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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**

### **VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 MARCH 2024; AND CHANGE OF THE NON-EXECUTIVE DIRECTORS, MEMBERS OF THE STRATEGIC COMMITTEE AND THE REMUNERATION AND APPRAISAL COMMITTEE**

The first extraordinary general meeting for 2024 (the "EGM") of Huadian Power International Corporation Limited\* (the "Company") was held at 2:00 p.m. on Tuesday, 26 March 2024 at Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC. The resolutions as set out in the notice of the EGM of the Company dated 29 February 2024 (the "Notice") were duly passed.

The Board announces that Mr. Zhao Wei was appointed as a member of the Strategic Committee and Mr. Zeng Qinghua was appointed as a member of the Remuneration and Appraisal Committee.

References are made to the Notice and the circular of the Company dated 29 February 2024 (the "Circular"). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The Board is pleased to announce that the EGM was held on Tuesday, 26 March 2024. The resolutions as set out in the Notice were duly passed. The convening of the EGM and the passing of all resolutions were in compliance with the Company Law of the PRC, the relevant laws and regulations, and the requirements of the articles of association of the Company.

## **I. CONVENING AND ATTENDANCE OF THE EGM**

### **(1) Convening of the EGM**

- 1. Time:** From 2:00 p.m. on Tuesday, 26 March 2024
- 2. Venue:** Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC
- 3. Voting:** Voting through physical attendance (including voting through proxies) and voting through online voting system on the Shanghai Stock Exchange by certain holders of A shares
- 4. Convener:** The Board
- 5. Chairman:** Mr. Dai Jun

### **(2) Attendance of the EGM**

The total number of shares of the Company entitling the Shareholders to attend and vote on the resolutions at the EGM was 10,227,561,133 shares, which was the total number of shares issued by the Company on the record date of the EGM.

There was no share entitling the Shareholders to attend the EGM but abstain from voting in favour of any of the resolutions at the EGM pursuant to the requirements set out in Rule 13.40 of the Hong Kong Listing Rules, as such rule does not apply to any of the resolutions proposed at the EGM. None of the Shareholders was required to abstain from voting on the resolutions at the EGM under the Hong Kong Listing Rules.

Each resolution proposed for approval at the EGM was taken by poll. An aggregate of 71 Shareholders attended the EGM in person or by proxy, representing 5,719,983,502 shares, or 55.927151% of the Company's total issued share capital as at the date of the EGM.

All Directors of the Company attended the meetings, except Mr. Zhang Zhiqiang and Mr. Li Qiangde who were unable to attend due to personal business commitments.

## **II. CONSIDERATION OF RESOLUTIONS AND POLL RESULTS**

The following resolutions were considered and passed at the EGM by poll. The Shareholders may refer to the Circular for full text of each resolution.

### **ORDINARY RESOLUTIONS**

- 1. To consider and approve, by way of separate ordinary resolutions, all resolutions on election of the following persons as the non-executive Directors of the tenth session of the Board of the Company for a term of office commencing from the conclusion of the EGM and ending on the expiry of the term of the tenth session of the Board:**

The following separate resolutions were passed at the EGM.

<b>Resolutions</b>	<b>Number of votes for</b>	<b>Percentage of number of votes for against the total number of votes with valid voting rights at the EGM (%)</b>
(1) To consider and approve the election of Mr. Zhao Wei as a non-executive Director	5,649,125,288	98.761216
(2) To consider and approve the election of Mr. Zeng Qinghua as a non-executive Director	5,649,125,278	98.761216

### **III. SCRUTINEER AND PRC LAWYERS**

Hong Kong Registrars Limited, the H share registrar of the Company, has acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company.

Haiwen & Partners, the legal advisers to the Company on PRC laws, attended the EGM and issued a legal opinion concluding that the convening of and the procedures for holding the EGM, the eligibility of the persons who attended the EGM and the voting procedures were in compliance with the relevant laws, rules and regulations of the PRC and the articles of association of the Company.

### **IV. CHANGE OF THE NON-EXECUTIVE DIRECTORS, MEMBERS OF THE STRATEGIC COMMITTEE AND THE REMUNERATION AND APPRAISAL COMMITTEE**

At the EGM, Mr. Zhao Wei and Mr. Zeng Qinghua were elected as the non-executive Directors of the tenth session of the Board for a term commencing from the conclusion of the EGM and ending on the expiry of the term of the tenth session of the Board. Please refer to the announcement of the Company dated 29 February 2024 and the Circular for the biographical details and other information of Mr. Zhao Wei and Mr. Zeng Qinghua which are required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules.

At the sixth meeting of the tenth session of the Board held on 26 March 2024, Mr. Zhao Wei was appointed as a member of the Strategic Committee and Mr. Zeng Qinghua was appointed as a member of the Remuneration and Appraisal Committee, both with a term of office commencing from the conclusion of this Board meeting and ending on the expiry of the term of the tenth session of the Board.

Reference is made to the announcement of the Company dated 29 February 2024 in relation to the resignation of Mr. Zhang Zhiqiang as a non-executive Director of the Company and a member

of the Remuneration and Appraisal Committee, and the resignation of Mr. Li Qiangde as a non-executive Director of the Company and a member of the Strategic Committee, both with effect from the date of this announcement.

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:

*Dai Jun (Chairman, Executive Director), Zhao Bing (Vice Chairman, Non-executive Director), Chen Bin (Executive Director), Zhao Wei (Non-executive Director), Zeng Qinghua (Non-executive Director), Cao Min (Non-executive Director), Wang Xiaobo (Non-executive Director), Li Guoming (Executive Director), Feng Zhenping (Independent Non-executive Director), Li Xingchun (Independent Non-executive Director), Wang Yuesheng (Independent Non-executive Director) and Shen Ling (Independent Non-executive Director).*

Beijing, the PRC

26 March 2024

*\* For identification purpose only*