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)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING

I/We _____ with H share shareholder account number (if applicable): _____

of _____ *(Note 1)*,

being shareholder(s) of _____ A shares/ _____ H shares *(Note 2)*

in 華電國際電力股份有限公司 Huadian Power International Corporation Limited* (the "**Company**"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or _____

of _____ *(Note 3)*

as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company (the "**EGM**") to be held at Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC at 2:30 p.m., on Wednesday, 16 December 2026 or at any adjournment thereof and to vote for me/us on my/our behalf at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the EGM dated 20 November 2026 (the "**Notice of EGM**") as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in Notice of EGM.

	ORDINARY RESOLUTIONS	FOR *(Note 4)*	AGAINST *(Note 4)*	ABSTAIN *(Note 4)*
1.	Resolution on the Interim Cash Dividend Distribution Plan of the Company for 2026			
2.	Resolution on the Continuing Connected Transactions in respect of the Purchase (Supply) of Fuel, Equipment and Services Framework Agreement entered into between the Company and China Huadian Corporation Ltd.*（中國華電集團有限公司）			
	2.01 To approve the annual cap of RMB18 billion of the continuing connected transactions for the purchase of fuel by the Company from China Huadian			
	2.02 To approve the annual cap of RMB8 billion of the continuing connected transactions for the purchase of engineering equipment, products and services by the Company from China Huadian			
	2.03 To approve the annual cap of RMB13 billion of the continuing connected transactions for the provision of coal and services by the Company to China Huadian			
3.	Resolution on the Continuing Connected Transactions in respect of the Finance Lease Service Framework Agreement entered into between the Company and Huadian Financial Leasing Company Limited*（華電融資租賃有限公司）			

Signature *(Note5)* _____ Date: _____ 2026

Notes:

1. Please insert full name and address (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please delete as appropriate and insert the number of shares of the Company registered in your name and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name.
3. You are entitled to choose any person to be your proxy. If a person other than the Chairman of the EGM is to be appointed as your proxy, please strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the full name and address of the proxy to be appointed in the space provided. The proxy need not be a member of the Company. You are entitled to appoint one or more proxies to attend and vote at the meeting. However, if you appoint more than one proxy, you should state the number of shares each of them represents. Any alteration made to this proxy form must be signed by the person who signs the proxy form.
4. Important: If you wish to vote for any of the resolutions, tick in the box marked "For". If you wish to vote against any of the resolutions, tick in the box marked "Against". If you wish to abstain from voting on any of the resolutions, tick in the box marked "Abstain", and your votes will be counted in the total number of votes cast in that resolution, for the purpose of calculating the result of that resolution. Failure to indicate as to how to vote in respect of the resolutions on the proxy form returned will entitle your proxy to decide whether to vote and as to how to vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution legally and properly put to the EGM other than those referred to in the Notice of EGM.
5. This proxy form must be signed by you or your attorney duly authorized in writing. If you are a legal entity such as a corporation or an institution, this proxy form must be executed under seal of the legal entity or signed by its director or a duly authorized attorney. All powers of attorney referred to in this Note must be notarized.
6. To be valid, this proxy form and the notarized power of attorney or other documents of authorization (if any) must be delivered to the Secretarial Office of the Board of Directors of the Company or the Company's H share registrar's address at Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as the case may be, not less than 24 hours before the time appointed for the holding of the EGM.
7. When attending the EGM, proxies representing the respective shareholders should present their completed and signed proxy forms and their identity documents.
8. This proxy form should be completed in duplicate. One form should be delivered according to the instructions as set out in Note 6 and the other should be presented by the proxy when attending the EGM according to the instructions as set out in Note 7.

* *For identification purposes only*