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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

VOTING RESULTS OF ANNUAL GENERAL MEETING

HELD ON 31 MAY 2023

DISTRIBUTION OF FINAL DIVIDEND

CHANGE OF DIRECTORS, SUPERVISORS AND

MEMBERS OF SPECIAL COMMITTEES OF THE

BOARD

AND APPOINTMENT OF GENERAL MANAGER

An annual general meeting (the "AGM") of Huadian Power International Corporation Limited* (the "Company") was held at 2:00 p.m. on Wednesday, 31 May 2023 at Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC. All the resolutions as set out in the notice of the AGM of the Company dated 28 April 2023 (the "Notice of AGM") were duly passed at the AGM.

The Board announces that Mr. Dai Jun and Mr. Zhao Bing were elected as the chairman and the vice chairman of the Board, respectively, and Mr. Liu Shujun was elected as the chairman of the Supervisory Committee.

The Board further announces that Mr. Chen Bin was appointed as the general manager of the Company.

References are made to the Notice of AGM and the circular (the “**Circular of AGM**”) of the Company dated 28 April 2023 and supplemental announcement regarding AGM (“**Supplemental Announcement**”) dated 9 May 2023. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notice of AGM, the Circular of AGM and the Supplemental Announcement.

The Board is pleased to announce that the AGM was held on Wednesday, 31 May 2023, and all the resolutions as set out in the Notice of AGM were duly passed at the AGM. The convening of the AGM and the passing of all the resolutions at the AGM were in compliance with the Company Law, relevant laws and regulations of the PRC and the requirements of the Articles of Association of the Company.

I. CONVENING AND ATTENDANCE OF THE AGM

(1) Convening of the AGM

- 1. Time:** 2:00 p.m. on Wednesday, 31 May 2023
- 2. Venue:** Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC
- 3. Voting:** Voting through physical attendance (including voting through proxies) and voting through online voting system on the Shanghai Stock Exchange by certain holders of A shares
- 4. Convener:** The Board
- 5. Chairman:** Mr. Dai Jun

(2) Attendance of the AGM

The total number of Shares of the Company entitling the Shareholders to attend and vote on the resolutions (except for the resolution No. 12) proposed at the AGM was 10,227,561,133 Shares, which was the total number of Shares issued by the Company on the record date of the AGM, and changed from the date of the Circular of AGM due to the conversion of the convertible corporate bonds. The total number of Shares of the Company carrying rights to vote on the resolution No. 12 was 5,607,499,909 Shares.

China Huadian, which holds 4,534,199,224 issued A Shares, representing approximately 44.33% of the Company’s total issued share capital as at the date of the AGM, and its wholly-owned subsidiary, China Huadian Hong Kong Company Limited (“**China Huadian Hong Kong**”), which holds 85,862,000 issued H Shares, representing approximately 0.84% of the Company’s total issued share capital as at the date of the AGM, were required under the Hong Kong Listing Rules to abstain, and have abstained, from voting in respect of resolution No. 12. Save as disclosed above, no other Shareholder was required to abstain from voting in respect of resolution No. 12. In addition, no Shareholder was required to abstain from voting on other resolutions.

There was no Share entitling the Shareholders to attend but abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules, as such rule does not apply to any of the resolutions.

Each resolution proposed for approval at the AGM was taken by poll. An aggregate of 26 Shareholders attended the AGM in person or by proxy, representing 5,685,080,229 Shares, or 55.59% of the Company's total issued share capital as at the date of the AGM.

All Directors of the Company attended the AGM, except Mr. Ni Shoumin, Mr. Peng Xingyu, Mr. Luo Xiaoqian, Mr. Zhang Zhiqiang and Mr. Li Menggang who were unable to attend due to personal business commitments.

II. CONSIDERATION OF RESOLUTIONS AND POLL RESULTS

The following resolutions were considered and passed at the AGM by poll. The Shareholders may refer to the Circular of AGM for the full text of each resolution.

