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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The announcement published by Huadian Power International Corporation Limited* (the "**Company**") on the website of the Shanghai Stock Exchange is set out herein for reference purpose only.

By order of the Board

Huadian Power International Corporation Limited*

Zhang Gelin

Secretary to the Board

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

Ding Huande (Chairman, Executive Director), Ni Shoumin (Vice Chairman, Non-executive Director), Peng Xingyu (Non-executive Director), Luo Xiaoqian (Executive Director), Zhang Zhiqiang (Non-executive Director), Li Pengyun (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

11 March 2021

** For identification purpose only*

Huadian Power International Corporation Limited

Announcement on Progress of Project

The board of directors of the Company and all its members hereby warrant that there are no false representations, misleading statements or material omission in this announcement, and they individually and collectively accept full responsibility for the truthfulness, accuracy and completeness of the contents contained herein.

Two 501.6 MW gas-fired combined heat and power generating units (1,003.2MW in total) invested and constructed by Qingyuan Branch of Huadian Power International Corporation Limited* (the “**Company**”) have recently completed 168-hour trial operation at full-load capacity under national requirements.

During the trial operation, these two generating units operated safely and stably, reaching 100% of utilization rate in automation system, protection system and main instruments, and had a good performance in serval key indicators, including quality of steam and water, vacuum level and air system of gas turbine. Environmental facilities such as waste water treatment and waste gas treatment operated simultaneously and the emissions of nitrogen oxide and dust particulates are lower than the requirement of environmental emissions standards.

The completion of these two generating units will enhance the proportion of clean energy installed capacity of the Company, which is beneficial to the optimization of the structure of installed capacity and deployment of assets of the Company.

Notice is hereby given.

Huadian Power International Corporation Limited*
March 11, 2021