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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

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") are set out below:

Executive Directors:
Liu Lei (Chairman)
Li Quancheng
Li Guoming

Non-executive Directors:
Zhu Peng
Zeng Qinghua
Cao Min
Wang Xiaobo

Independent Non-executive Directors:
Feng Zhenping
Huang Kemeng
Wang Yuesheng
Shen Ling

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration and Appraisal Committee	Strategic Committee	Nomination Committee
Liu Lei			chairman	
Li Quancheng				member
Zhu Peng			member	
Zeng Qinghua		member		
Cao Min	member			
Wang Xiaobo	member	member		member
Li Guoming			member	
Feng Zhenping			member	chairman
Huang Kemeng	member	member		member
Wang Yuesheng	member	chairman		member
Shen Ling	chairman	member		

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 purpose only*