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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:

Liu Lei
Li Quancheng
Li Guoming
Zhu Yueguang

Non-executive Directors:

Zhu Peng
Zeng Qinghua
Cao Min
Lin Lin

Independent Non-executive Directors:

Wang Yuesheng
Shen Ling
Huang Kemeng
Su Min

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
Liu Lei			chairman	
Li Quancheng				member
Zhu Peng			member	
Zeng Qinghua		member		
Cao Min	member			
Lin Lin	member	member		member
Li Guoming			member	
Zhu Yueguang			member	
Wang Yuesheng	member	chairman		member
Shen Ling	chairman	member		
Huang Kemeng	member	member		member
Su Min	member		member	chairman

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), Lin Lin (Non-executive Director), Li Guoming (Executive Director), Zhu Yueguang (Executive Director), Wang Yuesheng (Independent Non-executive Director), Shen Ling (Independent Non-executive Director), Huang Kemeng (Independent Non-executive Director) and Su Min (Independent Non-executive Director).

Beijing, the PRC

28 May 2026

** For identification purpose only*