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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)

**RESIGNATION OF EXECUTIVE DIRECTOR;
CHANGE OF CHIEF FINANCIAL OFFICER AND
PROPOSED ELECTION OF EXECUTIVE DIRECTOR**

On 15 June 2022, Huadian Power International Corporation Limited (the "**Company**") received the resignation application tendered by Mr. Feng Rong, the executive director and the chief financial officer of the Company. Due to personal work adjustment, Mr. Feng Rong has resigned from his positions as the executive director and a member of the Strategic Committee of the ninth session of the board of directors of the Company (the "**Board**") and the chief financial officer of the Company. Mr. Feng Rong's resignations shall become effective from the date of delivery to the Board.

Mr. Feng Rong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignations that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its satisfaction with the work done by Mr. Feng Rong during his tenure of service and its high appreciation and sincere gratitude for his contribution to the development of the Company.

The Board further announces that Mr. Li Guoming ("**Mr. Li**") has been appointed as the chief financial officer of the Company with a term commencing from the conclusion of the twenty-seventh meeting of the ninth session of the Board held on 15 June 2022 and ending at the expiry of the term of the ninth session of the Board. In addition, the Board has considered and unanimously approved at the twenty-seventh meeting of the ninth session of the Board held on

15 June 2022 to put forward an ordinary resolution at the extraordinary general meeting to consider and approve the proposal for the election of Mr. Li as an executive director of the ninth session of the Board of the Company with a term commencing from the conclusion of the extraordinary general meeting and ending at the expiry of the term of the ninth session of the Board and shall be eligible for re-election at that time.

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

Mr. Li Guoming, Chinese nationality, born in March 1969, a senior accountant. He graduated from Hebei University of Economics and Business with a bachelor's degree in accounting, and currently is a director of Huadian Heavy Industries Co.,Ltd. (華電重工股份有限公司). Mr. Li successively worked at Xibaipo Power Plant (西柏坡發電總廠), served as the head of the accounting division of the finance and property management department of Hebei Electric Power Corporation(河北省電力公司), the head of the budget management division of the finance and risk management department of China Huadian Corporation Limited (中國華電集團有限公司), and the chief accountant of China Huadian Engineering Corporation (中國華電科工集團有限公司). Mr. Li has more than 30 years of working experience in areas including financial management, risk management and power operation.

So far as the directors are aware and save as disclosed above, Mr. Li has not held any directorship in listed companies in the past three years and does not hold any other position in the Company or any other members of the Company's group, and Mr. Li does not hold any other major appointments or professional qualifications; and Mr. Li has no relationship with any other Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company. As at the date of this announcement, Mr. Li does not hold any interest in shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

Mr. Li will not receive any director's fee. The remuneration of Mr. Li for holding his office as the chief financial officer of the Company will be determined by the Board in accordance with the Company's remuneration policy and factors such as qualifications and experience, as well as changes in market conditions. Save as disclosed above, there are no other matters relating to the proposed election of Mr. Li as an executive director of the Company that are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company considers that there are no other matters that are required to be brought to the attention of the Shareholders.

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 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

15 June 2022

** For identification purpose only*