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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 AND GENERAL MANAGER

On 30 December 2022, Huadian Power International Corporation Limited* (the "**Company**") received the resignation application tendered by Mr. Luo Xiaoqian, the executive director and the general manager of the Company. Due to the age consideration, Mr. Luo Xiaoqian has resigned from his positions as the executive director and a member of the Nomination Committee of the ninth session of the board of directors of the Company (the "**Board**") and the general manager of the Company.

Mr. Luo Xiaoqian's resignation application of director and a member of the Nomination Committee of the Company will take effect after the appointment of a new director is approved at the general meeting of the Company. Mr. Luo Xiaoqian's resignation application of the general manager of the Company shall become effective from the date of delivery of resignation application to the Board of the Company. The Company will appoint a new general manager as soon as practicable.

Mr. Luo Xiaoqian 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. Luo Xiaoqian during his tenure of service and its high appreciation and sincere gratitude for his contribution to the development of the Company.

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:

Dai Jun (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), Li Guoming (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
30 December 2022

** For identification purposes only*