SPECIAL RESOLUTIONS

1. To consider and approve the exercise of general mandate by the Board of the Company to allot, issue and deal with additional shares of the Company

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,588,249,659 Shares; votes cast against the resolution represent 93,006,570 Shares; and abstained votes represent 3,824,000 Shares. Votes cast in favour of the resolution represent 98.296760% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

2. To consider and approve the issuance of financial financing instruments by the Company

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,549,115,942 Shares; votes cast against the resolution represent 132,140,287 Shares; and abstained votes represent 3,824,000 Shares. Votes cast in favour of the resolution represent 97.608402% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

3. To consider and approve the resolution in respect to proposal to authorize the mandatory conversion of convertible corporate bonds “Huadian Dingzhuan (華電定轉)”

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,561,437,730 Shares; votes cast against the resolution represent 119,818,497 Shares; and abstained votes represent 3,824,002 Shares. Votes cast in favour of the resolution represent 97.825141% of the total number of

Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

4. To consider and approve the resolution in respect to proposed amendments to the Articles of Association and its Appendices

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,558,517,553 Shares; votes cast against the resolution represent 122,532,876 Shares; and abstained votes represent 4,029,800 Shares. Votes cast in favour of the resolution represent 97.773775% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

ORDINARY RESOLUTIONS

5. To consider and approve the report of the Board for the year ended 31 December 2022

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,680,790,929 Shares; votes cast against the resolution represent 329,500 Shares; and abstained votes represent 3,959,800 Shares. Votes cast in favour of the resolution represent 99.924552% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

6. To consider and approve the report of the Supervisory Committee for the year ended 31 December 2022

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,680,790,929 Shares; votes cast against the resolution represent 329,500 Shares; and abstained votes represent 3,959,800 Shares. Votes cast in favour of the resolution represent 99.924552% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

7. To consider and approve the Company's 2022 audited financial reports

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,680,790,929 Shares; votes cast against the resolution represent 329,500 Shares; and abstained votes represent 3,959,800 Shares. Votes cast in favour of the resolution represent 99.924552% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

8. To consider and approve the proposal in relation to the profit distribution of the Company for the year ended 31 December 2022

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,680,884,405 Shares; votes cast against the resolution represent 371,824 Shares; and abstained votes represent 3,824,000 Shares. Votes cast in favour of the resolution represent 99.926196% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

9. To consider and approve the performance report of the independent Directors for the year ended 31 December 2022

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,681,019,229 Shares; votes cast against the resolution represent 101,200 Shares; and abstained votes represent 3,959,800 Shares. Votes cast in favour of the resolution represent 99.928567% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

10. To consider and approve the proposal in relation to the confirmation of remuneration of the Directors and Supervisors of the Company for the year ended 31 December 2022

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,681,227,229 Shares; votes cast against the resolution represent 29,000 Shares; and abstained votes represent 3,824,000 Shares. Votes cast in favour of the resolution represent 99.932226% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

11. To consider and approve the appointments of domestic auditor and overseas auditor, and internal control auditor of the Company for the financial year ending 31 December 2023; and to authorize the Board to determine their remunerations within the upper limit of RMB7.50 million, of which, the remuneration of the internal control auditor is RMB1.25 million

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,681,227,229 Shares; votes cast against the resolution represent 29,000 Shares; and abstained votes represent 3,824,000 Shares. Votes cast in favour of the resolution represent 99.932226% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

12. To consider and approve the Proposed Finance Lease Framework Agreement entered into between the Company and Huadian Financial Leasing Company Limited and the annual caps under the agreement; and to authorize the Chairman, the general manager or chief financial officer and his/their authorized person(s) to make the necessary amendments to the agreement at his discretion in accordance with relevant domestic and overseas regulatory requirements, execute the agreement once a consensus is reached, and complete other necessary procedures and formalities according to the relevant requirements

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 1,146,193,666 Shares; votes cast against the resolution represent 863,339 Shares; and abstained votes represent 3,824,000 Shares. Votes cast in favour of the resolution represent 99.592717% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

China Huadian and its wholly-owned subsidiary, China Huadian Hong Kong, have abstained from voting on this resolution.

