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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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS

The board of directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") hereby announces that Mr. Zhang Zhiqiang has tendered his resignation as a non-executive director and a member of the Remuneration and Appraisal Committee of the Company due to reaching the retirement age; and Mr. Li Qiangde has tendered his resignation as a non-executive director and a member of the Strategic Committee of the Company due to reaching the retirement age as well. The aforesaid resignations shall become effective upon the approval for the appointment of new directors by the shareholders of the Company.

Mr. Zhang Zhiqiang and Mr. Li Qiangde have confirmed that they have no disagreement with the Board and there are no matters in relation to their resignations that need to be brought to the attention of the shareholders of the Company. The Board would like to express its satisfaction with the work done by Mr. Zhang Zhiqiang and Mr. Li Qiangde during their tenures of services and its high appreciation and sincere gratitude for their contributions to the development of the Company.

The Board further announces that the Board has considered and unanimously approved at the fifth meeting of the tenth session of the Board held on 29 February 2024 to put forward two ordinary resolutions at the extraordinary general meeting to consider and approve the proposal

for the election of Mr. Zhao Wei (“**Mr. Zhao**”) and Mr. Zeng Qinghua (“**Mr. Zeng**”) as non-executive directors of the tenth session of the Board of the Company, respectively, with a term commencing from the conclusion of the extraordinary general meeting and ending at the expiry of the term of the tenth session of the Board and shall be eligible for re-election at that time.

The biographical details of Mr. Zhao and Mr. Zeng are set out as follows:

Mr. Zhao Wei, Chinese nationality, born in October 1967, is a senior economist and a master of business administration from Peking University. He is currently a director of Huadian Liaoning Energy Development Co., Ltd. (華電遼寧能源發展股份有限公司). Mr. Zhao has successively worked for Hebei Electric Power Corporation (河北省電力公司), Hebei Hanfeng Power Plant (河北邯峰發電廠), Hebei Fengyuan Industrial Co., Ltd. (河北峰源實業有限公司), Hebei Electric Power Fuel Corporation (河北電力燃料公司), Hebei Huafeng Investment Co., Ltd. (河北華峰投資有限公司), Hebei Huarui Energy Group Corporation Limited (河北華瑞能源集團股份有限公司) as the general manager, Huadian Power International Corporation Limited Hebei Branch (華電國際電力股份有限公司河北分公司) as the deputy general manager, Huadian Power International Corporation Limited Tianjin Branch (華電國際電力股份有限公司天津分公司) as the Person in Charge, Huadian Power International Corporation Limited Henan Branch (華電國際電力股份有限公司河南分公司) as the general manager, Huadian Power International Corporation Limited Hebei Branch (華電國際電力股份有限公司河北分公司) as the Person in Charge, and China Huadian Corporation Xiong’an Energy Co., Ltd. (中國華電集團雄安能源有限公司). Mr. Zhao has more than thirty years of working experience in the fields of corporate management, power operations, and strategic investment.

Mr. Zeng Qinghua, Chinese nationality, born in December 1967, is a professor-level senior engineer. He graduated from Northeast Electric Power College (東北電力學院) majoring in electric power engineering and automation. He currently serves as a director of Huadian Liaoning Energy Development Co., Ltd. (華電遼寧能源發展股份有限公司) and a director of Huadian Gansu Energy Co., Ltd. (華電甘肅能源有限公司). Mr. Zeng has successively worked for Jiamusi Power Plant (佳木斯發電廠), Heilongjiang Huadian Jiamusi Power Generation Co., Ltd. (黑龍江華電佳木斯發電有限公司), Guizhou Wujiang Hydropower Development Co., Ltd. (貴州烏江水電開發有限責任公司), Guizhou Huadian Tongzi (Zunyi) Power Generation Co., Ltd. (貴州華電桐梓(遵義)發電有限公司), China Huadian Corporation Limited Guizhou Branch (中國華電集團有限公司貴州公司), China Huadian Corporation Limited Fujian Branch (中國華電集團有限公司福建分公司), and Fujian Huadian Furui Energy Development Co., Ltd. (福建華電福瑞能源發展有限公司). Mr. Zeng has over thirty years of working experience in the fields of corporate management, power engineering, and industrial development.

So far as the directors are aware and save as disclosed above, Mr. Zhao and Mr. Zeng have not held any directorship in listed companies in the past three years and do not hold any other positions in the Company or any other members of the Group, and do not have any other major appointments or professional qualifications; and Mr. Zhao and Mr. Zeng have no relationship with any other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company. As at the date of this announcement, Mr. Zhao and Mr. Zeng do not hold any interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

Mr. Zhao and Mr. Zeng will not receive any remuneration or allowance from the Company in respect of their services to be provided as Directors. Save as disclosed above, there are no other matters relating to the proposed election of Mr. Zhao and Mr. Zeng as non-executive directors of the Company that are 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. The Company considers that there are no other matters that are required 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
29 February 2024

** For identification purposes only*