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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)  
(Stock code: 1071)*

# OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Announcement on Expected Profit for the Results for the First Three Quarters of 2009 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**  
**Zhou Lianqing**  
*Secretary to the Board*

As at the date of this announcement, the Board comprises:

Yun Gongmin (Chairman, Non-executive Director), Chen Feihu (Vice Chairman, Non-executive Director), Meng Fanli (Vice Chairman, Non-executive Director), Chen Jianhua (Executive Director), Wang Yingli (Non-executive Director), Chen Bin (Non-executive Director), Zhong Tonglin (Executive Director), Chu Yu (Non-executive Director), Wang Yuesheng (Independent Non-executive Director), Hao Shuchen (Independent Non-executive Director), Ning Jiming (Independent Non-executive Director) and Yang Jinguan (Independent Non-executive Director).

Beijing, the PRC  
15 October 2009

*\* For identification purposes only*

**Special Notice**

The Company and all members of the board of directors of the Company confirm the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any misrepresentation, misleading statements or material omission contained herein.

**ANNOUNCEMENT ON  
EXPECTED PROFIT FOR THE RESULTS FOR THE FIRST  
THREE QUARTERS OF 2009**

**I. EXPECTED RESULTS OF THE PERIOD:**

1. Period to which the expected results apply: 1 January 2009 to 30 September 2009;
2. Expected results: based on the preliminary estimation made by the Company, a profit is expected for the results of the Company for the first three quarters from 1 January 2009 to 30 September 2009, as compared to a loss in the same period of last year. Net profit attributable to equity shareholders of the Company increased by over 50% as compared to the first half of 2009.
3. The expected results have not been reviewed or audited by audit institutions.

**II. DISCLOSED RESULTS FOR THE CORRESPONDING PERIOD OF THE  
PREVIOUS YEAR:**

1. Net loss attributable to equity shareholders of the Company: RMB1,367,148,000;
2. Loss per share (based on net loss attributable to equity shareholders of the Company): RMB0.23.

**III. EXPLANATION OF THE CAUSES FOR THE EXPECTED PROFIT:**

The expected profit is mainly due to the decrease in the price of electrical coal since the end of 2008 which led to a decrease in the Company's cost of fuel. The adjustments in power and heating tariffs boosted the sales revenue of the Company. Based on the preliminary estimation made by the Company, a profit is expected for the results of the first three quarters of the Company for the year of 2009, as compared to a loss in the same period of last year. Net profit attributable to equity shareholders of the Company increased by over 50% as compared to the first half of 2009.

**IV. RISK WARNING**

The detailed data will be disclosed in the 2009 third quarterly report of the Company. Public investors are advised to be aware of the investment risks involved.

Huadian Power International Corporation Limited  
15 October 2009