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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "AGM") of Huadian Power International Corporation Limited* (the "**Company**") for the financial year ended 31 December 2025 will be held at 2:00 p.m., on Thursday, 28 May 2026 at Garden Hotel Suzhou, No. 655 Shiquan Street, Gusu District, Suzhou City, Jiangsu Province, PRC for the purpose of considering and, if appropriate, approving the following resolutions by poll (for details of each resolution, please refer to the circular of the Company dated 6 May 2026):

1. To consider and approve the report of the Board for the year ended 31 December 2025.
2. To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2025.
3. To consider and approve the performance report of the independent Directors for the year ended 31 December 2025.
4. To consider and approve the exercise of general mandate by the board of directors (the "**Directors**") of the Company (the "**Board**") to allot, issue and deal with additional shares of the Company.
5. To consider and approve the issuance of financial financing instruments by the Company.
6. To consider and approve the appointments of financial report auditor and internal control auditor of the Company for the financial year ending 31 December 2026 and its remuneration; and to authorize the management of the Company to negotiate with ShineWing Certified Public Accountants (Special General Partnership) for a determination of the increase in audit fees for 2026 based on the actual situation of the scale of new assets and the workload of audit services.
7. To consider and approve the resolution in respect to the formulation of the remuneration management rules for the Directors and senior management of the Company.

8. To consider and approve, by way of separate ordinary resolutions, each of the resolutions in relation to the election and appointment of the following persons as the Directors of the eleventh session of the Board for a term of three years, commencing from the conclusion of the AGM and expiring at the conclusion of the general meeting electing the twelfth session of the Board to be held by the Company.

(1) Liu Lei (劉雷)

(2) Li Quancheng (李泉城)

(3) Zhu Peng (朱鵬)

(4) Zeng Qinghua (曾慶華)

(5) Cao Min (曹敏)

(6) Lin Lin (林琳)

(7) Li Guoming (李國明)

9. To consider and approve, by way of separate ordinary resolutions, each of the resolutions in relation to the election and appointment of the following persons as the independent non-executive Directors of the eleventh session of the Board for a term of three years, commencing from the conclusion of the AGM and expiring at the conclusion of the general meeting electing the twelfth session of the Board to be held by the Company.

(1) Wang Yueheng (王躍生)

(2) Shen Ling (沈翎)

(3) Huang Kemeng (黃克孟)

(4) Su Min (蘇敏)

Apart from resolutions No. 4 and 5, which are special resolutions, all the other resolutions mentioned above are ordinary resolutions.

By order of the Board
Huadian Power International Corporation Limited*
Qin Jiehai
Secretary to the Board

As at the date of this notice, 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

6 May 2026

Notes:

1. Cumulative voting

The cumulative voting method shall be adopted for the voting of resolutions No. 8 and 9. The cumulative voting method refers to the voting for the election of Directors (excluding independent non-executive Directors) or independent non-executive Directors where each share is entitled to the same number of votes which equals to the total number of Directors (excluding independent non-executive Directors) or independent non-executive Directors to be elected, and the entire votes, represented by the shares held by each Shareholder, can be equally cast for each candidate or can be consolidated to vote for one or certain candidates. For example, if a Shareholder holds 100 Shares, then he/she is entitled to 700 votes and 400 votes for resolutions No. 8 and 9, respectively. He/she may cast his/her respective votes equally to each of the candidates of Directors (excluding independent non-executive Directors) or independent non-executive Directors with 100 votes for each; or cast respective votes entirely for one or certain candidates of Directors (excluding independent non-executive Directors) or independent non-executive Directors.

