用)

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

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

	Option 1: 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 1: 本人/吾等現以書面 公司通訊**	i提供本人/吾等之電子郵件	牛地址,以確保收到以下上市	<b>5公司(「本公司」)通</b>	過電子方式發佈的未來公司通訊*	及可供採取行動的
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公				ted company 上市公司名	6稱:	
	China Power International Development Limited 中國電力國際發展有限公司					
Email address 電郵地址: (Note 3 / 附註3)						
Option 2:   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 5) (Please mark "✓" in the below box if applicable)   運頂②: 本人/吾等現要求收取未來公司通訊"及可供採取行動的公司通訊"印刷版本,並已知悉本指示只由收取指示日期起計的一年內有效。 (Mitt 5) (如適用,請在以下方格內劃上「✓」號) ——						
	English Version 英文版本	Ž	Chinese Version 中文版	本	English and Chinese Version	n英文及中文版本
Name(s) of Registered Shareholder(s): 登記股東姓名:						
	Address:	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)				
	地址:					
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)						
	Signature(s): (Note 1)		Contact n	ımber:	Date:	
1	簽名: <sup>(附註 1)</sup>		聯絡電話號	:碼:	日期:	

Notes 附註:

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Request Form in order to be valid. 請清楚 填妥 閣下之所有資料。如 閣下的股份以聯名持有,則本申請表格須由所有聯名股東聯合簽署,方為有效。
- 2. Any Request Form with no signature or otherwise incorrectly completed will be void. 任何未有簽署或在其他方面填寫不正確的申請表格將會作廢。
- 3. 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. 如本公司沒有收到 閣下回覆的有效電子郵件地址, 閣下將收到有關本公司網站發佈公司通訊\*的通知及可供採取行動的公司通訊\*\*的印刷版本。
- 4. If you provide more than one email address by email, request form and/or other means, only the latest one email address provided will be registered. 如 閣下通過電郵、申請表格及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於登記。
- 5. If you mark "\sqrt{" in the box in Option 2, no email address will be registered, then the future Corporate Communications\* and Actionable Corporate Communications\*\* in printed form will be received. 如 閣下在選項 2 方格內劃上「✓」號,電子郵件地址將不會被登記,則將收取未來公司通訊\*及可供採取行動的公司通訊的印刷版本。
- 6. 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 annual report, interim report, notice of meeting, listing documents, circular and proxy form 除非另有註明,公司通訊指本公司為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。
- 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.

可供採取行動的公司通訊指本公司向其證券持有人尋求指示,說明其擬如何行使作為本公司證券持有人的權利或作出選擇的任何公司通訊,包括但不限於有關派付 股息的選擇表格、有關供股或公開招股的額外申請表格、有關公開招股既定配額的申請表格、有關收購、合併及股份回購的接納表格,以及有關供股的暫定配額通

## 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, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. 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 instruction and/or request as stated in this Request Form. 閣下於本申請表格所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。 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況下,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。
- (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 <a href="PrivacyOfficer@computershare.com.hk">PrivacyOfficer@computershare.com.hk</a>. 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

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。