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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)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the "**Board**") of Huadian Power International Corporation Limited\* (the "**Company**") hereby announced that as Mr. Zhou Lianqing would no longer serve as the company secretary of the Company and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Hong Kong Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") due to work arrangement from the date of this announcement, Mr. Zhang Gelin is appointed as the company secretary of the Company at the Board meeting held on 24 December 2019 (the "**Board Meeting**") and will serve as the authorised representative of the Company under Rule 3.05 of the Hong Kong Listing Rules.

The Hong Kong Stock Exchange has agreed that Mr. Zhang Gelin is qualified to act as the company secretary of the Company under Rule 3.28 of the Hong Kong Listing Rules.

The biographical details of Mr. Zhang Gelin are set out as follows:

**Mr. Zhang Gelin**, Chinese, born in November 1969 and is a senior engineer. He graduated from the Department of Electrical Power Engineering of the Shanghai Jiao Tong University in 1991 with a Bachelor degree in Engineering and graduated from the Texas Tech University in 1999 with a MBA degree. He is now working as the secretary to the Board of the Company and is an affiliated person of the Hong Kong Institute of Chartered Secretaries. Mr. Zhang started his career in 1991. He had successively held positions in Shandong Electric Power Group Company Electricity Transmission and Transformation Engineering Co., Ltd.\* (山東電力集團公司送變電工程公司), Shandong International Power Development Company Limited\* (山東國際電源開發股份有限公司) and Huadian Power International Corporation Limited\*. He has 28 years of experience in areas such as generation and management of electricity and power-grid, capital operation, operation compliance, laws and regulations, investors' relations and securities affairs management of listed company.

By order of the Board  
**Huadian Power International Corporation Limited\***  
**Wang Xuxiang**  
*Chairman*

As at the date of this announcement, the Board comprises:

*Wang Xuxiang (Chairman, Executive Director), Tian Hongbao (Vice Chairman, Executive Director), Ni Shoumin (Vice Chairman, Non-executive Director), Gou Wei (Non-executive Director), Chen Haibin (Non-executive Director), Tao Yunpeng (Non-executive Director), Wang Xiaobo (Non-executive Director), Chen Cunlai (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  
24 December 2019

*\* For identification purposes only*