

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)

ANNOUNCEMENT

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 JANUARY 2025; AND CHANGE OF THE EXECUTIVE DIRECTOR, THE CHAIRMAN, THE CHAIRMAN OF THE STRATEGIC COMMITTEE AND THE AUTHORIZED REPRESENTATIVE

The first extraordinary general meeting for 2025 (the "EGM") of Huadian Power International Corporation Limited* (the "**Company**") was held at 3:00 p.m. on Tuesday, 14 January 2025 at Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC. The resolution as set out in the notice of the EGM of the Company dated 20 December 2024 (the "**Notice of EGM**") was duly passed at the EGM.

The Board announces that Mr. Liu Lei was elected as the chairman of the Company, and appointed as the chairman of the strategic committee of the Board (the "**Strategic Committee**") and the authorized representative of the Company.

Reference is made to the Notice of EGM. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notice of EGM.

The Board is pleased to announce that the EGM was held on Tuesday, 14 January 2025. The resolution as set out in the Notice of EGM was duly passed at the EGM. The convening of the EGM and the passing of the resolution at the EGM were in compliance with the Company Law, the relevant laws and regulations of the PRC, and the requirements of the articles of association of the Company (the “**Articles of Association**”).

I. CONVENING AND ATTENDANCE OF THE EGM

(1) Convening of the EGM

- 1. Time:** 3:00 p.m. on Tuesday, 14 January 2025
- 2. Venue:** Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC
- 3. Voting:** Voting through physical attendance (including voting through proxies) and voting through online voting system on the Shanghai Stock Exchange by certain A shareholders of the Company
- 4. Convener:** The Board
- 5. Chairman:** Mr. Dai Jun

(2) Attendance of the EGM

The total number of shares of the Company entitling the shareholders to attend and vote on the resolution at the EGM was 10,227,561,133 shares, which is the total number of issued shares of the Company on the record date of the EGM.

There was no share entitling the shareholders to attend the EGM but abstain from voting in favour of any of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), as such rule does not apply to any of the resolution proposed at the EGM. None of the shareholders was required to abstain from voting on the resolutions at the EGM under the Hong Kong Listing Rules.

Each resolution proposed for approval at the EGM was taken by poll. An aggregate of 938 shareholders attended the EGM (in person or by proxy), representing 5,678,504,205 shares, or 55.521587% of the Company’s total issued share capital as at the date of the EGM.

All directors of the Company (the “**Director(s)**”) attended the meetings, except Mr. Wang Xiaobo and Mr. Li Xingchun who were unable to attend due to personal business commitments.

II. CONSIDERATION OF THE RESOLUTION AND POLL RESULTS

The following resolution was considered and passed at the EGM by poll. The shareholders may refer to the Notice of EGM for the full text of the resolution.

THE ORDINARY RESOLUTION

- 1. To consider and approve the resolution to elect Mr. Liu Lei (劉雷) as the executive Director of the tenth session of the Board for a term of office commencing from the conclusion of the EGM to the expiry of the term of the tenth session of the Board**

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 5,669,171,056 shares; votes cast against the resolution represent 6,368,949 shares; and abstained votes represent 2,964,200 shares. Votes cast in favour of the resolution represent 99.835641% of the total number of shares held by the shareholders present at the EGM and entitled to vote in respect of the resolution.

III. SCRUTINEER AND PRC LAWYERS

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, has acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company.

Haiwen & Partners, the legal adviser to the Company on PRC laws, attended the EGM and issued a legal opinion concluding that the convening of and the procedures for holding the EGM, the eligibility of the persons who attended the EGM and the voting procedures were in compliance with the relevant laws, rules and regulations of the PRC and the Articles of Association.

IV. CHANGE OF THE EXECUTIVE DIRECTOR, THE CHAIRMAN, THE CHAIRMAN OF THE STRATEGIC COMMITTEE AND THE AUTHORIZED REPRESENTATIVE

Reference is made to the announcement of the Company dated 18 December 2024 in relation to the resignation of Mr. Dai Jun as an executive Director, the chairman and the chairman of the Strategic Committee of the Company. Such resignation has become effective on the date of this announcement. With effect from the date of this announcement,

Mr. Dai Jun will also cease to serve as the authorized representative of the Company under Rule 3.05 of the Hong Kong Listing Rules.

At the EGM, Mr. Liu Lei was elected as an executive Director of the tenth session of the Board with a term of office commencing from the conclusion of the EGM and ending on the expiry of the term of the tenth session of the Board. For biographical details and other information relating to Mr. Liu Lei that are required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Notice of EGM.

At the seventeenth meeting of the tenth session of the Board held on 14 January 2025, Mr. Liu Lei was elected as the chairman of the Company and appointed as the chairman of the Strategic Committee of the Board. Since the date of this announcement, Mr. Liu Lei would also serve as the authorized representative of the Company under Rule 3.05 of the Hong Kong Listing Rules.

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:

Liu Lei (Chairman, Executive Director), Chen Bin (Vice Chairman, Executive Director), Zhu Peng (Vice Chairman, Non-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

14 January 2025

** For identification purpose only*