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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, AUTHORISED REPRESENTATIVE AND GENERAL COUNSEL, APPOINTMENT OF SECRETARY TO THE BOARD, WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES AND APPOINTMENT OF THE REPRESENTATIVE OF SECURITIES AFFAIRS

Reference is made to the announcement dated 26 October 2021 of Huadian Power International Corporation Limited (the "**Company**") in relation to, among other things, the resignation of Secretary to the Board of the Company.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, GENERAL COUNSEL AND APPOINTMENT OF SECRETARY TO THE BOARD

The board of directors (the "**Board**") of the Company hereby announces that Mr. Zhang Gelin ("**Mr. Zhang**") 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 “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) due to personal work adjustment with effect from the date of this announcement. The Board further announces that Mr. Chen Bin (“**Mr. Chen**”) would no longer serve as the General Counsel of the Company due to personal work adjustment with effect from the date of this announcement.

Mr. Chen and Mr. Zhang have both confirmed that they have no disagreement with the Board and there is no matter relating to the aforesaid resignation that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange. The Board would like to take this opportunity to express its appreciation to Mr. Chen and Mr. Zhang for their valuable contributions to the Company during their aforesaid tenure of office.

The Board is pleased to announce that Mr. Qin Jiehai (“**Mr. Qin**”) has been appointed as the Joint Company Secretary of the Company with effect from the date of this announcement with a term of three years. Mr. Qin has also been appointed as Secretary to the Board, Authorised Representative under Rule 3.05 of the Listing Rules and the General Counsel of the Company, with effect from the date of this announcement. Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed as the other Joint Company Secretary of the Company to assist Mr. Qin in discharging his functions as a Joint Company Secretary for a term of office of three years, with effect from the date of this announcement.

The biographical details of Mr. Qin and Ms. Ng are set out as follows:

Mr. Qin has been working within China Huadian Corporation Limited (中國華電集團有限公司, the controlling shareholder of the Company) (“**China Huadian**”) and its subsidiaries (or their predecessors) since December 1999. Before that, Mr. Qin commenced his career in Shandong Electric Power Engineering Consulting Institute Corp., Ltd (山東省電力工程諮詢院有限公司) for the period from 1993 to 1999. From December 1999 to December 2020, Mr. Qin served at various positions of the Company (during which, from December 1999 to November 2003, in Shandong International Power Development Company Ltd. (山東國際電源開發股份有限公司), which is the predecessor of the Company) successively as the chief of technical section of engineering office, deputy chief of planning and development office, director of strategic management department, director of general office, assistant to general manager of the Company. From December 2020 to March 2022, Mr. Qin successively acted as the deputy general manager, general counsel and president of the trade union of Huadian Fuxin Energy Development Company Ltd. (華電福新能源發展有限公司) (presently known as Huadian New Energy Group Co., Ltd. (華電新能源集團股份有限公司), a subsidiary of China Huadian). Since March 2022, Mr. Qin has returned to the Company, currently serving as the

deputy general manager of the Company. Mr. Qin obtained his bachelor degree in Boiler of Energy Department from Xi'an Jiaotong University, and his master degree in Thermal Power Engineering from Harbin Institute of Technology. In addition, Mr. Qin also obtained an MBA degree on Business Administration from Texas Tech University in USA in 1999. Furthermore, Mr. Qin also obtained the profession qualification as a senior engineer in the People's Republic of China.

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 15 years of experience in the company secretarial field. She is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a Company Secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its Company Secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of Company Secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Ng possesses the requisite qualifications of a company secretary as required under Rule 3.28 and Rule 8.17 of the Listing Rules. Although Mr. Qin currently does not possess the requisite qualifications set out in Rule 3.28 of the Listing Rules, the Board believes that Mr. Qin is capable of discharging his duties as Joint Company Secretary, considering his educational background, his working experiences in listed state-owned enterprises in the power industry, his familiarity with the Group's business, and the support of Ms. Ng and her team from TMF Hong Kong Limited.

In relation to the appointment of Mr. Qin as a Joint Company Secretary of the Company, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of Mr. Qin's appointment as a Joint Company Secretary of the Company (the "**Waiver Period**") on the conditions that (i) Mr. Qin must be assisted by Ms. Ng as a Joint Company Secretary to discharge his duties as Joint Company Secretary during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that, Mr. Qin, having had the benefit of Ms. Ng's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of Company Secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary.

The Board would like to take this opportunity to welcome Mr. Qin and Ms. Ng on their new appointments.

APPOINTMENT OF THE REPRESENTATIVE OF SECURITIES AFFAIRS

The Board further announces that, as considered at the twenty-sixth meeting of the ninth session of the Board of the Company, Mr. Hu Shufeng has been appointed as the representative of securities affairs of the Company, with effect from the date of this announcement.

By order of the Board

Huadian Power International Corporation Limited*

Qin Jiehai

Secretary to the Board

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

Ding Huande (Chairman, Executive Director), Ni Shoumin (Vice Chairman, Non-executive Director), Peng Xingyu (Non-executive Director), Luo Xiaoqian (Executive Director), Zhang Zhiqiang (Non-executive Director), Li Pengyun (Non-executive Director), Wang Xiaobo (Non-executive Director), Feng Rong (Executive Director), Feng Zhenping (Independent Non-executive Director), Li Xingchun (Independent Non-executive Director), Li Menggang (Independent Non-executive Director) and Wang Yuesheng (Independent Non-executive Director).

Beijing, the PRC

31 May 2022

** For identification purpose only*