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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Huadian Power International Corporation Limited* (the "Company") hereby announces that the 5th meeting of the ninth session of the Board of the Company will be held on Wednesday, 28 October 2020, for the purpose of, among other matters, considering and approving the publication of an announcement of the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2020.

By order of the Board
Huadian Power International Corporation Limited*
Zhang Gelin
Secretary to the Board

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

Wang Xuxiang (Chairman, Executive Director), Ni Shoumin (Vice Chairman, Non-executive Director), Peng Xingyu (Non-executive Director), Luo Xiaoqian (Executive Director), Gou Wei (Non-executive Director), Hao Bin (Non-executive Director), Wang Xiaobo (Non-executive Director), Feng Rong (Executive Director), Wang Dashu (Independent Non-executive Director), Zong Wenlong (Independent Non-executive Director), Feng Zhenping (Independent Non-executive Director) and Li Xingchun (Independent Non-executive Director).

Beijing, the PRC
15 October 2020

* *For identification purpose only*