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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 THE EXTRAORDINARY GENERAL MEETING, THE A SHARE CLASS MEETING AND THE H SHARE CLASS MEETING HELD ON 30 NOVEMBER 2023

The first extraordinary general meeting for 2023 (the "**EGM**"), the first A share class meeting for 2023 (the "**A Share Class Meeting**") and the first H share class meeting for 2023 (the "**H Share Class Meeting**") (collectively the "**Meetings**") of Huadian Power International Corporation Limited* (the "**Company**") were held in sequence from 2:00 p.m. on Thursday, 30 November 2023 at Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC. All the resolutions as set out in the notice of the EGM and the notice of the H Share Class Meeting of the Company dated 14 November 2023 (the "**Notices**") were duly passed.

References are made to the Notices and the circular (the "**Circular**") of the Company dated 14 November 2023. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notices and the Circular.

The Board is pleased to announce that the EGM, the A Share Class Meeting and the H Share Class Meeting were held on Thursday, 30 November 2023, and all the resolutions as set out in the Notices were duly passed. The convening of the Meetings and the passing of all the resolutions were in compliance with the Company Law, relevant laws and regulations of the PRC and the requirements of the Articles of Association of the Company.

I. CONVENING AND ATTENDANCE OF THE MEETINGS

(1) Convening of the Meetings

1. **Time:** From 2:00 p.m. on Thursday, 30 November 2023
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 Meetings

(i) Attendance of the EGM

The total number of shares of the Company entitling the Shareholders to attend and vote on the resolutions (except for the resolutions No. 2 and No. 3) proposed 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. The total number of shares of the Company carrying rights to vote on the resolutions No. 2 and No. 3 was 5,607,499,909 shares.

China Huadian, which holds 4,534,199,224 issued A shares, representing approximately 44.33% of the Company's total issued share capital as at the date of the EGM, and its wholly-owned subsidiary, China Huadian Hong Kong Company Limited (“**China Huadian Hong Kong**”), which holds 85,862,000 issued H shares, representing approximately 0.84% of the Company's total issued share capital as at the date of the EGM, were required under the Hong Kong Listing Rules to abstain, and have abstained, from voting in respect of resolutions No. 2 and No. 3. Save as disclosed above, no other Shareholder was required to abstain from voting in respect of resolutions No. 2 and No. 3. In addition, no Shareholder was required to abstain from voting on other resolutions.

There was no share entitling the Shareholders to attend but abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, as such rule does not apply to any of the resolutions.

(ii) Attendance of the A Share Class Meeting

The total number of shares of the Company entitling the Shareholders to attend and vote on the resolution proposed at the A Share Class Meeting was 8,510,327,533 shares, which was the total number of A shares issued by the Company on the record date of the A Share Class Meeting.

There was no share entitling the Shareholders to attend but abstain from voting in favour of the resolution at the A Share Class Meeting as set out in Rule 13.40 of the Hong Kong Listing Rules, as such rule does not apply to the resolution. None of the Shareholders was required to abstain from voting on the resolution at the A Share Class Meeting under the Hong Kong Listing Rules.

(iii) Attendance of the H Share Class Meeting

The total number of shares of the Company entitling the Shareholders to attend and vote on the resolution proposed at the H Share Class Meeting was 1,717,233,600 shares, which was the total number of H shares issued by the Company on the record date of the H Share Class Meeting.

There was no share entitling the Shareholders to attend but abstain from voting in favour of the resolution at the H Share Class Meeting as set out in Rule 13.40 of the Hong Kong Listing Rules, as such rule does not apply to the resolution. None of the Shareholders was required to abstain from voting on the resolution at the H Share Class Meeting under the Hong Kong Listing Rules.

Each resolution proposed for approval at the Meetings was taken by poll.

All Directors of the Company attended the Meetings, except Mr. Zhao Bing who was unable to attend due to personal business commitments.

II. CONSIDERATION OF RESOLUTIONS AT THE EGM AND POLL RESULTS

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

SPECIAL RESOLUTION

1. To consider and approve the resolution on the proposed amendments to Articles of Association and its appendix

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 5,766,396,453 shares; votes cast against the resolution represent 174,167,744 shares; and abstained votes represent 1,000 shares. Votes cast in favour of the resolution represent 97.068145% of the total number of shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

ORDINARY RESOLUTIONS

2. To consider and approve, by way of separate ordinary resolutions, the entering into by the Company of the Proposed Purchase (Supply) of Fuel, Equipment and Services Framework Agreement with China Huadian for a term of three years from 1 January 2024 to 31 December 2026 and the following continuing connected transactions between the Group and China Huadian contemplated thereunder and their respective annual caps; and to

authorize the Chairman, the general manager or chief financial officer and his authorized person(s) to make the necessary amendments to the agreement at his/their discretion in accordance with relevant domestic and overseas regulatory requirements and execute the agreement once a consensus is reached, and to complete other necessary procedures and formalities according to the relevant requirements

a. the purchase of fuel by the Group from China Huadian and the annual cap for each of the three financial years ending 31 December 2026

