

*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)**

## **THE RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the "**Board**") of directors (the "**Directors**") of Huadian Power International Corporation Limited\* (the "**Company**") hereby announces that Mr. Zhao Wei ("**Mr. Zhao**") has tendered his resignation as a non-executive director and a member of the strategic committee of the tenth session of the Board due to personal work reasons. The resignation became effective on the day when the resignation letter was received by the Board. After the resignation taken effect, Mr. Zhao will no longer hold any position at the Company.

Mr. Zhao has confirmed that he has no disagreement with the Board or the Company, and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders and the creditors of the Company.

Mr. Zhao, during his tenure with the Company, performed his duties diligently and conscientiously. The Board would like to express its sincere gratitude to Mr. Zhao for his contribution to the development of the Company.

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), 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) and Huang Kemeng (Independent Non-executive Director).*

Beijing, the PRC

28 September 2025

*\* For identification purposes only*