

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 DIRECTOR

The board of directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") hereby announce that Mr. Zhao Bing has tendered his resignation as the Vice Chairman and a member of the Strategy Committee of the Company due to personal work adjustment. The resignation shall become effective upon the approval of the appointment of new director by the shareholders of the Company.

Mr. Zhao Bing 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 of the Company. The Board would like to express its satisfaction with the work performed by Mr. Zhao Bing during his tenure of service and extend considerable appreciation and sincere gratitude to him for his contributions to the development of the Company.

The Company further announces that the Board held the tenth meeting of the tenth session of the Board on 1 August 2024, which considered and unanimously approved to put forward an ordinary resolution in relation to the proposed election of Mr. Zhu Peng ("**Mr. Zhu**") as a director of the tenth session of the Board of the Company for shareholders' consideration and approval at the general meeting. The term of Mr. Zhu shall commence from the conclusion of the 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. Zhu are set out as follows:

Mr. Zhu Peng, Chinese nationality, born in January 1976, is a professorate senior accountant with a doctor degree in management. Mr. Zhu currently serves as an assistant to the general manager of Shandong Development & Investment Holding Group Co., Ltd. (山東發展投資控股集團有限公司), and the secretary of the party committee and the chairman of Shandong Green Investment Group Co., Ltd. (山東省綠色投資集團有限公司). Mr. Zhu has successively worked at Dazhong Newspaper Group (大眾報業集團), Hualu Holdings Co., Ltd. (華魯控股集團有限公司), and Shandong Development & Investment Holding Group Co., Ltd. Mr. Zhu has twenty six years of working experience in strategic investment, capital operation and corporate management.

So far as the Directors are aware and save as disclosed above, Mr. Zhu has not held any directorship in listed companies in the past three years and does not hold any other positions in the Company or any other members of the Group, and does not have any other major appointments or professional qualifications. Mr. Zhu has 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. Zhu does not hold any interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

Mr. Zhu will not receive any remuneration or allowance from the Company in respect of his position as Director. Save as disclosed above, there are no other matters relating to the proposed election of Mr. Zhu as Director 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 of directors of the Company comprises:

Dai Jun (Chairman, Executive Director), Zhao Bing (Vice Chairman, Non-executive Director), Chen Bin (Executive Director), Zhao Wei (Non-executive Director), Zeng Qinghua (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

1 August 2024

** For identification purposes*