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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements dated 30 August 2023 and 11 September 2023 (the “**Announcements**”) issued by Huadian Power International Corporation Limited (the “**Company**”) in relation to, among other things, the continuing connected transactions between the Group and China Huadian under the Proposed Purchase (Supply) of Fuel, Equipment and Services Framework Agreement. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular (the “**Circular**”) containing, among other things: (i) details of the continuing connected transactions under the Proposed Purchase (Supply) of Fuel, Equipment and Services Framework Agreement and the proposed annual caps thereunder; (ii) a letter of recommendation from the Independent Board Committee to the independent Shareholders on the Proposed Purchase (Supply) of Fuel, Equipment and Services Framework Agreement and the proposed annual caps thereunder; and (iii) a letter of advice by Gram Capital to the Independent Board Committee and the independent Shareholders on the Proposed Purchase (Supply) of Fuel, Equipment and Services Framework Agreement and the proposed annual caps thereunder will be despatched on or before 28 September 2023 in accordance with the relevant laws and rules applicable to the Company.

As an additional resolution may be proposed at the upcoming general meeting for Shareholders' consideration and therefore the Company requires additional time to prepare and finalise the information contained in the Circular, it is currently expected that the date of despatch of the Circular will be postponed to a date on or before 30 November 2023.

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

26 September 2023

** For identification purposes only*