



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)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING

I/We _____ with H share shareholder account number (if applicable): _____
of _____ (Note 1),
being shareholder(s) of _____ A shares/ _____ H shares (Note 2)
in 華電國際電力股份有限公司 Huadian Power International Corporation Limited* (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or _____
of _____ (Note 3)

as my/our proxy to attend and act for me/us at the annual general meeting of the Company (the "AGM") for the financial year ended 31 December 2023 to be held at Jinan Yanzi Resort, No.14668 Jingshi Street, Lixia District, Jinan, Shandong Province, PRC at 2:00 p.m., on Monday, 17 June 2024 or at any adjournment thereof and to vote for me/us on my/our behalf at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the AGM dated 13 May 2024 (the "Notice of AGM") as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in Notice of AGM.

RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
SPECIAL RESOLUTIONS				
1.	To consider and approve the exercise of general mandate by the Board to allot, issue and deal with additional shares of the Company			
2.	To consider and approve the issuance of financial financing instruments by the Company			
3.	To consider and approve the resolution in respect to proposed amendments to the Articles of Association			
4.	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for General Meetings and the Rules of Procedures for the Board			
ORDINARY RESOLUTIONS				
5.	To consider and approve the report of the Board for the year ended 31 December 2023			
6.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2023			
7.	To consider and approve the Company's 2023 audited financial reports			
8.	To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2023			
9.	To consider and approve the performance report of the independent Directors for the year ended 31 December 2023			
10.	To consider and approve the appointments of domestic auditor and overseas auditor, and internal control auditor of the Company for the financial year ending 31 December 2024; and to authorize the Board to determine their remunerations within the upper limit of RMB7.50 million, of which, the remuneration of the internal control auditor is RMB1.25 million			

Signature^(Note 6) _____

Date: _____ 2024

Notes:

- Please insert full name and address (as shown in the register of members) in **BLOCK CAPITALS**.
- Please delete as appropriate and insert the number of shares of the Company registered in your name and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name.
- You are entitled to choose any person to be your proxy. If a person other than the Chairman of the AGM is to be appointed as your proxy, please strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the full name and address of the proxy to be appointed in the space provided. The proxy need not be a member of the Company. You are entitled to appoint one or more proxies to attend and vote at the meeting. However, if you appoint more than one proxy, you should state the number of shares each of them represents. Any alteration made to this proxy form must be signed by the person who signs the proxy form.
- Important: If you wish to vote for resolution No. 1-10 above, tick in the box marked "For". If you wish to vote against resolution No. 1-10 above, tick in the box marked "Against". If you wish to abstain from voting on resolution No. 1-10, tick in the box marked "Abstain", and your votes will be counted in the total number of votes cast in that resolution, for the purpose of calculating the result of that resolution. Failure to indicate as to how to vote in respect of the resolutions on the proxy form returned will entitle your proxy to decide whether to vote and as to how to vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution legally and properly put to the AGM other than those referred to in the Notice of AGM.
- This proxy form must be signed by you or your attorney duly authorized in writing. If you are a legal entity such as a corporation or an institution, this proxy form must be executed under seal of the legal entity or signed by its director or a duly authorized attorney. All powers of attorney referred to in this Note must be notarized.
- To be valid, this proxy form and the notarized power of attorney or other documents of authorisation (if any) must be delivered to the Secretarial Office of the Board of Directors of the Company or the Company's H share registrar's address at Hong Kong Registrars Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as the case may be, not less than 24 hours before the time appointed for the holding of the AGM.
- When attending the AGM, proxies representing the respective shareholders should present their completed and signed proxy forms and their identity documents.
- This proxy form should be completed in duplicate. One form should be delivered according to the instructions as set out in Note 6 and the other should be presented by the proxy when attending the AGM according to the instructions as set out in Note 7.

* For identification purposes only