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 1,317,928,934 shares; votes cast against the resolution represent 2,150,039 shares; and abstained votes represent 425,000 shares. Votes cast in favour of the resolution represent 99.804996% of the total number of shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

China Huadian and its wholly-owned subsidiary, China Huadian Hong Kong, have abstained from voting on this resolution.

b. the provision of engineering equipments, systems, products, engineering and construction contracting projects, environmental protection system renovation projects, and Miscellaneous and Relevant Services to the Group by China Huadian and the annual cap for each of the three financial years ending 31 December 2026

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 1,318,666,473 shares; votes cast against the resolution represent 1,412,500 shares; and abstained votes represent 425,000 shares. Votes cast in favour of the resolution represent 99.860849% of the total number of shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

China Huadian and its wholly-owned subsidiary, China Huadian Hong Kong, have abstained from voting on this resolution.

c. the sales of fuel and provision of relevant services by the Group to China Huadian and the annual cap for each of the three financial years ending 31 December 2026

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 1,317,928,934 shares; votes cast against the resolution represent 2,150,039 shares; and abstained votes represent 425,000 shares. Votes cast in favour of the resolution represent 99.804996% of the total number of shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

China Huadian and its wholly-owned subsidiary, China Huadian Hong Kong, have abstained from voting on this resolution.

- 3. To consider and approve the Proposed Finance Lease Service Framework Agreement entered into between the Company and Huadian Financial Leasing Company Limited and the annual caps under the agreement; and authorize the Chairman, the general manager or chief financial officer and his authorized person(s) to make the necessary amendments to the agreement at his/their discretion in accordance with relevant domestic and overseas regulatory requirements, execute the agreement once a consensus is reached, and complete other necessary procedures and formalities according to the relevant requirements**

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 1,317,928,934 shares; votes cast against the resolution represent 2,150,039 shares; and abstained votes represent 425,000 shares. Votes cast in favour of the resolution represent 99.804996% of the total number of shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

China Huadian and its wholly-owned subsidiary, China Huadian Hong Kong, have abstained from voting on this resolution.

- 4. To consider and approve the resolution in relation to the expropriation of some land of Hangzhou Huadian Banshan Power Generation Co., Ltd. by the government of Gongshu District in Hangzhou City, Zhejiang Province**

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 5,938,727,697 shares; votes cast against the resolution represent 1,412,500 shares; and abstained votes represent 425,000 shares. Votes cast in favour of the resolution represent 99.969069% of the total number of shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

- 5. To consider and approve the resolution in relation to the expropriation of some land of Hangzhou Huadian Banshan Power Generation Co., Ltd. by the government of Qiantang District in Hangzhou City, Zhejiang Province**

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 5,938,727,697 shares; votes cast against the resolution represent 1,412,500 shares; and abstained votes represent 425,000 shares. Votes cast in favour of the resolution represent 99.969069% of the total number of shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

III. CONSIDERATION OF RESOLUTION AND POLL RESULTS AT THE A SHARE CLASS MEETING

The following resolution was considered and passed at the A Share Class Meeting by poll. The Shareholders may refer to the Circular for the full text of the resolution.

SPECIAL RESOLUTION

1. To consider and approve the resolution on the proposed amendments to Articles of Association and its appendix

This resolution was passed at the A Share Class Meeting.

Votes cast in favour of the resolution represent 5,506,631,634 shares; votes cast against the resolution represent 60,267,673 shares; and abstained votes represent 1,000 shares. Votes cast in favour of the resolution represent 98.917375% of the total number of shares held by the Shareholders present at the A Share Class Meeting and entitled to vote in respect of the resolution.

IV. CONSIDERATION OF RESOLUTION AND POLL RESULTS AT THE H SHARE CLASS MEETING

The following resolution was considered and passed at the H Share Class Meeting by poll. The Shareholders may refer to the Circular for the full text of the resolution.

SPECIAL RESOLUTION

1. To consider and approve the resolution on the proposed amendments to Articles of Association and its appendix

This resolution was passed at the H Share Class Meeting.

Votes cast in favour of the resolution represent 416,430,819 shares; votes cast against the resolution represent 113,900,071 shares; and abstained votes represent 0 shares. Votes cast in favour of the resolution represent 78.522829% of the total number of shares held by the Shareholders present at the H Share Class Meeting and entitled to vote in respect of the resolution.

V. 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 Meetings and issued a legal opinion concluding that the convening of and the procedures for holding the EGM, A Share Class Meeting and H Share Class Meeting, the eligibility of the persons who attended the Meetings 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.

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), Zhang Zhiqiang (Non-executive Director), Li Qiangde (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

30 November 2023

** For identification purpose only*