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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

List of Directors and their Role and Function

The members of the board of Directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") are set out below:

Executive Directors:

Dai Jun (Chairman)

Luo Xiaoqian (General Manager)

Li Guoming

Non-executive Directors:

Ni Shoumin (Vice Chairman)

Peng Xingyu

Zhang Zhiqiang

Li Pengyun

Wang Xiaobo

Independent Non-executive Directors:

Feng Zhenping

Li Xingchun

Li Menggang

Wang Yuesheng

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration and Appraisal Committee	Strategic Committee	Nomination Committee
Dai Jun			chairman	
Ni Shoumin			member	
Luo Xiaoqian				member
Peng Xingyu				
Zhang Zhiqiang		member		
Li Pengyun	member		member	
Wang Xiaobo	member	member		member
Li Guoming			member	
Feng Zhenping			member	chairman
Li Xingchun	member	member		member
Li Menggang	chairman	member		
Wang Yuesheng	member	chairman		member

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*