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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 EXTRAORDINARY GENERAL MEETING HELD ON 9 APRIL 2019; AND ELECTION OF DIRECTORS

An extraordinary general meeting (the "EGM") of Huadian Power International Corporation Limited* (the "Company") was held at 2:30 p.m. on Tuesday, 9 April 2019 at Huabin International Hotel, No.4 Xuanwumennei Street, Xicheng District, Beijing, the PRC. All the resolutions as set out in the notice of the EGM dated 22 February 2019 (the "Notice of EGM") and the supplemental notice of the EGM dated 11 March 2019 (the "Supplemental Notice of EGM") were duly passed at the EGM.

Reference is made to the Notice of EGM and the Supplemental Notice of EGM. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notice of EGM and the Supplemental Notice of EGM.

The board of directors of the Company (the "Board") is pleased to announce that the EGM was held at 2:30 p.m. on Tuesday, 9 April 2019 and all resolutions as set out in the Notice of EGM and the Supplemental Notice of EGM were duly passed at the EGM. The convening of the EGM and the passing of all resolutions at the EGM were in compliance with the Company Law of the PRC and the relevant laws and regulations and the requirements of the articles of association of the Company.

I. CONVENING AND ATTENDANCE OF THE EGM

(1) Convening of the EGM

1. Time: 2:30 p.m. on Tuesday, 9 April 2019

2. Venue: Huabin International Hotel, No.4 Xuanwumennei Street, Xicheng District, Beijing, the

PRC

3. Voting: Voting through physical attendance (including voting through proxies) and voting through the online voting system on the Shanghai Stock Exchange by certain holders of A Shares

4. Convener:The Board

5. Chairman:Mr. Tian Hongbao (Vice Chairman, General Manager)

(2) Attendance of the EGM

The total number of shares carrying voting rights (the “**Shares**”) and entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against all resolutions at the EGM was 9,862,976,653 Shares.

There was no Share entitling the Shareholders to attend but abstain from voting in favour of any of the resolutions at the EGM 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 EGM. No Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions at the EGM.

Each resolution proposed for approval at the EGM were taken by poll. An aggregate of 10 Shareholders attended and voted at the EGM in person or by proxy, representing 5,871,504,794 Shares, or 59.530758% of the Company’s total issued share capital as at the date of the EGM.

II. CONSIDERATION OF RESOLUTIONS AND POLL RESULTS

The following resolutions were considered and passed at the EGM by poll. The Shareholders may refer to the Notice of EGM and the Supplemental Notice of EGM for each of the full text of the resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the resolution regarding the election and appointment of the four directors listed below, with a term of office from the conclusion of the EGM to the expiry of the eighth session of the Board:

The following separate resolutions were passed at the EGM.

Resolution number	Resolutions	Number of votes for	Percentage of number of votes for against the total numbers of votes with valid voting rights at the EGM (%)
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1.01	Mr. Wang Xuxiang as a member of the eighth session of the Board.	5,871,571,405	100.001134
1.02	Mr. Chen Haibin as a member of the eighth session of the Board.	5,869,780,186	99.970627
1.03	Mr. Tao Yunpeng as a member of the eighth session of the Board.	5,869,783,186	99.970679
1.04	Mr. Chen Cunlai as a member of the eighth session of the Board.	5,871,571,405	100.001134

III. SCRUTINEER AND PRC LAWYERS

Hong Kong Registrars Limited, the H Share Registrar of the Company, have acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company.

Haiwen & Partners, the legal advisers to the Company on PRC laws, attended the EGM and issued a legal opinion concluding that the convening of and the procedures for holding the EGM, the eligibility of the persons who attended the EGM and the voting procedures therefore were in compliance with the relevant laws, rules and regulations in the PRC and the Articles of Association of the Company.

IV. ELECTION OF DIRECTORS

The Board hereby announces that Mr. Wang Xuxiang has been elected as an executive director of the Company, Mr. Chen Haibin has been elected as a non-executive director of the Company, Mr. Tao Yunpeng has been elected as a non-executive director of the Company and Mr. Chen Cunlai has been elected as an executive director of the Company, with terms of office from 9 April 2019 upon the conclusion of the EGM to the date of expiry of the eighth session of the Board, and they will then be eligible for re-election.

The biographical details of Mr. Wang Xuxiang, Mr. Chen Haibin, Mr. Tao Yunpeng and Mr. Chen Cunlai are set out in the Notice of EGM and the Supplemental Notice of EGM.

V. ELECTION OF CHAIRMAN AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Mr. Wang Xuxiang was elected as the chairman of the Company as well as the chairman of the strategy committee of the Company, Mr. Chen Haibin and Mr. Chen Cunlai were appointed as members of the strategy committee of the Company, Mr. Tian Hongbao was appointed as a member of the nomination committee of the Company, and Mr. Tao Yunpeng was appointed as a member of the audit committee on the eighteenth meeting of the eighth session of the Board held on 9 April 2019.

By order of the board of Directors
Huadian Power International Corporation Limited*
Zhou Lianqing
Secretary to the Board

As at the date of this announcement, the Board comprises:

Wang Xuxiang (Chairman, Executive Director), Tian Hongbao (Vice Chairman, Executive Director), Ni Shoumin (Vice Chairman, Non-executive Director), Gou Wei (Non-executive Director), Chen Haibin (Non-executive Director), Tao Yunpeng (Non-executive Director), Wang Xiaobo (Non-executive Director), Chen Cunlai (Executive Director), Ding Huiping (Independent Non-executive Director), Wang Dashu (Independent Non-executive Director), Wang Chuanshun (Independent Non-executive Director) and Zong Wenlong (Independent Non-executive Director).

Beijing, the PRC
9 April 2019

** For identification purposes only*