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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)

CHANGE OF SUPERVISOR

Huadian Power International Corporation Limited* (the "**Company**") announces that Mr. Zhang Peng ("**Mr. Zhang**"), an employee representative Supervisor of the tenth session of the Supervisory Committee of the Company, has tendered his resignation as an employee representative Supervisor due to work adjustment, with effect from the date on which a new employee representative Supervisor is elected by the employees of the Company and takes office. In accordance with the laws and regulations and the Articles of Association of the Company, on 3 November 2023, Tang Xiaoping ("**Mr. Tang**") was elected by the employees of the Company to replace Mr. Zhang as an employee representative Supervisor of the tenth session of the Supervisory Committee of the Company, and his term of office will expire at the end of the term of the tenth session of the Supervisory Committee.

Mr. Zhang has confirmed that he has no disagreement with the Supervisory Committee and the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Company would like to express its sincere gratitude to Mr. Zhang for his hard work during his tenure as an employee representative Supervisor of the Company.

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

Mr. Tang Xiaoping (唐曉平), Chinese nationality, born in October 1973, is a senior political engineer. He holds a bachelor's degree from Southwest University of Science and Technology. He joined the Company in February 2009. He is currently an employee representative Supervisor and the director of general office (human resources department) of the Company. Mr. Tang started his career in 1995 and has worked at Huadian Qingdao Power Generation Company Limited. Mr. Zhang has 26 years' experiences in power generation, general management and human resources management.

So far as the Directors are aware and save as disclosed above, Mr. Tang does not hold any other position in the Company or any other members of the Group and has not been a director or supervisor in any other listed companies in the past three years, and Mr. Tang has no other major appointments or professional qualifications; furthermore, save as disclosed above, Mr. Tang 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. Tang does not hold any interest in shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

Mr. Tang will not receive any remuneration or allowance from the Company for his role as employee representative Supervisor.

Save as set out in this announcement, the Company considers that there is no other information relating to Mr. Tang that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and nor any matter that needs to be brought to the attention of the Shareholders.

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

3 November 2023

** For identification purposes only*