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華電國際電力股份有限公司

Huadian Power International Corporation Limited *

(A Sino-foreign investment joint stock company limited by shares incorporated in the People's Republic of China (the "PRC"))
(Stock Code: 1071)

PROPOSED CHANGE OF AUDITORS

This announcement is made by the board of directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 26 March 2018, the Board resolved to propose the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP (Special General Partnership) and BDO Limited as the domestic auditor and the overseas auditor of the Company, respectively (the "**Proposed Change of Auditors**"). The Proposed Change of Auditors is subject to the approval of shareholders of the Company at the 2017 annual general meeting to be convened by the Company (the "**2017 AGM**"). The term of service of BDO China Shu Lun Pan Certified Public Accountants LLP (Special General Partnership) and BDO Limited is proposed to commence from the date of shareholders' approval at the 2017 AGM up to the date of next annual general meeting of the Company. A circular containing, *inter alia*, further details of the Proposed Change of Auditors together with the notice convening the 2017 AGM will be despatched to the shareholders of the Company in due course.

Deloitte Touche Tohmatsu Certified Public Accountants LLP(Special General Partnership), the current domestic auditor of the Company, and Deloitte Touche Tohmatsu (collectively, "**Deloitte**"), the current overseas auditor of the Company, have been providing audit services to the Company for years and their term of service will expire at the 2017 AGM. Pursuant to relevant requirements regarding the rotation of auditors issued by the Ministry of Finance and the State-owned Assets

Supervision and Administration Commission, the Company decides to change its auditors as the service years of current auditors to the Company have reached the prescribed time limit.

Deloitte has confirmed to the Board that there are no matters regarding their retirement as a domestic auditor and an overseas auditor which need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional services provided to the Company for the past years.

By order of the Board

Huadian Power International Corporation Limited*

Zhou Lianqing

Secretary to the Board

As at the date of this announcement, the board of directors comprises:

Zhao Jianguo (Chairman, Non-executive Director), Chen Bin (Vice Chairman, Executive Director), Wang Yingli (Vice Chairman, Non-executive Director), Tian Hongbao (Executive Director), Gou Wei (Non-executive Director), Chu Yu (Non-executive Director), Zhang Ke (Non-executive Director), Ding Huiping (Independent Non-executive Director), Wang Dashu (Independent Non-executive Director), Wang Chuanshun (Independent Non-executive Director) and Zong Wenlong (Independent Non-executive Director).

Beijing, the PRC

26 March 2018

** For identification purposes only*