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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)

APPOINTMENT OF CHAIRMAN OF THE BOARD, CHAIRMAN AND MEMBER OF THE STRATEGIC COMMITTEE

The board of directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") hereby announces that at the twenty-ninth meeting of the ninth session of the Board held on 26 August 2022, Mr. Dai Jun was elected as the chairman of the Board and was appointed as the chairman of the Strategic Committee of the Board; Mr. Li Guoming was appointed as a member of the Strategic Committee of the Board. These appointments have become effective from 26 August 2022.

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 (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), 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

26 August 2022

** For identification purpose only*