

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)

2024 THIRD QUARTERLY RESULTS

All financial information set out in the 2024 third quarterly report (the "**Third Quarterly Report**") of Huadian Power International Corporation Limited* (the "**Company**") is unaudited and prepared in accordance with the China Accounting Standards for Business Enterprises.

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

1. IMPORTANT NOTICE

- 1.1 The board of directors of the Company, the supervisory committee and the directors, supervisors and senior management of the Company warrant the truthfulness, accuracy and completeness of the contents of the quarterly report, and that it contains no false representation, misleading statements or material omission, and jointly and severally accept the legal responsibility.
- 1.2 The person in charge of the Company, the person in charge of the Company's accounting functions and the person in charge of the accounting firms (head of the Company's accounting department) warrant the truthfulness, accuracy and completeness of the financial information in the quarterly report.
- 1.3 The financial statements in the Third Quarterly Report of the Company are unaudited and prepared in accordance with the China Accounting Standards for Business Enterprises.
- 1.4 This announcement is made by the Company pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09(2)(a) and 13.10B of the Listing Rules.

2. MAJOR FINANCIAL DATA

2.1 Major accounting data and financial indicators

Unit: '000 Currency: RMB

Item	The reporting period	Increase/decrease from the same period of last year (%)	From the beginning of the year to the end of the reporting period	Increase/decrease from the same period of last year (%)
Operating income	31,629,676	1.13	84,810,782	-6.52
Net profit attributable to shareholders of the Company	1,933,276	0.87	5,156,477	14.63
Net profit attributable to shareholders of the Company after deducting extraordinary gain or loss	1,835,320	-0.92	5,145,126	23.62
Net cash flow from operating activities	N/A	N/A	11,978,623	3.72
Basic earnings per share (RMB/share)	0.16	0	0.43	16.22
Diluted earnings per share (RMB/share)	N/A	N/A	N/A	N/A
Return on net assets (weighted average) (%)	4.07	Decreased by 0.16 percentage point	10.73	Increased by 0.9 percentage point
	At the end of the reporting period	At the end of last year	Increase/decrease from the end of last year (%)	
Total assets	221,831,478	223,036,299	-0.54	
Owners' equity attributable to shareholders of the Company	70,717,880	69,756,242	1.38	

Note: "The reporting period" hereinafter refers to the three-month period from the beginning of the quarter to the end of the quarter.

Implementation of the Interpretation of New Accounting Standards for Business Enterprises

The Company adopted the relevant provisions of Interpretation of Accounting Standards for Business Enterprises No.17 (CK [2023] No.21) since 1 January 2024, which did not involve retroactive adjustments or restatements.

2.2 Extraordinary gain or loss items and amount

Applicable Not applicable

Unit:'000 Currency: RMB

Extraordinary gain or loss items	Amount for the period	Amount from the beginning of the year to the end of the reporting period
Gain or loss on disposal of non-current assets, including the write-off of provision for impairment of assets	1,603	609,496
Government grants recognized in the gain or loss for the reporting period, but other than grants which are closely related to the ordinary business of the Company, enjoyed under the state's policies according to established standards, and have a continuing effect on the Company's gain or loss	42,866	214,897
Gain or loss from external entrusted loans	3,750	11,169
Reversal of provision for impairment of receivables subject to separate impairment test	1,724	2,105
Other non-operating income and expenses other than the aforesaid items	76,940	148,412
Other gain or loss items within the meaning of extraordinary gain or loss	-	-697,239
Less: Amount of income tax effect	16,900	130,749
Amount of minority interests effect (after tax)	12,027	146,740
Total	97,956	11,351

2.3 The Company shall explain the reasons for recognizing items not listed in “The Explanatory Announcement No. 1 on Information Disclosure by Public Issuers — Extraordinary Gain or Loss Items (《公開發行證券的公司信息披露解釋性公告第 1 號——非經常性損益》)” as extraordinary gain or loss items with significant amounts, and for defining the extraordinary gain or loss items listed in “The Explanatory Announcement No. 1 on Information Disclosure by Public Issuers — Extraordinary Gain or Loss Items (《公開發行證券的公司信息披露解釋性公告第 1 號——非經常性損益》)” as recurring gain or loss items.

