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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 ANNUAL GENERAL MEETING HELD

ON 28 MAY 2026;

DISTRIBUTION OF FINAL DIVIDEND;

CHANGE OF DIRECTORS AND MEMBERS OF

SPECIAL COMMITTEES OF THE BOARD; AND

APPOINTMENT OF GENERAL MANAGER

An annual general meeting for the financial year ended 31 December 2025 (the "AGM") of Huadian Power International Corporation Limited* (the "Company") was held at 2:00 p.m. on Thursday, 28 May 2026 at Garden Hotel Suzhou, No. 655 Shiquan Street, Gusu District, Suzhou City, Jiangsu Province, the PRC. The resolutions as set out in the notice of the AGM of the Company dated 6 May 2026 (the "Notice of AGM") were duly passed at the AGM.

References are made to the Notice of AGM and the circular of AGM of the Company dated 6 May 2026 (the "Circular of AGM"). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notice of AGM and the Circular of AGM.

The Board of the Company is pleased to announce that the AGM was held on Thursday, 28 May 2026. The resolutions as set out in the Notice of AGM were duly passed at the AGM. The convening of the

AGM and the passing of the resolutions at the AGM were in compliance with the Company Law, the relevant laws and regulations of the PRC, and the requirements of the Articles of Association.

I. CONVENING AND ATTENDANCE OF THE AGM

i. Convening of the AGM

- 1. Time:** 2:00 p.m. on Thursday, 28 May 2026
- 2. Venue:** Garden Hotel Suzhou, No. 655 Shiquan Street, Gusu District, Suzhou City, Jiangsu Province, the PRC
- 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

ii. Attendance of the AGM

The total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM was 11,611,774,184 shares, which is the total number of issued shares of the Company on the record date of the AGM.

There was no share entitling the shareholders to attend the AGM but abstain from voting in favour of any of the resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), as such rule does not apply to any of the resolutions proposed at the AGM. None of the shareholders was required to abstain from voting on the resolutions at the AGM under the Hong Kong Listing Rules.

Each resolution proposed for approval at the AGM was taken by poll. An aggregate of 983 shareholders attended the AGM (in person or by proxy), representing 6,273,803,313 shares, or 54.029670% of the Company’s total issued share capital as at the date of the AGM.

All directors of the Company (the “**Director(s)**”) attended the AGM, except for Mr. Wang Xiaobo and Mr. Feng Zhenping who was unable to attend due to personal business commitments.

II. CONSIDERATION OF THE RESOLUTIONS AND POLL RESULTS

The following resolutions were considered and passed at the AGM by poll. Resolutions No.4 and No.5 are special resolutions, while all other resolutions are ordinary resolutions. The shareholders may refer to the Circular of AGM for the full text of the resolution.

1. To consider and approve the report of the Board for the year ended 31 December 2025

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 6,269,444,683 shares; votes cast against the resolution represent 3,870,030 shares; and abstained votes represent 488,600 shares. Votes cast in favour of the

resolution represent 99.930527% of the total number of shares held by the shareholders present at the AGM and entitled to vote in respect of the resolution.

2. To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2025

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 6,269,016,583 shares; votes cast against the resolution represent 4,701,330 shares; and abstained votes represent 85,400 shares. Votes cast in favour of the resolution represent 99.923703% of the total number of shares held by the shareholders present at the AGM and entitled to vote in respect of the resolution.

3. To consider and approve the performance report of the independent Directors for the year ended 31 December 2025

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 6,268,871,483 shares; votes cast against the resolution represent 3,990,330 shares; and abstained votes represent 941,500 shares. Votes cast in favour of the resolution represent 99.921390% of the total number of shares held by the shareholders present at the AGM and entitled to vote in respect of the resolution.

4. To consider and approve the exercise of general mandate by the Board to allot, issue and deal with additional shares of the Company

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 6,153,187,253 shares; votes cast against the resolution represent 3,990,330 shares; and abstained votes represent 941,500 shares. Votes cast in favour of the resolution represent 99.921390% of the total number of shares held by the shareholders present at the AGM and entitled to vote in respect of the resolution.

5. To consider and approve the issuance of financial financing instruments by the Company

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 6,268,186,983 shares; votes cast against the resolution represent 4,752,130 shares; and abstained votes represent 864,200 shares. Votes cast in favour of the resolution represent 99.910480% of the total number of shares held by the shareholders present at the AGM and entitled to vote in respect of the resolution.

