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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)

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the 2019 annual report (the “**2019 Annual Report**”), which is prepared in accordance with International Financial Reporting Standards published by Huadian Power International Corporation Limited\* (the “**Company**”, and its subsidiaries (the “**Group**”)) on 23 April 2020.

In addition to the information disclosed in the 2019 Annual Report, the board of directors of the Company hereby provides additional information in relation to the other operating expenses of the Group (approximately RMB1,181,516,000 (2018: approximately RMB1,066,355,000)), as set out under “operating expenses” in the consolidated statement of profit or loss and other comprehensive income on page 50 of the 2019 Annual Report:

**“Other operating expenses” of the Group for the year ended 31 December 2019 includes:**

	<b>2019</b>	2018
	<b>(RMB'000)</b>	<b>(RMB'000)</b>
Heating	<b>370,800</b>	293,208
Power charges	<b>402,742</b>	339,462
Water charges	<b>370,930</b>	350,707
Environmental restoration expenses	<b>30,353</b>	-
Other expense relating to short-term leases and leases of low-value assets	<b>6,691</b>	-

Other operating lease charges in respect of land and buildings	-	82,978
	<u>1,181,516</u>	<u>1,066,355</u>

Save as disclosed in this announcement, other information in the 2019 Annual Report remain unchanged.

By order of the board of directors  
**Huadian Power International Corporation Limited\***  
**Zhang Gelin**  
*Secretary to the Board*

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

*Wang Xuxiang (Chairman, Executive Director), Ni Shoumin (Vice Chairman, Non-executive Director), Luo Xiaoqian (Executive Director), Peng Xingyu (Non-executive Director), Gou Wei (Non-executive Director), Hao Bin (Non-executive Director), Wang Xiaobo (Non-executive Director), Feng Rong (Executive Director), Wang Dashu (Independent Non-executive Director), Zong Wenlong (Independent Non-executive Director), Feng Zhenping (Independent Non-executive Director) and Li Xingchun (Independent Non-executive Director).*

Beijing, the PRC  
30 July 2020

*\*For identification purposes only*