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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)**

# **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN**

The board of directors (the "**Board**") of Huadian Power International Corporation Limited\* (the "**Company**") hereby announces that Mr. Dai Jun has tendered his resignation as an executive director, the chairman and the chairman of the strategic committee of the Board of the Company due to reaching the retirement age. The aforesaid resignation shall become effective upon the approval for the appointment of a new director by the general meeting of the Company. After resignation, Mr. Dai Jun will no longer hold any position at the Company.

Mr. Dai Jun has confirmed that he has no disagreement with the Board of the Company and the Company and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Company. During his tenure of service as a director, Mr. Dai Jun has been diligent and conscientious in performing his duties, and the Board would like to express its sincere gratitude to Mr. Dai Jun for his outstanding contributions to the development of the Company during his tenure of service.

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 the following directors:

*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  
18 December 2024

*\* For identification purposes only*