6. To consider and approve the appointments of financial report auditor and internal control auditor of the Company for the financial year ending 31 December 2026 and its remuneration; and to authorize the management of the Company to negotiate with ShineWing Certified Public Accountants (Special General Partnership) for a determination of the increase in audit fees for 2026 based on the actual situation of the scale of new assets and the workload of audit services

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 6,269,111,283 shares; votes cast against the resolution represent 4,154,230 shares; and abstained votes represent 537,800 shares. Votes cast in favour of the resolution represent 99.925212% of the total number of shares held by the shareholders present at the AGM and entitled to vote in respect of the resolution.

7. To consider and approve the resolution in respect to the formulation of the remuneration management rules for the Directors and senior management of the Company

This resolution was passed at the AGM.

Votes cast in favour of the resolution represent 6,268,511,983 shares; votes cast against the resolution represent 4,348,330 shares; and abstained votes represent 943,000 shares. Votes cast in favour of the resolution represent 99.915660% of the total number of shares held by the shareholders present at the AGM and entitled to vote in respect of the resolution.

8. To consider and approve, by way of separate ordinary resolutions, each of the resolutions in relation to the election and appointment of the following persons as the Directors of the eleventh session of the Board for a term of three years, commencing from the conclusion of the AGM and expiring at the conclusion of the general meeting electing the twelfth session of the Board to be held by the Company

The following separate resolutions were passed at the AGM.

Resolutions	Number of votes for	Percentage of number of votes for against the total number of votes with valid voting rights at the AGM (%)
(1) To consider and approve the election of Mr. Liu Lei (劉雷) as a Director	6,239,239,124	99.449071
(2) To consider and approve the election of Mr. Li Quancheng (李泉城) as a Director	6,239,812,722	99.458214
(3) To consider and approve the election of Mr. Zhu Peng (朱鵬) as a Director	6,240,436,816	99.468162
(4) To consider and approve the election of Mr. Zeng Qinghua (曾慶華) as a Director	6,239,867,687	99.459090

(5) To consider and approve the election of Ms. Cao Min (曹敏) as a Director	6,237,825,645	99.426541
(6) To consider and approve the election of Ms. Lin Lin (林琳) as a Director	6,241,829,767	99.490364
(7) To consider and approve the election of Mr. Li Guoming (李國明) as a Director	6,241,726,027	99.488711

9. To consider and approve, by way of separate ordinary resolutions, each of the resolutions in relation to the election and appointment of the following persons as the independent non-executive Directors of the eleventh session of the Board for a term of three years, commencing from the conclusion of the AGM and expiring at the conclusion of the general meeting electing the twelfth session of the Board to be held by the Company

The following separate resolutions were passed at the AGM.

Resolutions	Number of votes for	Percentage of number of votes for against the total number of votes with valid voting rights at the AGM (%)
(1) To consider and approve the election of Mr. Wang Yuesheng (王躍生) as an independent non-executive Director	6,212,288,734	99.019501
(2) To consider and approve the election of Ms. Shen Ling (沈翎) as an independent non-executive Director	6,245,795,915	99.553582
(3) To consider and approve the election of Mr. Huang Kemeng (黃克孟) as an independent non-executive Director	6,217,101,677	99.096216
(4) To consider and approve the election of Ms. Su Min (蘇敏) as an independent non-executive Director	6,259,031,167	99.764542

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 adviser to the Company on PRC laws, attended the AGM and issued a legal opinion concluding that the convening of and the procedures for holding the AGM, the eligibility of the persons who attended the AGM 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 FINAL DIVIDEND

At the AGM, Shareholders resolved to approve a final dividend of RMB0.14 per Share (tax inclusive, based on the total share capital of 11,611,774,184 Shares), amounting to approximately RMB1,625,648,000 (tax inclusive) in total for the year ended 31 December 2025 (the “**2025 Final Dividend**”).

The 2025 Final 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 1.14668, as announced by the People’s Bank of China for the five business days prior to the date of the AGM, i.e., 28 May 2026 (such day inclusive). Based on such exchange rate, the 2025 Final Dividend for each H Share will be HK\$0.16054 (tax inclusive).

In order to ascertain the entitlements of the Shareholders to receive the 2025 Final Dividend, the register of the members of the Company will be closed from 3 June 2026 to 5 June 2026 (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 Final 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 2 June 2026.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the agent to deal with the payment of the 2025 Final Dividend on its behalf. Shareholders whose names appear on the H Share register of members of the Company on Friday, 5 June 2026 will be entitled to receive the 2025 Final Dividend. The 2025 Final Dividend is expected to be paid to the eligible H Shareholders on 23 July 2026.

