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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") hereby announces that the 22nd meeting of the 8th session of the Board will be held on Friday, 23 August 2019, for the purpose of, among other matters, considering and approving the publication of an announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019.

By order of the board of directors

Huadian Power International Corporation Limited*

Zhou Lianqing

Secretary to Board

As at the date of this announcement, the board of directors 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

13 August 2019

** For identification purposes only*