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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)

OVERSEAS REGULATORY ANNOUNCEMENT; AND INSIDE INFORMATION ANNOUNCEMENT

This announcement is made pursuant to Rules 13.09(2)(a) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The announcement published by Huadian Power International Corporation Limited* (the "Company") on the website of the Shanghai Stock Exchange is set out herein for reference purpose only.

By order of the Board **Huadian Power International Corporation Limited* Oin 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 21 September 2023

^{*} For identification purposes only

Stock abbreviation: Huadian Power International

HUADIAN POWER INTERNATIONAL CORPORATION LIMITED

DATA ON POWER GENERATION AND UNIT PRICE OF

STANDARD COAL FOR FURNACE FOR THE PERIOD FROM

JANUARY TO AUGUST OF 2023

The Board of Directors and all Directors of Huadian Power International Corporation Limited*

warrant that this announcement does not contain any false information, misleading statement or

material omission and accept legal responsibility for the truthfulness, accuracy and completeness of

the contents herein contained.

Stock code: 600027

The total amount of power generated by Huadian Power International Corporation Limited* and its

subsidiaries (the "Group") calculated on the basis of the consolidated financial statements of the Group

according to the China Accounting Standards for Business Enterprises for the period from January to

August of 2023 was approximately 154,506 million KWh, representing an increase of approximately

4.17% as compared with that of the corresponding period in 2022.

The Group recorded the unit price of standard coal for furnace of approximately RMB1,058.68 per ton

for the period from January to August, representing a decrease of approximately 10.14% as compared

with that of the corresponding period in 2022.

The announcement is hereby made.

Huadian Power International Corporation Limited

21 September 2023

Announcement No.:2023-045

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