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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)

ANNOUNCEMENT

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 SEPTEMBER 2025; DISTRIBUTION OF INTERIM DIVIDEND; AND CHANGE OF THE DIRECTORS, VICE CHAIRMAN, AND MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

The second extraordinary general meeting for 2025 (the "EGM") of Huadian Power International Corporation Limited* (the "Company") was 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. All the resolutions as set out in the notice of the EGM of the Company dated 5 September 2025 (the "Notice of EGM") were duly passed at the EGM.

The board of the Company (the "Board") announces that Mr. Li Quancheng was elected as the executive Director, and Mr. Huang Kemeng was elected as the independent non-executive Director.

References are made to the Notice of EGM and the circular of the EGM of the Company dated 5 September 2025 (the "Circular of EGM"). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notice of EGM and the Circular of EGM.

The Board is pleased to announce that the EGM was held on Thursday, 25 September 2025. All the resolutions as set out in the Notice of EGM were duly passed at the EGM. The convening of the EGM and the passing of all resolutions at the EGM were in compliance with the Company Law of the PRC, the relevant laws and regulations, 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:** 2:30 p.m. on Thursday, 25 September 2025
- 2. Venue:** Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the People’s Republic of China
- 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. Liu Lei

(2) Attendance of the EGM

The total number of Shares of the Company entitling the Shareholders to attend and vote on the resolutions at the EGM was 11,611,774,184 Shares, which was the total number of Shares issued by 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 resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, as such rule does not apply to any of the resolutions 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 2,029 Shareholders attended the EGM in person or by proxy, representing 6,336,550,294 Shares, or 54.570044% of the Company’s total issued share capital as at the date of the EGM.

Mr. Liu Lei, Mr. Zhu Peng, Mr. Zeng Qinghua, Mr. Li Guoming and Mr. Wang Yuesheng, directors of the Company, attended the EGM.

II. CONSIDERATION OF RESOLUTIONS AND POLL RESULTS

The following resolutions were considered and passed at the EGM by poll. The Shareholders may refer to the Circular of EGM for the full text of each resolution.

ORDINARY RESOLUTIONS

- 1. To consider and approve the resolution on election of Mr. Li Quancheng (李泉城) (“Mr. Li”) 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

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 6,297,434,859 Shares; votes cast against the resolution represent 37,774,235 Shares; and abstained votes represent 1,341,200 Shares. Votes cast in favour of the resolution represent 99.382701% of the total number of Shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

- 2. To consider and approve the resolution on the election of Mr. Huang Kemeng (黄克孟) (“Mr. Huang”) 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**

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 6,309,008,813 Shares; votes cast against the resolution represent 26,215,381 Shares; and abstained votes represent 1,326,100 Shares. Votes cast in favour of the resolution represent 99.565355% of the total number of Shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

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

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 6,329,503,633 Shares; votes cast against the resolution represent 6,395,161 Shares; and abstained votes represent 651,500 Shares. Votes cast in favour of the resolution represent 99.888793% 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 advisers 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. DISTRIBUTION OF INTERIM DIVIDEND

At the EGM, Shareholders resolved to approve an interim dividend of RMB0.09 per Share (tax inclusive, based on the total share capital of 11,611,774,184 Shares), amounting to approximately RMB1,045,059.68 thousand (tax inclusive) in total for the year 2025 (the “**2025 Interim Dividend**”).

The 2025 Interim Dividend will be paid in RMB to the A Shareholders of the Company and will be paid in HKD to the H Shareholders of the Company. The actual amounts of dividend to be paid in HKD shall be converted at the average intermediate exchange rates for HKD to RMB of 0.91454, as announced by the People's Bank of China for the five business days prior to the date of the EGM, i.e., 25 September 2025 (such day inclusive). Based on such exchange rate, the 2025 Interim Dividend for each H Share will be HK\$0.09841 (tax inclusive).

In order to ascertain the entitlements of the Shareholders to receive the 2025 Interim Dividend, the register of the members of the Company will be closed from 4 October 2025 to 8 October 2025 (both days inclusive), during which period no transfer of H Shares of the Company will be effected. In order to be entitled to the 2025 Interim Dividend, H Shareholders of the Company 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.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the agent to deal with the payment of the 2025 Interim Dividend on its behalf. Shareholders whose names appear on the H Share register of members of the Company on Wednesday, 8 October 2025 will be entitled to receive the 2025 Interim Dividend. The 2025 Interim Dividend is expected to be paid to the eligible H Shareholders no later than 31 December 2025.

The Company will make a separate announcement regarding the payment of the 2025 Interim Dividend to the A Shareholders after the EGM.

Profit Distribution for Investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company listed on the Shanghai Stock Exchange (the “**Northbound Trading**”), their dividends will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the A Shareholders of the Company.

Profit Distribution for Investors of Southbound Trading

For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises

and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”), the Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading (港股通 H 股股票現金紅利派發協議) with China Securities Depository and Clearing Corporation Limited, pursuant to which, China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of H Shares for Southbound Trading, will receive all cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H Shares of Southbound Trading through its depository and clearing system. The cash dividends for the investors of Southbound Trading will be paid in RMB to the account of the nominee holding relevant Shares.

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知) (Cai Shui [2014] No. 81) and the Notice of the Ministry of Finance, State Administration of Taxation and China Securities Regulatory Commission on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (財政部、國家稅務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知) (Caishui [2016] No.127), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect Program and Shenzhen-Hong Kong Stock Connect Program, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect Program and Shenzhen-Hong Kong Stock Connect Program, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax by themselves.

The record date and the distribution date of dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders of the Company.

The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the withholding and payment of tax.

Shareholders’ attention should be drawn to the contents of this announcement. The Company recommends individual H Shareholders, who have any questions on the above matters, to consult their taxation advisors for advice.

V. CHANGE OF THE DIRECTORS, VICE CHAIREMAN AND MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

References are made to the relevant announcements of the Company dated 17 July 2025 and 5 September 2025, in relation to the resignation of Mr. Chen Bin as the executive Director, vice chairman and a member of the nomination committee of the Board (the “**Nomination Committee**”) and the resignation of Mr. Li Xingchun as the independent non-executive Director and member of the audit

committee of the Board (the “**Audit Committee**”), the Nomination Committee and the remuneration and appraisal committee of the Board (the “**Remuneration Committee**”). The above resignations have become effective on the date of this announcement.

At the EGM, Mr. Li and Mr. Huang were elected as the executive Director and the independent non-executive Director of the tenth session of the Board, respectively, both for a term commencing from the conclusion of the EGM and ending on the expiry of the term of the tenth session of the Board. Please refer to the Circular of EGM for the biographical details and other information of Mr. Li and Mr. Huang which are required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules.

As at the date of this announcement, Mr. Huang has confirmed that (i) his independence as regards each of the factors referred to in rule 3.13(1) to (8) of the Hong Kong Listing Rules, (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Hong Kong Listing Rules) of the Company, and (iii) there are no other factors that may affect his independence at the time of his appointment.

At the 27th meeting of the tenth session of the Board held on 25 September 2025, Mr. Li was elected as the vice chairman of the Company and appointed as the member of the Nomination Committee, and Mr. Huang was appointed as the member of the Audit Committee, Nomination Committee and Remuneration Committee, both for a term ending on the expiry of the term of the tenth session of the Board.

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), Li Quancheng (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), Wang Yuesheng (Independent Non-executive Director), Shen Ling (Independent Non-executive Director), Huang Kemeng (Independent Non-executive Director).

Beijing, the PRC

25 September 2025

** For identification purpose only*