Please note with particular attention that the sum of each Shareholder's votes cast for all candidates of Directors (excluding independent non-executive Directors) or independent non-executive Directors shall not exceed the entire votes represented by the shares held by each Shareholder. That is, if the total votes a Shareholder casts for one, certain or all candidates of Directors (excluding independent non-executive Directors) or independent non-executive Directors exceed his/her entire votes represented by the shares held by him/her, then all the votes will be invalid; if the total votes a Shareholder casts for one, certain or all candidates of Directors (excluding independent non-executive Directors) or independent non-executive Directors are fewer than his/her entire votes represented by the shares held by him/her, then the votes cast by him/her shall be valid, and the votes not cast shall be deemed to have been waived by him/her. If a candidate of Directors (excluding independent non-executive Directors) or independent non-executive Directors obtains more than half of the votes representing total number of shares with voting rights (assuming the cumulative voting has not been adopted) from the Shareholders attending the AGM, he/she will be deemed as elected.

2. Eligibility of attending the AGM and closure of register of members of H Shares

H Shareholders of the Company whose names appear on the Company's register of members on Friday, 22 May 2026 (the "**Registered Shareholders**") are entitled to attend the AGM conditional upon completion of the necessary registration procedures.

The register of members of H Shares will be closed by the Company from Friday, 22 May 2026 to Thursday, 28 May 2026, both days inclusive, for the purpose of determining H Shareholders' entitlement to attend the AGM. In order to be entitled to attend the AGM, H Shareholders whose transfer documents have not been registered are required to deposit their respective instrument(s) of transfer and the relevant share certificate(s) with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, on or no later than 4:30 p.m. on Thursday, 21 May 2026.

3. Final dividend for 2025 and closure of register of members of H Shares

If the final dividend for 2025 is declared upon consideration and approval at the AGM, such dividend is expected to be paid to those Shareholders whose names appear on the register of members of the Company on 5 June 2026. In order to ascertain the entitlements of the Shareholders to receive the final dividend, the register of the members of the Company will be closed from 3 June 2026 to 5 June 2026 (both days inclusive), during which period no transfer of H Shares of the Company will be effected. In order to be entitled to the final dividend, H Shareholders of the Company who have not registered their transfer documents are required to deposit the transfer documents together with the relevant share certificates with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 2 June 2026.

4. Registration procedures for attending the AGM

The Registered Shareholders may deliver the necessary registration documents to the Company in person, by post or by facsimile. Upon receipt of the above documents, the Company shall complete the registration procedures in respect of attending the AGM.

5. Proxies

The Registered Shareholders are entitled to appoint one or more proxies to attend and vote at the AGM on his/her behalf by completing the "Proxy Form for Use at the Annual General Meeting" (the "**Proxy Form**") enclosed with this notice or by completing a duplicate copy thereof. A proxy need not be a Shareholder of the Company. Should more than one proxy be appointed, such proxies shall only exercise his/her voting rights on a poll. The Proxy Form shall be signed by a Registered Shareholder or his attorney duly authorized in writing. If the Proxy Form is signed by the attorney of a Registered Shareholder, the power of attorney or other documents of authorization authorizing the attorney to appoint the proxy shall be notarized. If the Registered Shareholder is a corporation, the Proxy Form shall be executed under seal or shall be executed by its director or a duly authorized attorney. The notarized power of attorney or other authorization documents and the completed Proxy Form shall be delivered to the Secretarial Office of the Board of the Company and Computershare Hong Kong Investor Services Limited not less than 24 hours before the time designated for holding the AGM or any adjournment thereof (as the case may be).

6. Miscellaneous

- (1) Each of the Shareholders (or his/her proxy) shall exercise his/her voting rights at the AGM according to the number of shares with voting rights represented by him/her and shall be entitled to one vote for each share held.
- (2) The AGM is expected to take about half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses.
- (3) The address of the Company and the contact details of the Secretarial Office of the Board are as follows:

No. 2 Xuanwumennei Street, Xicheng District, Beijing, the People's Republic of China
Tel No.: (86 10) 8356 7909
Fax No.: (86 10) 8356 7963

(4) The address and contact details of Computershare Hong Kong Investor Services Limited are as follows:

Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Tel No.: (852) 2862 8555

Fax No.: (852) 2865 0990

* *For identification purposes only*