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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Huadian Power International Corporation Limited* (the "**Company**") hereby announces that the Board will consider and vote on, among other matters, the publication of an announcement of the unaudited interim results of the Company and its subsidiaries for six months ended 30 June 2026 on Thursday, 27 August 2026.

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 the following directors:

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
17 August 2026

* *For identification purpose only*