# 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 ON THE CHAIRMAN'S PROPOSAL FOR THE COMPANY TO IMPLEMENT THE 2026 INTERIM PROFIT DISTRIBUTION PLAN

On 28 July 2026, the Board of Huadian Power International Corporation Limited* (the "Company") received the proposal from Mr. Liu Lei, the Chairman of the Company, to formulate the Company's 2026 interim profit distribution plan. Relevant details are hereby announced as follows:

**I. DETAILS OF THE PROPOSAL**

In order to effectively reward all investors, share the Company's operating achievements with all shareholders, continuously enhance the investment value of the Company, enhance investors' sense of gain, and boost investors' confidence in the future development of the Company, and in light of current good operating conditions, financial status, and future development plans of the Company, Mr. Liu Lei, the Chairman, proposed that, subject to relevant laws, regulations, and the profit distribution policies stipulated in the Articles of Association, cash dividends of RMB0.9 (including tax) for every 10 shares will be distributed to all shareholders based on the total share capital as of the record date for the implementation of the 2026 interim profit distribution plan by the Company in the future, without issuing bonus shares or converting capital reserves into share capital.

The specific profit distribution plan will be formulated by the Board in accordance with the financial situation of the Company for the first half of 2026, undistributed profits, cash flow status, and the development plan of the Company, and the Board will complete approval procedures and perform information disclosure obligations in accordance with relevant regulations.

If there is a change in the total share capital of the Company between the disclosure date of this profit distribution plan and the record date for the rights distribution implementation, the Company will adjust the total cash dividend amount according to the principle of unchanged distribution amount per share.

Mr. Liu Lei has promised to actively promote the Company to convene the Board meeting as soon as possible to review the 2026 interim profit distribution plan, and will vote in favor of such matter when it is reviewed at relevant meetings.

**II. OTHER MATTERS**

The aforesaid proposal is in compliance with the relevant provisions of laws, regulations and the Articles of Association. It is in line with the actual situation and future development needs of the Company. The Board of the Company will, in accordance with the Regulatory Guidance for Listed Companies No. 3—Cash Dividends Distribution of Listed Companies, the Shanghai Stock Exchange Listing Rules, the Articles of Association and other relevant regulations, formulate a practicable 2026 interim profit distribution plan as soon as possible and strictly complete the relevant approval procedures and perform information disclosure obligations.

The aforesaid interim profit distribution for 2026 is subject to the performance of relevant approval procedures in accordance with relevant regulations and is subject to uncertainties. Investors are kindly advised to pay attention to investment risks.

Announcement is hereby given.

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 July 2026

* *For identification purposes only*