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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

List of Directors and their Role and Function

The members of the board of Directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") are set out below:

Executive Directors:

Wang Xuxiang (Chairman)
Tian Hongbao (Vice Chairman, General Manager)
Chen Cunlai

Non-executive Directors:

Ni Shoumin (Vice Chairman)
Gou Wei
Chen Haibin
Tao Yunpeng
Wang Xiaobo

Independent Non-executive Directors:

Ding Huiping
Wang Dashu
Wang Chuanshun
Zong Wenlong

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration and Appraisal Committee	Strategic Committee	Nomination Committee
Wang Xuxiang			chairman	
Tian Hongbao				member
Ni Shoumin			member	
Gou Wei		member		member
Chen Haibin			member	
Tao Yunpeng	member			
Wang Xiaobo	member	member		member
Chen Cunlai			member	
Ding Huiping			member	chairman
Wang Dashu	member	chairman		member
Wang Chuanshun	member	member		member
Zong Wenlong	chairman	member		

By order of the Board
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*