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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)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

REFERENCE IS MADE TO the notice of the annual general meeting of Huadian Power International Corporation Limited* (the "**Company**") dated 28 May 2021 (the "**Notice of AGM**"), which sets out the time and venue of the annual general meeting (the "**AGM**") to be held at 2:00 p.m. on Wednesday, 30 June 2021 at Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC and the resolutions (the "**Original Resolutions**") to be proposed at the AGM for approval by the shareholders of the Company (the "**Shareholders**").

Due to the business reason of Huabin International Hotel, the venue of the AGM is changed to **Oriental Garden Hotel, No. 6 Dongzhimen South Street, Dongcheng District, Beijing, the PRC.**

In addition, subsequent to the despatch of the Notice of AGM, the Board received from China Huadian Corporation Limited ("**China Huadian**"), the controlling Shareholder of the Company which holds more than 3% of the issued share capital of the Company, a notice of its intention to propose two additional resolutions to be submitted to the AGM for consideration and approval, in accordance with the relevant requirements of the articles of association of the Company (the "**Articles of Association**") as well as the laws and regulations of the PRC.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held at the time as set out in the Notice of AGM at Oriental Garden Hotel, No. 6 Dongzhimen South Street, Dongcheng District, Beijing, the PRC, and in addition to the Original Resolutions, the following resolutions will be included as newly-added resolutions numbered 9 and 10 for approval by the Shareholders by way of ordinary resolutions at the AGM:

ORDINARY RESOLUTIONS

9. To consider and approve the Equity Acquisition Agreements entered into by the Company with China Huadian dated 24 May 2021 in relation to its proposed acquisitions of relevant assets of China Huadian in Hunan; and the transactions contemplated thereunder.
10. To consider and approve (i) the Capital Increase Agreement entered into by the Company with Huadian Fuxin Energy Corporation Limited (“**Huadian Fuxin**”) and Huadian Fuxin Energy Development Company Limited (“**Fuxin Development**”) dated 24 May 2021 in relation to its proposed capital increase in Fuxin Development by way of (a) a transfer of its equity interests in the new energy companies and (b) a cash payment, (ii) the Assets and Equity Disposal Agreements entered into by certain subsidiaries and branches of the Company with certain subsidiaries of Fuxin Development dated 24 May 2021 in relation to its proposed disposals of the new energy assets and the equity interest in new energy companies; and the transactions contemplated thereunder.

By order of the Board
Huadian Power International Corporation Limited*
Zhang Gelin
Secretary to the Board

As at the date of this notice, the Board 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 Rong (Executive Director), Wang Dashu (Independent Non-executive Director), Zong Wenlong (Independent Non-executive Director), Feng Zhenping (Independent Non-executive Director) and Li Xingchun (Independent Non-executive Director).

Beijing, the PRC
15 June 2021

* *For identification purpose only*

Notes:

1. PROXY

This supplemental notice is enclosed with a new proxy form for use at the AGM (the “**New Proxy Form**”), which sets out the abovementioned resolutions.

IMPORTANT NOTICE: the New Proxy Form supersedes the proxy form for use at the AGM of the Company dated 28 May 2021 (the “Original Proxy Form”). Shareholders who have duly completed and returned the Original Proxy Form should note that the Original Proxy Form is no longer applicable to the AGM.

Shareholders who intend to appoint a proxy to attend the AGM and to vote on the resolutions set out in the Notice of AGM and this supplemental notice are requested to complete and return the New Proxy Form in accordance with the instructions printed thereon not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the New Proxy Form will not prevent you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

2. 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 AGM is expected to take about half a day. Shareholders who attend the AGM 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 7903
Fax No.: (86)10 8356 7963

- (4) The address and contact details of Hong Kong Registrars Limited are as follows:

Shops 1712-1716, 17M, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
Tel No.: (852) 2862 8628
Fax No.: (852) 2865 0990/2529 6087

3. 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 may not enter the site will participate in the meeting through the remote conference system provided by the Company.