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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 EXTRAORDINARY GENERAL

MEETING HELD ON 18 NOVEMBER 2025;

THE ABOLISHMENT OF THE SUPERVISORY COMMITTEE;

THE ELECTION OF EMPLOYEE REPRESENTATIVE

DIRECTOR; AND THE CHANGE OF MEMBERS OF THE

SPECIAL COMMITTEES OF THE BOARD

The third extraordinary general meeting for 2025 (the "EGM") of Huadian Power International Corporation Limited* (the "**Company**") was held at 2:30 p.m. on Tuesday, 18 November 2025 at Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the People's Republic of China. All the resolutions as set out in the notice of the EGM of the Company dated 28 October 2025 (the "**Notice of EGM**") were duly passed at the EGM.

References are made to the Notice of EGM and the circular of the EGM of the Company dated 28 October 2025 (the "**Circular of EGM**"). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notice of EGM and the Circular of EGM.

The Board is pleased to announce that the EGM was held on Tuesday, 18 November 2025. 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 all 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 (the “Articles of Association”).

I. CONVENING AND ATTENDANCE OF THE EGM

(1) Convening of the EGM

- 1. Time:** 2:30 p.m. on Tuesday, 18 November 2025
- 2. Venue:** Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the People’s Republic of China
- 3. Voting:** Voting through physical attendance (including voting through proxies) and voting through online voting system on the Shanghai Stock Exchange by certain A Shareholders of the Company
- 4. Convener:** The Board
- 5. Chairman:** Mr. Liu Lei

(2) Attendance of the EGM

The total number of Shares of the Company entitling the Shareholders to attend and vote on the resolutions at the EGM was 11,611,774,184 Shares, which was the total number of Shares issued by the Company on the record date of the EGM.

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 as 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 736 Shareholders attended the EGM in person or by proxy, representing 6,262,401,040 Shares, or 53.931475% of the Company’s total issued share capital as at the date of the EGM.

Mr. Liu Lei, Mr. Li Quancheng, Mr. Zeng Qinghua, Mr. Wang Xiaobo, Mr. Li Guoming, Mr. Wang Yuesheng, Ms. Shen Ling and Mr. Huang Kemeng, directors of the Company, attended the EGM.

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 Circular of EGM for the full text of each resolution.

SPECIAL RESOLUTIONS

1. Resolution on Amendments to the Articles of Association and Abolishment of the Supervisory

Committee

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 6,070,063,447 Shares; votes cast against the resolution represent 189,561,893 Shares; and abstained votes represent 2,775,700 Shares. Votes cast in favour of the resolution represent 96.928692% of the total number of Shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

2. Resolution on Amendments to the Rules of Procedures for the General Meetings of the Company

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 6,258,799,056 Shares; votes cast against the resolution represent 3,267,084 Shares; and abstained votes represent 334,900 Shares. Votes cast in favour of the resolution represent 99.942482% of the total number of Shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

3. Resolution on Amendments to the Rules of Procedures for the Board Meetings of the Company

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 6,258,772,956 Shares; votes cast against the resolution represent 3,284,184 Shares; and abstained votes represent 343,900 Shares. Votes cast in favour of the resolution represent 99.942066% of the total number of Shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

III. SCRUTINEER AND PRC LAWYERS

Computershare Hong Kong Investor Services 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.

Haiwen & Partners, the legal advisers to the Company on 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 of the PRC and the Articles of Association.

IV. THE ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The Company hereby announces that upon the conclusion of the EGM, the Company abolishes the Supervisory Committee, with its relevant functions and powers to be exercised by the audit committee of the Board. Accordingly, the rules of procedure for the Supervisory Committee of the Company and other regulations related to the Supervisory Committee shall be repealed.

Mr. Liu Shujun, Mr. Ma Jingan, Mr. Tang Xiaoping, members of the tenth session of the Supervisory Committee, have resigned from their positions as supervisors of the Company with effect from 18 November 2025. Each supervisor has confirmed that he had no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders,

the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

V. THE ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

The Company elected Mr. Zhu Yueguang (“**Mr. Zhu**”) as the employee representative Director of the tenth session of the Board of the Company democratically, with a term commencing from 18 November 2025 and ending at the expiry of the term of the tenth session of the Board.

The biographical details of Mr. Zhu are set out as follows:

Mr. Zhu Yueguang, Chinese nationality, born in August 1976, is a professorate senior accountant and a chief senior economist. He graduated from Guanghua School of Management of Peking University, majored in Finance and obtained a master’s degree in Economics. Mr. Zhu is currently an employee representative Director, deputy general manager, and chairman of the labour union of the Company. Mr. Zhu has successively worked at China Huadian Corporation (中國華電集團公司) and Huadian Jiangsu Energy Company Limited (華電江蘇能源有限公司). Mr. Zhu has twenty-two years of working experience in areas such as operation management, capital operation, financial management and legal compliance.

So far as the Directors are aware and save as disclosed above, Mr. Zhu does not hold any other positions in the Company or any of its subsidiaries, and did not hold any directorship in any listed company in the past three years, and does not have any other major appointments or professional qualifications. Mr. Zhu has no relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholder of the Company. As at the date of this announcement, Mr. Zhu does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zhu will not receive any remuneration or allowance from the Company in respect of his position as a director. The remuneration of Mr. Zhu for serving as a deputy general manager of the Company consists of a basic annual salary and a performance-based annual salary, the specific amount of which will be determined in accordance with the Company's remuneration policy and factors such as his qualifications and experience, as well as changes in market conditions.

Save as disclosed above, there are no other matters relating to the proposed election of Mr. Zhu as the employee representative Director that are required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

VI. CHANGE OF THE MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

At the 29th meeting of the tenth session of the Board held on 18 November 2025, Mr. Zhu was elected as the member of the Strategic Committee, and Mr. Feng Zhenping was elected as the member of the audit committee of the Company, both for a term ending on the expiry of the term of the tenth session of the Board.

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:

Liu Lei (Chairman, Executive Director), Li Quancheng (Vice Chairman, Executive Director), Zhu Peng (Vice Chairman, Non-executive Director), Zeng Qinghua (Non-executive Director), Cao Min (Non-executive Director), Wang Xiaobo (Non-executive Director), Li Guoming (Executive Director), Zhu Yueguang (Executive Director), Feng Zhenping (Independent Non-executive Director), Wang Yuesheng (Independent Non-executive Director), Shen Ling (Independent Non-executive Director), and Huang Kemeng (Independent Non-executive Director).

Beijing, the PRC
18 November 2025

** For identification purpose only*