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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") hereby announces that the Board will consider and vote on, among other matters, the publication of an announcement of the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2025 on Tuesday, 28 October 2025.

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 the following directors:

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
15 October 2025

* *For identification purpose only*