13. To consider and approve the resolution in respect to proposed adjustment to the allowance of independent Directors of the Company

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 5,681,227,229 Shares; votes cast against the resolution represent 29,000 Shares; and abstained votes represent 3,824,000 Shares. Votes cast in favour of the resolution represent 99.932226% of the total number of Shares held by the Shareholders present at the AGM and entitled to vote in respect of the resolution.

14. To consider and approve, by way of separate ordinary resolutions, each of the resolutions in relation to the election and appointment of the following persons as the Directors of the tenth session of the Board for a term of three years, commencing from the conclusion of the AGM and expiring at the conclusion of the general meeting electing the eleventh session of the Board to be held by the Company

The following separate resolutions were passed at the AGM.

Resolutions	Number of votes for	Percentage of number of votes for against the total number of votes with valid voting rights at the AGM (%)
(1) To consider and approve the election of Mr. Dai Jun (戴軍) as a Director	5,535,984,900	97.377428
(2) To consider and approve the election of Mr. Zhao Bing (趙冰) as a Director	5,584,456,305	98.230035
(3) To consider and approve the election of Mr. Chen Bin (陳斌) as a Director	5,585,559,286	98.249436
(4) To consider and approve the election of Mr. Li Guoming (李國明) as a Director	5,585,507,307	98.248522
(5) To consider and approve the election of Mr. Zhang Zhiqiang (張志強) as a Director	5,532,749,081	97.320510
(6) To consider and approve the election of Mr. Li Qiangde (李強德) as a Director	5,584,456,305	98.230035
(7) To consider and approve the election of Ms. Cao Min (曹敏) as a Director	5,584,456,305	98.230035
(8) To consider and approve the election of Mr. Wang Xiaobo (王曉渤) as a Director	5,516,586,022	97.036204

15. To consider and approve, by way of separate ordinary resolutions, each of the resolutions in relation to the election and appointment of the following persons as the independent non-executive Directors of the tenth session of the Board for a term of three years, commencing from the conclusion of the AGM and expiring at the conclusion of the general meeting electing the eleventh session of the Board to be held by the Company

The following separate resolutions were passed at the AGM.

Resolutions	Number of votes for	Percentage of number of votes for against the total number of votes with valid voting rights at the AGM (%)
(1) To consider and approve the election of Mr. Feng Zhenping (豐鎮平) as an independent non-executive Director	5,533,760,498	97.338301
(2) To consider and approve the election of Mr. Li Xingchun (李興春) as an independent non-executive Director	5,574,264,375	98.050760
(3) To consider and approve the election of Mr. Wang Yuesheng (王躍生) as an independent non-executive Director	5,584,689,710	98.234141
(4) To consider and approve the election of Ms. Shen Ling (沈翎) as an independent non-executive Director	5,585,769,036	98.253126

- 16. To consider and approve, by way of separate ordinary resolutions, each of the resolutions in relation to the election and appointment of the following persons as the Supervisors of the tenth session of the Supervisory Committee (not employee representatives of the Company) for a term of three years, commencing from the conclusion of the AGM and expiring at the conclusion of the general meeting electing the eleventh session of the Supervisory Committee (not employee representatives of the Company) to be held by the Company**

The following separate resolutions were passed at the AGM.

Resolutions	Number of votes for	Percentage of number of votes for against the total number of votes with valid voting rights at the AGM (%)
(1) To consider and approve the election of Mr. Liu Shujun (劉書君) as a Supervisor	5,577,813,490	98.113189
(2) To consider and approve the election of Mr. Ma Jing'an (馬敬安) as a Supervisor	5,586,729,801	98.270026

III. SCRUTINEER AND PRC LAWYERS

Hong Kong Registrars Limited, the H Share Registrar of the Company, has acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company.

Haiwen & Partners, the legal advisers to the Company on PRC laws, attended the AGM and issued a legal opinion concluding that the convening of and the procedures for holding the AGM, the eligibility of the persons who attended the AGM and the voting procedures were in compliance with the relevant laws, rules and regulations of the PRC and the Articles of Association of the Company.