Applicable Not applicable

Unit: '000 Currency: RMB

Item	Amount involved	Reason
Carbon emissions trading incomes	30,778	Closely related to the normal business of the Company
Carbon emissions trading costs	67,925	Closely related to the normal business of the Company

2.4 Changes in major accounting data and financial indicators and the particulars and reasons therefor

Applicable Not applicable

3. SHAREHOLDER'S INFORMATION

3.1 Total number of ordinary shareholders, number of preference shareholders with restored voting rights, and shareholdings of top ten shareholders

Unit: share

Total number of ordinary shareholders at the end of the reporting period	106,026	Total number of preference shareholders with restored voting rights at the end of the reporting period (if any)	-			
Particulars of shareholdings of top ten shareholders (excluding shares lent through refinancing)						
Name of shareholders	Shareholder's nature	Number of Shareholding	Percentage of shareholding (%)	Number of shares held subject to trading moratorium	Shares pledged, labeled or frozen	
					Status of shares	Number
China Huadian Corporation Limited	State-owned legal person	4,620,061,224	45.17	-	Nil	-
Hong Kong Securities Clearing Company Ltd.	Foreign legal person	1,885,826,972	18.44	-	Unknown	
Shandong Development & Investment Holding Group Co., Ltd.	State-owned legal person	664,865,346	6.50	-	Nil	-
China Securities Finance Corporation Limited	Unknown	244,392,650	2.39	-	Nil	-
Shenergy Company Limited	State-owned legal person	118,499,900	1.16	-	Nil	-

Central Huijin Asset Management Ltd.	State-owned legal person	76,249,700	0.75	-	Nil	-
China National Arts & Crafts (Group) Corp.	State-owned legal person	69,800,000	0.68	-	Nil	-
Industrial and Commercial Bank of China Limited – Huatai-PineBridge CSI 300 ETF (華泰柏瑞滬深 300 交易型開放式指數證券投資基金)	Other	64,674,638	0.63	-	Nil	-
CITIC-Prudential Life Insurance Company Limited – Traditional Account	Other	54,248,600	0.53	-	Nil	-
Industrial and Commercial Bank of China Limited – Bank of Communications Schroder Trend Preferred Hybrid Securities Investment Fund (交銀施羅德趨勢優先混合型證券投資基金)	Other	49,263,802	0.48	-	Nil	-
Particulars of shareholdings of top ten shareholders not subject to trading moratorium (excluding shares lent through refinancing)						
Name of shareholders	Number of tradable shares held not subject to trading moratorium	Type and number of shares				
		Type of shares	Number			
China Huadian Corporation Limited	4,620,061,224	Ordinary shares denominated in RMB	4,534,199,224			
		Overseas listed foreign invested shares	85,862,000			
Hong Kong Securities Clearing Company Ltd.	1,885,826,972	Ordinary shares denominated in RMB	176,464,171			

		Overseas listed foreign invested shares	1,709,362,801
Shandong Development & Investment Holding Group Co., Ltd.	664,865,346	Ordinary shares denominated in RMB	664,865,346
China Securities Finance Corporation Limited	244,392,650	Ordinary shares denominated in RMB	244,392,650
Shenergy Company Limited	118,499,900	Ordinary shares denominated in RMB	118,499,900
Central Huijin Asset Management Ltd.	76,249,700	Ordinary shares denominated in RMB	76,249,700
China National Arts & Crafts (Group) Corp.	69,800,000	Ordinary shares denominated in RMB	69,800,000
Industrial and Commercial Bank of China Limited – Huatai-PineBridge CSI 300 ETF (華泰柏瑞滬深 300 交易型開放式指數證券投資基金)	64,674,638	Ordinary shares denominated in RMB	64,674,638
CITIC-Prudential Life Insurance Company Limited – Traditional Account	54,248,600	Ordinary shares denominated in RMB	54,248,600
Industrial and Commercial Bank of China Limited – Bank of Communications Schroder Trend Preferred Hybrid Securities Investment Fund (交銀施羅德趨勢優先混合型證券投資基金)	49,263,802	Ordinary shares denominated in RMB	49,263,802

3.2 Shareholders holding more than 5% of the shares, the top 10 shareholders and the top 10 shareholders not subject to trading moratorium participating in the lending of shares in the refinancing business

Applicable Not applicable

3.3 Changes in the top 10 shareholders and top 10 shareholders not subject to trading moratorium from the previous period due to lending/returning of refinancing facilities

Applicable Not applicable

4. OTHER REMINDERS

4.1 Investors are reminded to be aware of other important information about the Company's business operations during the reporting period

Applicable Not Applicable

For the Company's unaudited consolidated balance sheet and balance sheet as at 30 September 2024, consolidated income statement and income statement, consolidated cash flow statement and cash flow statement for the nine months ended 30 September 2024 (all prepared in accordance with the China Accounting Standards for Business Enterprises), please refer to the website of the Shanghai Stock Exchange at www.sse.com.cn.

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), Zhu Peng (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
30 October 2024

** For identification purpose only*