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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)**

## **ANNOUNCEMENT**

### **List of Directors and their Role and Function**

The members of the board of Directors (the "**Board**") of Huadian Power International Corporation Limited\* (the "**Company**") are set out below:

Executive Directors:

Dai Jun (*Chairman*)

Chen Bin

Li Guoming

Non-executive Directors:

Zhao Bing

Zhang Zhiqiang

Li Qiangde

Cao Min

Wang Xiaobo

Independent Non-executive Directors:

Feng Zhenping

Li Xingchun

Wang Yuesheng

Shen Ling

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration and Appraisal Committee	Strategic Committee	Nomination Committee
Dai Jun			chairman	
Zhao Bing			member	
Chen Bin				member
Zhang Zhiqiang		member		
Li Qiangde			member	
Cao Min	member			
Wang Xiaobo	member	member		member
Li Guoming			member	
Feng Zhenping			member	chairman
Li Xingchun	member	member		member
Wang Yuesheng	member	chairman		member
Shen Ling	chairman	member		

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), Zhao Bing (Vice Chairman, Non-executive Director), Chen Bin (Executive Director), Zhang Zhiqiang (Non-executive Director), Li Qiangde (Non-executive Director), Cao Min (Non-executive Director), Wang Xiaobo (Non-executive Director), Li Guoming (Executive Director), Feng Zhenping (Independent Non-executive Director), Li Xingchun (Independent Non-executive Director), Wang Yuesheng (Independent Non-executive Director) and Shen Ling (Independent Non-executive Director).*

Beijing, the PRC

31 May 2023

*\* For identification purpose only*