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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 EXECUTIVE DIRECTOR**

The board of directors (the "**Board**") of Huadian Power International Corporation Limited\* (the "**Company**") hereby announces that Mr. Ding Huande has tendered his resignation as an executive director, the chairman of the Board, and the chairman of the Strategic Committee of the Company due to reaching the retirement age. The aforesaid resignation shall become effective upon the approval for the appointment of new director by the shareholders of the Company.

Mr. Ding Huande has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation 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. Ding Huande 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 the Board has considered and unanimously approved at the twenty-eighth meeting of the ninth session of the Board held on 28 July 2022 to put forward an ordinary resolution at the extraordinary general meeting to consider and approve the proposal for the election of Mr. Dai Jun ("**Mr. Dai**") 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. Dai are set out as follows:

Mr. Dai Jun, Chinese nationality, born in November 1964, a professorate senior engineer. He

graduated from Xinjiang Institute of Technology majoring in power system automation with a bachelor's degree in engineering and North China Electric Power University majoring in management engineering with a bachelor's degree in management. Mr. Dai is currently the deputy chief economist of China Huadian Corporation Limited (中國華電集團有限公司). Mr. Dai has successively served as the chief engineer and deputy plant director of Xinjiang Manas Power Plant (新疆瑪納斯電廠), the general manager of Xinjiang Hongyanchi Second Power Generation Co., Ltd. (新疆紅雁池第二發電有限責任公司), the deputy general manager of China Huadian Corporation Xinjiang Branch (中國華電集團新疆公司), the deputy general manager of Huadian Xinjiang Power Generation Company Limited (華電新疆發電有限公司), the deputy general manager of China Huadian Corporation Jiangsu Branch (中國華電集團公司江蘇分公司), the executive director of China Huadian Corporation Anhui Branch (中國華電集團公司安徽公司) and the chairman of Huadian Jiangsu Energy Company Limited (華電江蘇能源有限公司). Mr. Dai has more than thirty years of working experience in areas including power operation and enterprise management.

So far as the directors are aware and save as disclosed above, Mr. Dai 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 Group, and Mr. Dai does not hold any other major appointments or professional qualifications; and Mr. Dai 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. Dai does not hold any interest in shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

Mr. Dai will not receive any remuneration or allowance from the Company in respect of his service to be provided as Director. Save as disclosed above, there are no other matters relating to the proposed election of Mr. Dai 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

28 July 2022

*\* For identification purpose only*