IV. DISTRIBUTION OF FINAL DIVIDEND

At the AGM, Shareholders resolved to approve a final dividend of RMB0.2 per share (tax inclusive, based on the total share capital of 9,869,858,215 Shares), amounting to approximately RMB1,973,971.64 thousand (tax inclusive) in total for the year ended 31 December 2022 (the “**2022 Final Dividend**”). In case of any changes in the total share capital of the Company on the record date by reason of the conversion of convertible corporate bonds, the total amount of cash dividend distributed will be adjusted accordingly based on the total amount of RMB1,973,971.64 thousand (tax inclusive). The 2022 Final Dividend will be denominated and declared in RMB, and will be paid in HKD to the holders of H Shares of the Company. The actual amounts of dividend to be paid in HKD shall be converted at the average intermediate exchange rates for HKD to RMB of 0.90267, as announced by the People’s Bank of China for the five business days prior to the date of the AGM, i.e., 31 May 2023 (such day inclusive). Based on such exchange rate, the 2022 Final Dividend for each H Share will be HK\$0.22156 (tax inclusive).

In order to ascertain the entitlements of the Shareholders to receive the 2022 Final Dividend, the register of members of the Company will be closed from 7 June 2023 to 9 June 2023 (both days inclusive), during which period no transfer of H Shares of the Company will be effected. In order to be entitled to the 2022 Final Dividend, H Shareholders of the Company who have not registered their transfer documents are required to deposit the transfer documents together with the relevant share certificates with the H Share Registrar of the Company, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 6 June 2023.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the agent to deal with the payment of the 2022 Final Dividend on its behalf. Shareholders whose names appear on the H Share register of members of the Company on Friday, 9 June 2023 will be entitled to receive the 2022 Final Dividend. The 2022 Final Dividend is expected to be paid to the eligible H Shareholders on 28 July 2023.

The Company will make a separate announcement regarding the payment of the 2022 Final Dividend to the A Shareholders after the AGM.

Profit Distribution for Investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company listed on the Shanghai Stock Exchange (the “**Northbound Trading**”), their dividends will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the holders of A Shares of the Company.

Profit Distribution for Investors of Southbound Trading

For investors of the Shanghai Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”), the Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading (港股通 H 股股票現金紅利派發協議) with China Securities Depository and Clearing Corporation Limited, pursuant to which, the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of H Shares for Southbound Trading, will receive all cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H Shares of Southbound Trading through its depository and clearing system.

The cash dividends for the investors of H Shares of Southbound Trading will be paid in RMB. Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知) (Cai Shui [2014] No. 81), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the holders of H Shares

of the Company.

Profit Distribution for Investors of Shenzhen Southbound Trading

For investors of the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Shenzhen Southbound Trading**”), the Company will distribute the dividends in RMB through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay individual income tax at the rate of 20% on behalf of the domestic individual investors. In respect of the dividends received by mainland securities investment funds that invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax in the same way as the foregoing requirements. In respect of the dividends received by mainland corporate investors that invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect Program, the Company will not withhold any income tax from the dividend and the mainland corporate investors shall report and pay the relevant tax themselves.

The record date and the distribution date of dividends and other arrangements for the investors of Shenzhen Southbound Trading will be the same as those for the holders of H Shares of the Company.

The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the withholding and payment of tax.

Shareholders’ attention should be drawn to the contents of this announcement. The Company recommends individual H Shareholders, who have any questions on the above matters, to consult their taxation advisors for advice.

V. ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS

At the AGM, Mr. Dai Jun, Mr. Chen Bin and Mr. Li Guoming were elected and appointed as the executive Directors of the tenth session of the Board; Mr. Zhao Bing, Mr. Zhang Zhiqiang, Mr. Li Qiangde, Ms. Cao Min and Mr. Wang Xiaobo were elected and appointed as the non-executive Directors of the tenth session of the Board; Mr. Feng Zhenping, Mr. Li Xingchun, Mr. Wang Yuesheng and Ms. Shen Ling were elected and appointed as the independent non-executive Directors of the tenth session of the Board. Mr. Liu Shujun and Mr. Ma Jing’an were elected and appointed as the Supervisors of the tenth session of the Supervisory Committee.

