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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 THE EXTRAORDINARY**

### **GENERAL MEETING**

### **HELD ON 24 AUGUST 2022**

An extraordinary general meeting (the "EGM") of Huadian Power International Corporation Limited\* (the "Company") was held at 2:30 p.m. on Wednesday, 24 August 2022 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 of the Company dated 28 July 2022 (the "Notice of EGM") were duly passed at the EGM.

Reference is made to the Notice of EGM dated 28 July 2022 of the Company. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notice of EGM.

The Board is pleased to announce that the EGM was held on Wednesday, 24 August 2022. All the resolutions as set out in the Notice of EGM were duly passed at the EGM. The convening of the EGM and the passing of the resolutions at the EGM were in compliance with the Company Law of the PRC, 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 Wednesday, 24 August 2022
- 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 online voting system on the Shanghai Stock Exchange by certain holders of A Shares
- 4. Convener:** The Board
- 5. Chairman:** Mr. Ding Huande

## **(2) Attendance of the EGM**

The total number of shares of the Company carrying voting rights and entitling the Shareholders to attend and vote for or against all of the resolutions at the EGM was 9,869,858,215 shares.

There was no share entitling the Shareholders to attend the EGM but abstain from voting in favour of any of the resolutions at the EGM pursuant to the requirements set out in Rule 13.40 of the Hong Kong Listing Rules, as such rule does not apply to any of the resolutions proposed at the EGM. None of the Shareholders was required to abstain from voting on the resolutions at the EGM under the Hong Kong Listing Rules.

Each resolution proposed for approval at the EGM was taken by poll. An aggregate of 54 Shareholders attended the EGM in person or by proxy, representing 5,594,340,869 shares, or 56.68% of the Company's total issued share capital as at the date of the EGM.

All Directors of the Company attended the EGM, except Mr. Li Menggang who was unable to attend due to personal business commitments.

## **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 for full text of each resolution.

### **ORDINARY RESOLUTIONS**

- 1. To consider and approve, by way of separate ordinary resolutions, all resolutions on election of the following persons as the Executive Directors of the ninth session of the Board of the Company for a term of office commencing from the conclusion of the**

### **EGM and ending on the expiry of the term of the ninth session of the Board:**

The following separate resolutions were passed at the EGM.

<b>Resolutions</b>	<b>Number of votes for</b>	<b>Percentage of number of votes for against the total number of votes with valid voting rights at the EGM (%)</b>
(1) To consider and approve the election of Mr. Dai Jun as an executive Director	5,593,503,396	99.985030
(2) To consider and approve the election of Mr. Li Guoming as an executive Director	5,594,285,018	99.999002

### **III. SCRUTINEER AND PRC LAWYERS**

Hong Kong Registrars Limited, the H share registrar of the Company, has acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company.

King & Wood Mallesons, the legal adviser to the Company on the 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 were in compliance with the relevant laws, rules and regulations in the PRC and the articles of association of the Company.

By order of the Board

**Huadian Power International Corporation Limited\***

**Qin Jiehai**

*Secretary to the Board*

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

*Dai Jun (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), Li Guoming (Executive Director), Feng Zhenping (Independent Non-executive Director), Li Xingchun (Independent Non-executive Director), Li Menggang (Independent Non-executive Director) and Wang Yuesheng (Independent Non-executive Director).*

Beijing, the PRC

24 August 2022

*\* For identification purpose only*