



**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)

**PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING**

I/We \_\_\_\_\_ with H share shareholder account number (if applicable): \_\_\_\_\_  
of \_\_\_\_\_ (Note 1), being shareholder(s) of \_\_\_\_\_ A shares/ \_\_\_\_\_ H shares (Note 2)  
in 華電國際電力股份有限公司Huadian Power International Corporation Limited\* (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**  
or \_\_\_\_\_  
of \_\_\_\_\_ (Note 3)

as my/our proxy to attend and act for me/us at the annual general meeting of the Company (the "AGM") for the financial year ended 31 December 2025 to be held at Garden Hotel Suzhou, No. 655 Shiquan Street, Gusu District, Suzhou City, Jiangsu Province, PRC at 2:00 p.m., on Thursday, 28 May 2026 or at any adjournment thereof and to vote for me/us on my/our behalf at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the AGM dated 6 May 2026 (the "Notice of AGM") as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Notice of AGM.

RESOLUTIONS (Note 4)		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
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 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 (Note 6)	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:	<b>Cumulative voting (Please insert the number of votes)</b>		
	(1) To consider and approve the election of Mr. Liu Lei as a Director			
	(2) To consider and approve the election of Mr. Li Quancheng as a Director			
	(3) To consider and approve the election of Mr. Zhu Peng as a Director			
	(4) To consider and approve the election of Mr. Zeng Qinghua as a Director			
	(5) To consider and approve the election of Ms. Cao Min as a Director			
	(6) To consider and approve the election of Ms. Lin Lin as a Director			
	(7) To consider and approve the election of Mr. Li Guoming as a Director			
9 (Note 6)	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:	<b>Cumulative voting (Please insert the number of votes)</b>		
	(1) To consider and approve the election of Mr. Wang Yuesheng as an independent non-executive Director			
	(2) To consider and approve the election of Ms. Shen Ling as an independent non-executive Director			
	(3) To consider and approve the election of Mr. Huang Kemeng as an independent non-executive Director			
	(4) To consider and approve the election of Ms. Su Min as an independent non-executive Director			

Signature (Note 7) \_\_\_\_\_

Date: \_\_\_\_\_ 2026

Notes:

1. Please insert full name and address (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please delete as appropriate and insert the number of shares of the Company registered in your name and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name.
3. You are entitled to choose any person to be your proxy. If a person other than the Chairman of the AGM is to be appointed as your proxy, please strike out the words "**THE CHAIRMAN OF THE MEETING or**" and insert the full name and address of the proxy to be appointed in the space provided. The proxy need not be a member of the Company. You are entitled to appoint one or more proxies to attend and vote at the meeting. However, if you appoint more than one proxy, you should state the number of shares each of them represents. Any alteration made to this proxy form must be signed by the person who signs the proxy form.
4. Apart from resolutions No. 4 and 5, which are special resolutions, all the other resolutions mentioned above are ordinary resolutions.
5. Important: If you wish to vote for resolutions No. 1-7 above, tick in the box marked "For". If you wish to vote against resolutions No. 1-7 above, tick in the box marked "Against". If you wish to abstain from voting on resolutions No. 1-7, tick in the box marked "Abstain", and your votes will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution. Failure to indicate as to how to vote in respect of the resolutions on the proxy form returned will entitle your proxy to decide whether to vote and as to how to vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution legally and properly put to the AGM other than those referred to in the Notice of AGM.
6. Important: The cumulative voting method shall be adopted for the voting of resolutions No. 8-9. 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. 8-9, 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.
7. This proxy form must be signed by you or your attorney duly authorized in writing. If you are a legal entity such as a corporation or an institution, this proxy form must be executed under seal of the legal entity or signed by its director or a duly authorized attorney. All powers of attorney referred to in this Note must be notarized.
8. To be valid, this proxy form and the notarized power of attorney or other documents of authorization (if any) must be delivered to the Secretarial Office of the Board of Directors of the Company or the Company's H share registrar's address at Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as the case may be, not less than 24 hours before the time appointed for the holding of the AGM.
9. When attending the AGM, proxies representing the respective shareholders should present their completed and signed proxy forms and their identity documents.
10. This proxy form should be completed in duplicate. One form should be delivered according to the instructions as set out in Note 8 and the other should be presented by the proxy when attending the AGM according to the instructions as set out in Note 9.

\* For identification purposes only