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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)

## **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 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 of directors of the Company comprises:

Yun Gongmin (Chairman, Non-executive Director), Chen Feihu (Vice Chairman, Non-executive Director), Chen Dianlu (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

27 January 2011

\* *For identification purposes only*

## Special Notice

The Company and all members of the board of directors of the Company warrant 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.

### **Huadian Power International Corporation Limited\***

#### **ANNOUNCEMENT ON ESTIMATED ANNUAL RESULTS OF**

**2010**

##### **I. ESTIMATED RESULTS OF THE PERIOD:**

1. Period to which the estimated results apply: 1 January 2010 to 31 December 2010.
2. Estimated results: based on the preliminary estimation made by the Company, the Company's annual results for the year 2010 are expected to decrease by more than 50% as compared with the corresponding period of the previous year.
3. The estimated results have not been audited by certified public accountants.

##### **II. THE RESULTS FOR THE CORRESPONDING PERIOD OF THE PREVIOUS YEAR (PREPARED UNDER THE PRC ACCOUNTING STANDARDS AND AS RECORDED IN THE 2009 ANNUAL REPORT OF THE COMPANY)**

1. Net profit attributable to shareholders of the Company: RMB1,162,428,000.
2. Earnings per share (based on the net profit attributable to shareholders of the Company): RMB0.191.

##### **III. MAJOR REASONS FOR CHANGE IN RESULTS:**

The decrease in the results is mainly due to the significant increase in the fuel costs of the Company as a result of the coal price hikes in the regions where the Company provides services in 2010. Based on the preliminary estimation made by the Company, the Company's annual results for the year 2010 are expected to decrease by more than 50% as compared with the corresponding period of the previous year.

##### **IV. OTHER RELATED EXPLANATIONS**

Detailed data will be disclosed in the 2010 annual report of the Company.

Investors are advised to be aware of the investments risks involved.

Huadian Power International Corporation Limited\*

27 January 2011