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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 ANNOUNCEMENT IN RELATION
TO CIRCULAR, NOTICE OF ANNUAL GENERAL
MEETING AND PROXY FORM FOR THE ANNUAL
GENERAL MEETING TO BE HELD ON 31 MAY 2023**

Reference is made to the circular (the "**Circular**"), the notice of annual general meeting (the "**AGM Notice**") and the form of proxy (the "**Proxy Form**") for annual general meeting to be held on 31 May 2023 (the "**AGM**") dated 28 April 2023 of Huadian Power International Corporation Limited* (the "**Company**"). Unless otherwise defined, capitalised terms used herein has the same meaning as those defined in the Circular, AGM Notice and Proxy Form.

The Company notes that there is an inadvertent typographical error in the note in relation to the cumulative voting method set out on page 63 of the Circular, the AGM Notice and the Proxy Form. The note in relation to the cumulative voting method set out in the Circular, the AGM Notice and the Proxy Form should read:

"..... The cumulative voting method shall be adopted for the voting of resolutions No. 14-16. The cumulative voting method refers to the voting for the election of Directors (excluding independent non-executive Directors), independent non-executive Directors or Supervisors where each share is entitled to the same number of votes which equals to the total number of Directors (excluding independent non-executive Directors), independent non-executive Directors or Supervisors to be elected, and the entire votes, represented by the shares held by

each Shareholder, 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 **800** votes, 400 votes and 200 votes for resolutions No. 14-16, respectively. He/she may cast his/her respective votes equally to each of the candidates of Directors (excluding independent non-executive Directors), independent non-executive Directors or Supervisors with 100 votes for each; or cast respective votes entirely for one or certain candidates of Directors (excluding independent non-executive Directors), independent non-executive Directors or Supervisors.”

Save as disclosed above, all other information and content set out in the Circular, the AGM Notice and the Proxy Form shall remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form.

The English and Chinese versions of the Proxy Form in the form as they are now, which have been dispatched for the purpose of the AGM, will remain valid for use for the AGM or any adjournment thereof.

If a Shareholder has already lodged the Proxy Form with Hong Kong Registrars Limited, the Proxy Form will be treated as the valid form of proxy lodged by such Shareholder if correctly completed.

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), 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), Li Guoming (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
9 May 2023

** For identification purposes only*