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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The announcement published by Huadian Power International Corporation Limited\* (the "**Company**") on the website of the Shanghai Stock Exchange is set out herein for reference purpose only.

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 of directors of the Company 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

13 August 2024

*\* For identification purposes only*

# HUADIAN POWER INTERNATIONAL CORPORATION LIMITED

## ANNOUNCEMENT ON THE SHAREHOLDING COMPANY

### BEING LISTED AS A PERSON SUBJECT TO ENFORCEMENT

The board of directors and all directors of the Company warrant that this announcement does not contain any false information, misleading statement or material omission and accept legal responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

Huadian Power International Corporation Limited (the “**Company**”) was recently informed that Inner Mongolia Fucheng Mining Company Limited (“**Fucheng Mining**”), a shareholding company of the Company, was listed as a person subject to enforcement by the People’s Court of Etuoke Qianqi, Inner Mongolia Autonomous Region (內蒙古自治區鄂托克前旗人民法院), details of which are as follows:

#### **I. Basic information on the case being enforced**

Fucheng Mining has recently been listed as a person subject to enforcement by the People’s Court of Etuoke Qianqi, Inner Mongolia Autonomous Region under case No. (2024) Nei. 0623 and Zhi No. 434 ( (2024) 內 0623 執 434 號), with RMB5,408,876.1 thousand subject to enforcement (the “**Enforcement**”).

#### **II. Basic information on the shareholding company**

Company Name: Inner Mongolia Fucheng Mining Company Limited

Unified social credit code: 91150623787078038F

Legal representative: Li Mingxin

Registered capital: RMB937,368.6 thousand

Scope of business: Licensed projects: coal mining and coal sales. General operating projects: sales of iron ore and steel, equipment leasing.

Shareholding structure: The Company acquired 35% equity interests in Fucheng Mining in June 2009 with a consideration of RMB498 million. After such acquisition, the Company further increased its capital of RMB384 million (including dividend transferred to capital) and the aggregate amount of investment cost was RMB882 million. As at 30 June 2024, the book value

of the equity interests in Fucheng Mining held by the Company in the “Long-term Equity Investment” item was RMB697 million and such number was reduced to zero after Fucheng Mining being listed as a person subject to enforcement. As of the date of this announcement, XinKuang Inner Mongolia Energy Co., Ltd. holds 65% of the equity interest while the Company holds 35% of the equity interest. The Company and XinKuang Inner Mongolia Energy Co., Ltd. are not connected enterprises.

### **III. Impact on the Company and risk warning**

1. Fucheng Mining is a shareholding company of the Company. The Enforcement will not affect the normal production and operation and business development of the Company, nor will it adversely affect the Company’s operation on a going concern basis.

2. The equity interest in Fucheng Mining held by the Company were included in the “Long-term Equity Investment” item by the Company in accordance with the relevant provisions of the PRC Accounting Standards for Business Enterprises. As Fucheng Mining being listed as a person subject to enforcement, the “Long-term Equity Investment” and “Investment Income” items in the 2024 interim financial statements of the Company will decrease by RMB697 million respectively. The book value of the above equity interests in the “Long-term Equity Investment” is reduced to zero zero. The Company will conduct corresponding accounting treatment according to the progress of the matter and the requirements of relevant accounting standards, and the final accounting treatment and the amount of impact are subject to the results following the communication and confirmation by the accounting firm.

The Company will continue to monitor the progress of the matter and fulfil the obligation of information disclosure in a timely manner in strict accordance with the requirements of relevant laws, regulations and regulatory documents. Investors are advised to be aware of the investment risks.

The announcement is hereby made.

Huadian Power International Corporation Limited

13 August 2024