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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "EGM") of Huadian Power International Corporation Limited* (the "**Company**") will be held at 2:30 p.m. on Wednesday, 24 August 2022 at Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC for the purpose of considering and, if appropriate, by way of polls, approving the following resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve, by way of separate ordinary resolutions, all resolutions on election of the following persons as the executive directors (the "**Director(s)**") of the ninth session of the board of directors of the Company (the "**Board**") for a term of office commencing from the conclusion of the EGM and ending on the expiry of the term of the ninth session of the Board (*Note 1*).

(1) Dai Jun

(2) Li Guoming

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 of directors of the Company comprises:

Ding Huande (Chairman, Executive Director), Ni Shoumin (Vice Chairman, Non-executive Director), Peng Xingyu (Non-executive Director), Luo Xiaoqian (Executive Director), Zhang Zhiqiang (Non-executive Director), Li Pengyun (Non-executive Director), Wang Xiaobo (Non-executive Director), Feng Zhenping (Independent Non-executive Director), Li Xingchun (Independent Non-executive Director), Li Menggang (Independent Non-executive Director) and Wang Yuesheng (Independent Non-executive Director).

Beijing, the PRC
28 July 2022

* For identification purpose only

Notes:

1. PROPOSED APPOINTMENT OF THE EXECUTIVE DIRECTORS

(1) Cumulative voting

The cumulative voting method shall be adopted for the voting of the resolution. The cumulative voting method refers to the voting for the election of Directors where each share is entitled to the same number of votes which equals to the total number of Directors to be elected, and the entire votes, represented by the shares held by each shareholder of the Company (the “Shareholder(s)”), 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 200 votes for the resolution. He/she may cast his/her respective votes equally to each of the candidates of Directors with 100 votes for each; or cast respective votes entirely for one or certain candidates of Directors.

Please note with particular attention that the sum of each Shareholder’s votes cast for all candidates of 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 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 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 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 EGM, he/she will be deemed as elected.

(2) Proposed Appointment

References are hereby made to the announcements of the Company dated 15 June 2022 and 28 July 2022. At the Board meetings held on 15 June 2022 and 28 July 2022, the Board has considered and resolved to submit proposals in relation to the election of Mr. Li Guoming and Mr. Dai Jun as executive Directors of the ninth session of the Board for Shareholders respectively to consider and approve by way of ordinary resolutions at the EGM.

Biographical details of Mr. Dai Jun and Mr. Li Guoming are set out as follows:

Mr. Dai Jun (戴軍), Chinese nationality, born in November 1964, a professorate senior engineer. He graduated from Xinjiang Institute of Technology majoring in power system automation with a bachelor’s degree in engineering and North China Electric Power University majoring in management engineering with a bachelor’s degree in management. Mr. Dai is currently the deputy chief economist of China Huadian Corporation Limited (中國華電集團有限公司). Mr. Dai has successively served as the chief engineer and deputy plant director of Xinjiang Manas Power Plant (新疆瑪納斯電廠), the general manager of Xinjiang Hongyanchi Second Power Generation Co., Ltd. (新疆紅雁池第二發電有限責任公司), the deputy general manager of China Huadian Corporation Xinjiang Branch (中國華電集團新疆公司), the deputy general manager of Huadian Xinjiang Power Generation Company Limited (華電新疆發電有限公司), the deputy general manager of China Huadian Corporation Jiangsu Branch (中國華電

集團公司江蘇分公司), the executive director of China Huadian Corporation Anhui Branch (中國華電集團公司安徽公司) and the chairman of Huadian Jiangsu Energy Company Limited (華電江蘇能源有限公司). Mr. Dai has more than thirty years of working experience in areas including power operation and enterprise management.

Mr. Li Guoming (李國明), Chinese nationality, born in March 1969, a senior accountant. He graduated from Hebei University of Economics and Business with a bachelor's degree in accounting, and currently is the chief financial officer of the Company and a director of Huadian Heavy Industries Co., Ltd. (華電重工股份有限公司). Mr. Li successively worked at Xibaipo Power Plant (西柏坡發電總廠), served as the head of the accounting division of the finance and property management department of Hebei Electric Power Corporation (河北省電力公司), the head of the budget management division of the finance and risk management department of China Huadian Corporation Limited (中國華電集團有限公司), and the chief accountant of China Huadian Engineering Corporation (中國華電科工集團有限公司). Mr. Li has more than thirty years of working experience in areas including financial management, risk management and power operation.