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

i. 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 competent 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 and paying agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the competent 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.

ii. 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 date of distribution of cash 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. ELECTION AND APPOINTMENT OF DIRECTORS

At the AGM, Mr. Liu Lei, Mr. Chen Bin, Mr. Li Quancheng and Mr. Li Guoming were elected and appointed as the executive Directors of the eleventh session of the Board; Mr. Zhu Peng, Mr. Zeng Qinghua, Ms. Cao Min and Ms. Lin Lin were elected and appointed as the non-executive Directors of the eleventh session of the Board; Mr. Wang Yuesheng, Ms. Shen Ling, Mr. Huang Kemeng and Ms. Su Min were elected and appointed as the independent non-executive Directors of the eleventh session of the Board.

The terms of office of the above Directors are three years immediately effective upon the Shareholders' approval at the AGM and expiring upon conclusion of the general meeting of the Company to be convened for election of the twelfth session of the Board.

For biographical details and other information of the above Directors that are required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular of AGM of the Company.

According to the laws and regulations of the PRC and the Articles of Association, the employees of the Company democratically elected Mr. Zhu Yueguang ("**Mr. Zhu**") as an employee representative Director of the eleventh session of the Board with a term of office commencing from 28 May 2026 and ending on the expiry of the term of the eleventh session of the Board.

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

Mr. Zhu Yueguang, Chinese nationality, born in August 1976, is a professorate senior accountant and a professorate senior economist. He graduated from Guanghua School of Management of Peking University majoring in Finance and obtained a master's degree in Economics. Mr. Zhu is currently a member of the Party Committee, employee representative director, deputy General Manager and Chairman of the Labor Union of the Company. Mr. Zhu has successively worked at China Huadian Corporation (中國華電集團公司) and Huadian Jiangsu Energy Company Limited (華電江蘇能源有限公司). Mr. Zhu has twenty-two years of working experience in areas such as operation management, capital operation, financial management and legal compliance.

Save as disclosed above, Mr. Zhu has not held any position with the Company or any of its subsidiaries and has not been a director or supervisor in any other listed companies in the past three years, and has no other major appointments and professional qualifications. In addition, save as disclosed above, Mr. Zhu has no relationship with any other Director, senior management, substantial Shareholder or controlling Shareholder of the Company. As at the date of this announcement, Mr. Zhu has no interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Zhu will not receive any remuneration or allowance from the Company in respect of his position as

the employee representative Director. The remuneration of Mr. Zhu for serving as a deputy general manager of the Company consists of a basic annual salary and a performance-based annual salary, the specific amount of which will be 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, the Company considers that there is no other information relating to Mr. Zhu that is required to be disclosed pursuant to 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.

On 28 May 2026, due to expiry of terms of office, Mr. Wang Xiaobo ceased to serve as the non-executive Directors of the Company, and Mr. Feng Zhenping ceased to serve as the independent non-executive Director of the Company. Each of them has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Shareholders.

VI. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD, APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

The Board is pleased to announce that, at the 1st meeting of the eleventh session of the Board convened on 28 May 2026, Mr. Liu Lei was elected as the chairman, Mr. Li Quancheng and Mr. Zhu Peng were elected as the vice chairman of the Board, and the following members of the Board were appointed as members of respective special committees of the Board:

Audit Committee: Shen Ling (chairman), Cao Min, Lin Lin, Wang Yuesheng, Huang Kemeng and Su Min

Remuneration and Appraisal Committee: Wang Yuesheng (chairman), Zeng Qinghua, Lin Lin, Shen Ling and Huang Kemeng

Strategic Committee: Liu Lei (chairman), Zhu Peng, Li Guoming, Zhu Yueguang and Su Min

Nomination Committee: Su Min (chairman), Li Quancheng, Lin Lin, Wang Yuesheng and Huang Kemeng

VII. APPOINTMENT OF GENERAL MANAGER

The Board is also pleased to announce that Mr. Li Quancheng has been appointed as the general manager of the Company at the 1st meeting of the eleventh session of the Board. The term of office of Mr. Li Quancheng commences from the conclusion of the Board meeting and ends on the expiry of the term of the eleventh session of the Board. For biographical details of Mr. Li Quancheng and other information required to be disclosed pursuant to the Hong Kong Listing Rules, please refer to the Circular of AGM. As of the date of this announcement, there is no change in such information.

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), Lin Lin (Non-executive Director), Li Guoming (Executive Director), Zhu Yueguang (Executive Director), Wang Yuesheng (Independent Non-executive Director), Shen Ling (Independent Non-executive Director), Huang Kemeng (Independent Non-executive Director) and Su Min (Independent Non-executive Director).

Beijing, the PRC

28 May 2026

** For identification purpose only*