SOMERLEY CAPITAL LIMITED

20/F., China Building, 29 Queen's Road Central, Hong Kong
Telephone: 2869 9090   Fax: 2526 2032   E-Mail: somerley@somerley.com.hk

The Board of Directors
China Power International Development Limited
Suite 6301, 63/F, Central Plaza
18 Harbour Road, Wanchai,
Hong Kong

21 May 2025

Dear Sirs,

CONTINUING CONNECTED TRANSACTIONS
AND MAJOR TRANSACTION IN RELATION TO
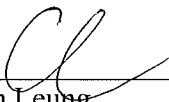## THE RENEWAL OF FINANCIAL SERVICES FRAMEWORK AGREEMENT

We refer to the circular issued by China Power International Development Limited (the "**Company**", together with its subsidiaries, the "**Group**") on the even date in relation to, among others, the captioned matters (the "**Circular**"). Capitalised terms used in this letter shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

We hereby confirm that as of the Latest Practicable Date,

(i)   we have no shareholding, direct or indirect, in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group;

(ii) we have no interest, direct or indirect, in any assets which have been since 31 December 2024, the date up to which the latest published audited financial statements of the Company were made up, acquired or disposed of by or leased to any member of the Group, or are proposed to be acquired or disposed of by or leased to any member of the Group; and

(iii) we have given and have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter of advice and the report, opinions and statements made by us contained therein and references to our names in the form and context in which they appear.

We further consent to our letter of advice and this letter to be made available for public inspection as described in the paragraph headed "12. DOCUMENTS ON DISPLAY" in the Appendix II to the Circular.

Yours faithfully,
for and on behalf of
SOMERLEY CAPITAL LIMITED

Calvin Leung
Director