For biographical details and other information of the above Directors and Supervisors that are required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the announcement and Circular of AGM of the Company dated 28 April 2023.

The terms of office of the above Directors and Supervisors are three years immediately

effective upon the Shareholders' approval at the AGM and expiring upon conclusion of the general meeting of the Company to be convened for election of the eleventh session of the Board and the Supervisory Committee (excluding employee representative Supervisors).

On 31 May 2023, due to expiry of terms of office, Mr. Luo Xiaoqian ceased to serve as the executive Director of the Company, Mr. Ni Shoumin, Mr. Peng Xingyu and Mr. Li Pengyun ceased to serve as the non-executive Directors of the Company, and Mr. Li Menggang ceased to serve as the independent non-executive Director of the Company. Each of them has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Shareholders.

On 31 May 2023, due to expiry of terms of office, Ms. Chen Wei ceased to serve as the Supervisor of the Company. She has confirmed that she has no disagreement with the Supervisory Committee and the Board and there are no matters in relation to her resignation that need to be brought to the attention of the Shareholders.

According to the laws and regulations of the PRC and the Articles of Association, the employees of the Company democratically elected Mr. Zhang Peng as an employee representative Supervisor of the tenth session of the Supervisory Committee with a term of office commencing from 31 May 2023 and ending on the expiry of the term of the tenth session of the Supervisory Committee.

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

Mr. Zhang Peng (張鵬), Chinese, born in December 1970. He is a senior economist and achieved a bachelor's degree in management from Shanxi University of Finance and Economics. He joined the Company in July 1991 and is currently an employee representative Supervisor and the deputy chief economist of the Company, and the director of Huadian Qingdao Power Generation Company Limited. Mr. Zhang started his career in 1991 and has successively worked at Zouxian Plant of Huadian International and Huadian Power International Corporation Limited. Mr. Zhang has 30 years' experiences in power production and operation, human resource management, etc.

Save as disclosed above, Mr. Zhang Peng has not held any position with the Company or any of its subsidiaries and has not been a director or supervisor in any other listed companies in the past three years, and has no other major appointments and professional qualifications. In addition, save as disclosed above, Mr. Zhang Peng 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. Zhang Peng has no interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Zhang Peng will not receive any remuneration or allowance from the Company in respect of his services provided as an employee representative Supervisor.

Save as disclosed in this announcement, the Company considers that there is no other information relating to Mr. Zhang Peng that is required to be disclosed pursuant to Rule

13.51(2) of the Hong Kong Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

VI. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD, APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD AND ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, at the 1st meeting of the tenth session of the Board convened on 31 May 2023, Mr. Dai Jun and Mr. Zhao Bing were elected as the chairman and the vice chairman of the Board, respectively, and the following members of the Board were appointed as members of respective special committees of the Board:

Audit Committee: Shen Ling (chairman), Cao Min, Wang Xiaobo, Li Xingchun and Wang Yuesheng

Remuneration and Appraisal Committee: Wang Yuesheng (chairman), Zhang Zhiqiang, Wang Xiaobo, Li Xingchun and Shen Ling

Strategic Committee: Dai Jun (chairman), Zhao Bing, Li Guoming, Li Qiangde and Feng Zhenping

Nomination Committee: Feng Zhenping (chairman), Chen Bin, Wang Xiaobo, Li Xingchun and Wang Yuesheng

In addition, at the 1st meeting of the tenth session of the Supervisory Committee convened on 31 May 2023, Mr. Liu Shujun was elected as the chairman of the Supervisory Committee.

VII. APPOINTMENT OF GENERAL MANAGER

The Board is also pleased to announce that Mr. Chen Bin has been appointed as the general manager of the Company at the 1st meeting of the tenth session of the Board. The term of office of Mr. Chen Bin commences from the conclusion of the Board Meeting and ends on the expiry of the term of the tenth session of the Board. For biographical details of Mr. Chen Bin and other information required to be disclosed pursuant to the Hong Kong Listing Rules, please refer to the announcement and the Circular of AGM of the Company dated 28 April 2023. As of the date of this announcement, there is no change in such information.

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*