Save as set out in this notice, Mr. Dai Jun and Mr. Li Guoming have not held any position with the Company or any of its subsidiaries and has not been a director or supervisor in any listed company in the past three years, and have not held any other major appointments or professional qualifications. In addition, save as set out in this notice, Mr. Dai Jun and Mr. Li Guoming have no relationship with any Director, supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company.

As at the date of this notice, Mr. Dai Jun and Mr. Li Guoming have no interest 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).

Upon approval by the Shareholders at the EGM, Mr. Dai Jun and Mr. Li Guoming will be appointed as executive Directors with a term of office commencing from the conclusion of the EGM and ending on the expiry of the term of the ninth session of the Board.

Mr. Dai Jun and Mr. Li Guoming will not receive any remuneration or allowance from the Company in respect of their services to be provided as Directors. The remuneration of Mr. Li Guoming for holding his office as the chief financial officer of the Company will be determined by the Board 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 set out in this notice, the Company considers that there is no other information relating to Mr. Dai Jun and Mr. Li Guoming that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor is there any matter that needs to be brought to the attention of the Shareholders.

2. ELIGIBILITY OF ATTENDING THE EGM AND CLOSURE OF THE H SHARE REGISTER OF MEMBERS

H Shareholders of the Company whose names appear on the Company's register of members at the close of business on Wednesday, 17 August 2022 (the "**Registered Shareholder(s)**") are entitled to attend the EGM conditional upon completion of the necessary registration procedures. The register of members of H shares will be closed by the Company from Thursday, 18 August 2022 to Wednesday, 24 August 2022, both days inclusive, for the purpose of determining H Shareholders' entitlement to attend the EGM, during which period no transfer of the H shares will be registered.

In order to be entitled to attend the EGM, H Shareholders of the Company are required to deposit their respective instrument(s) of transfer and the relevant share certificate(s) with the H share registrar of the Company, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:30 p.m. on Wednesday, 17 August 2022.

3. REGISTRATION PROCEDURES FOR ATTENDING THE EGM

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 EGM.

4. PROXIES

Registered Shareholder is entitled to appoint one or more proxies to attend and vote at the EGM on his/her behalf by completing the “Proxy Form For Use at the Extraordinary General Meeting” (the “**Proxy Form**”) 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/her 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 person.

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 or Hong Kong Registrars Limited not less than 24 hours before the time designated for convening the EGM (being by 2:30 p.m. on Tuesday, 23 August 2022).

5. MISCELLANEOUS

- (1) Each of the Shareholders (or his/her proxy) shall exercise his/her voting rights 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 EGM is expected to take about half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.
- (3) The office 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 Hong Kong Registrars Limited are as follows:

17M, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
Tel No.: (852) 2862 8555
Fax No.: (852) 2865 0990

6. PRECAUTIONS ON COVID-19

Shareholders who attend the meeting on-site must pay attention in advance and abide by the regulations and requirements of health status declaration, quarantine and observation as required by relevant government department of the venue where the meeting is held during the epidemic containment period. The Company will strictly follow the epidemic containment requirements of relevant government departments and take epidemic containment measures such as body temperature monitoring for the Shareholders who attend the meeting on-site under the guidance and supervision of relevant government departments. Shareholders who have fever and other symptoms or are not wearing masks as required or do not comply with the relevant epidemic containment regulations and requirements may not be admitted to the venue of the meeting. If the number of Shareholders who attend the meeting on-site reached the upper limit stipulated under the epidemic containment requirements of the relevant government departments on the date of the meeting, Shareholders present at the venue will have to enter into the venue on a “first sign in, first enter” basis, and Shareholders who sign in later may not be able to enter into the venue of the meeting. Shareholders who attend the meeting but may not enter the site will participate in the meeting through the remote conference system provided by the Company.