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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of Huadian Power International Corporation Limited* (the "**Company**") will be held at 2:30 p.m. on Thursday, 25 September 2025 at Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the People's Republic of China, for the purpose of considering and, if appropriate, by way of polls, approving the following resolutions. Except where the context indicates otherwise, the terms used in this notice have the same meanings as defined in the Company's circular (the "**Circular**") dated 5 September 2025.

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on election of Mr. Li Quancheng (李泉城) as the executive Director of the tenth session of the Board of the Company for 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

2. To consider and approve the resolution on the election of Mr. Huang Kemeng (黄克孟) as the independent non-executive director of the tenth session of the Board of the Company for 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

3. To consider and approve interim cash dividend distribution plan for 2025

By order of the Board
Huadian Power International Corporation Limited*
Qin Jiehai
Secretary to the Board

As at the date of this notice, 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
5 September 2025

* *For identification purposes only*

Notes:

1. ELIGIBILITY OF ATTENDING THE EGM AND CLOSURE OF THE H SHARE REGISTER OF MEMBERS

Shareholders of the Company who have been registered on the Company's H share register of members on Friday, 19 September 2025 (the "**Registered Shareholder(s)**") are entitled to attend the EGM conditional upon completion of the necessary registration procedures. The register of members of H shares will be closed by the Company from Friday, 19 September 2025 to Thursday, 25 September 2025, both days inclusive, for the purpose of determining H Shareholders' entitlement to attend the EGM, during which period no transfer of the H shares will be registered.

In order to be entitled to attend the EGM, H Shareholders of the Company whose transfer documents have not been registered are required to deposit their respective instrument(s) of transfer and the relevant share certificate(s) with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Thursday, 18 September 2025.

2. DISTRIBUTION OF INTERIM DIVIDEND FOR 2025 AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES

If the interim dividend for 2025 is declared upon consideration and approval at the EGM, it is expected to be paid to those Shareholders who have been registered on the register of members of the Company on 8 October 2025. In order to ascertain the entitlements of the Shareholders to receive the interim dividend, the register of the members of H shares of the Company will be closed from 4 October 2025 to 8 October 2025 (both days inclusive). In order to be entitled to the interim dividend, H Shareholders who have not registered their transfer documents are required to deposit the transfer documents together with the relevant share certificates with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 3 October 2025.

3. REGISTRATION PROCEDURES FOR ATTENDING THE EGM

Registered Shareholders may deliver the necessary registration documents to the Company in person, by post or by facsimile. Upon receipt of the above documents, the Company shall complete the registration procedures in respect of attending the EGM.

4. PROXIES

Registered Shareholder is entitled to appoint one or more proxies to attend and vote at the EGM on his/her behalf by completing the "Proxy Form for Use at the Extraordinary General Meeting" (the "**Proxy Form**") or by completing a duplicate copy thereof. A proxy need not be a Shareholder of the Company. Should more than one proxy be appointed, such proxies shall only exercise his/her voting rights on a poll. The Proxy Form shall be signed by a Registered Shareholder or his/her attorney duly authorised in writing. If the Proxy Form is signed by the attorney of a Registered Shareholder, the power of attorney or other documents of authorisation authorising the attorney to appoint the proxy shall be notarised. If the Registered Shareholder is a corporation, the Proxy Form shall be executed under seal or shall be executed by its Director or a duly authorised person. The notarised power of attorney or other authorization documents and the completed Proxy Form shall be delivered to the Secretarial Office of the Board or Computershare Hong Kong Investor Services Limited not less than 24 hours before the time designated for convening the EGM or any adjourn meeting thereof (as the case may be).

5. MISCELLANEOUS

(1) Each of the Shareholders (or his/her proxy) shall exercise his/her voting rights at the EGM according to the number of shares with voting rights represented by him/her and shall be entitled to one vote for each share held.

(2) The EGM is expected to take about half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.

(3) The office address of the Company and the contact details of the Secretarial Office of the Board are as follows:

No. 2 Xuanwumennei Street, Xicheng District, Beijing, the People's Republic of China
Tel No.: (86)10 8356 7909
Fax No.: (86)10 8356 7963

(4) The address and contact details of Computershare Hong Kong Investor Services Limited are as follows:

Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong
Tel No.: (852) 2862 8555
Fax No.: (852) 2865 0990