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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)

PROPOSED CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Resignation of the Independent Director

The board (the "**Board**") of directors (the "**Directors**") of Huadian Power International Corporation Limited* (the "**Company**") hereby announces that Mr. Li Xingchun ("**Mr. Li**") has tendered his resignation as an independent non-executive director ("**Independent Director**") of the tenth session of the Board of the Company, a member of the audit committee, the nomination committee (the "**Nomination Committee**") and the remuneration and appraisal committee of the Board due to personal work reasons. The resignation shall become effective on the day when a new Independent Director is elected at the general meeting of the Company.

Mr. Li has confirmed that he has no disagreement with the Board or the Company, and there are no matters in relation to his resignations that need to be brought to the attention of the shareholders and the creditors of the Company. The Board would like to express its satisfaction with the work done by Mr. Li during his tenure of service and its high appreciation and sincere gratitude for his contribution to the development of the Company.

Proposed Election of Independent Director

The Company further announces that at the 26th meeting of the tenth session of the Board held on 5 September 2025, the Board has considered and unanimously approved to put forward an ordinary resolution at the general meeting for the purpose of considering and approving the proposed election of Mr. Huang

Kemeng (“**Mr. Huang**”) as the Independent Director, with a term commencing from the conclusion of the general meeting and ending at the expiry of the term of the tenth session of the Board, when he shall be eligible for re-election.

The biographical details of Mr. Huang are set out as follows:

Mr. Huang Kemeng, Chinese nationality, born in October 1966, holds a bachelor’s degree in law from Lanzhou University, a master’s degree in economic law from the Graduate School of Chinese Academy of Social Sciences* (中國社會科學院研究生院), and a part-time doctoral degree in international economic law from China University of Political Science and Law. Mr. Huang currently serves as a full-time lawyer and chief consultant at Beijing Jurision Law Group* (北京市時代九和律師事務所), and concurrently serves as a member of the Real Estate and Architectural Engineering Professional Committee of the 6th Beijing Lawyers Association* (第六屆北京市律師協會房地產與建築工程專業委員會) and a member of the Restructuring and Reorganization Professional Committee of the 6th Beijing Lawyers Association* (第六屆北京市律師協會改制與重組專業委員會); a member of the Real Estate Development Professional Committee of the 7th Beijing Lawyers Association* (第七屆北京市律師協會房地產開發專業委員會), a member of the Merger and Reorganization Professional Committee of the 7th Beijing Lawyers Association (第七屆北京市律師協會兼併與重組專業委員會), and the external supervisor of China Credit Trust Co., LTD* (中誠信託有限責任公司). Mr. Huang has successively worked for People’s Education Press; served as a lawyer of Beijing Yuecheng Law Firm (北京岳成律師事務所律師); and held positions as a lawyer, senior partner and executive partner of Beijing Jingyuan Law Firm* (北京市京元律師事務所); a senior partner, executive partner and executive director of Beijing Jurision Law Group. He also served as an independent director of Xi’an LONGi Silicon Materials Co., Ltd.* (西安隆基硅材料股份有限公司) (now LONGi Green Energy Technology Co., Ltd.). Mr. Huang mainly focuses on investment and M&A, securities and finance, construction and real estate, international business, and intellectual property, covering both non-litigation and various complex litigation (arbitration), including economic crime cases, and has nearly 30 years of legal experience.

Mr. Huang has confirmed that he has met the independence criteria under Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”). The Board has assessed his independence and believes that he has complied with the independence guidelines as set out in Rule 3.13 of the Hong Kong Listing Rules, and is independent under the terms of the guidelines.

When proposing the election of Mr. Huang as the Independent Director of the Company, the Board and the Nomination Committee have followed the procedures for election and appointment of Directors set out in the articles of association, the nomination policy for the Directors, the diversity policy for the Board and the development strategy of the Company, and have taken into account a variety of factors, including but not limited to Mr. Huang’s age, cultural and educational background, professional experience, skills, knowledge and service term. The Board is of the view that Mr. Huang will provide objective, independent and sufficient opinions and analysis on the operation and management affairs of the Company based on his

capabilities and experience as set out in the biographical details, and therefore promote the effective operation and the diversity of the Board.

So far as the Directors are aware and save as disclosed above, Mr. Huang does not hold any other positions in the Company or any of its subsidiaries, and did not hold any directorship in any listed company in the past three years, and does not have any other major appointments or professional qualifications. Mr. Huang has no relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholder of the Company. As at the date of this announcement, Mr. Huang does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Huang's remuneration as an Independent Director candidate is RMB180,000 per year (tax inclusive). The above remuneration amount is determined in accordance with the Company's remuneration policy and factors such as his qualifications and experience, as well as changes in market conditions.

Save as disclosed above, there are no other matters relating to the proposed election of Mr. Huang as the Independent Director that are required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules and there are no other matters that need 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 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*