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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 EXTRAORDINARY GENERAL MEETING HELD ON 25 OCTOBER 2016; CHANGE OF DIRECTOR; AND CHANGE OF CHAIRMAN

An extraordinary general meeting (the "EGM") of Huadian Power International Corporation Limited* (the "**Company**") was held at 2:30 p.m. on Tuesday, 25 October 2016. The resolution as set out in the notice of the EGM dated 9 September 2016 (the "**Notice of EGM**") regarding the change of director was duly passed at the EGM.

Upon conclusion of the EGM, the Board announces that Mr. Li Qingkui resigned as a non-executive director and chairman of the Company due to work re-arrangement with effect from 25 October 2016.

The Board announces that Mr. Zhao Jianguo has been appointed as a non-executive director of the Company with a term of office from 25 October 2016 upon conclusion of the EGM to the date of expiry of the seventh session of the Board. In addition, Mr. Zhao Jianguo has also been appointed as chairman of the Company and a member of the Strategic Committee of the Board, with a term of office from 25 October 2016 upon conclusion of the 20th meeting of the seventh session of the Board held on 25 October 2016 to the date of expiry of the seventh session of the Board.

Reference is made to the Notice of EGM. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Notice of EGM.

The Board is pleased to announce that the EGM was held at 2:30 p.m. on Tuesday, 25 October 2016 and the resolution as set out in the Notice of EGM was duly passed at the EGM. The convening of the EGM and the passing of the resolution at the EGM were in compliance with the Company Law of the PRC and the relevant laws and regulations and the requirements of the articles of association of the Company.

I. CONVENING AND ATTENDANCE OF THE EGM

(1) Convening of the EGM

1. **Time:** 2:30 p.m. on Tuesday, 25 October 2016
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 the online voting system on the Shanghai Stock Exchange by certain holders of A Shares
4. **Convener:** The Board
5. **Chairman:** Chen Jianhua (Vice Chairman, Non-executive Director)

(2) Attendance of the EGM

The total number of the shares carrying voting rights of the Company (the “**Shares**”) entitling the Shareholders to attend and vote for or against the resolution at the EGM was 5,877,464,220 Shares.

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

The resolution proposed for approval at the EGM was taken by poll.

II. CONSIDERATION OF RESOLUTION AND POLL RESULTS

The following resolution was considered and passed at the EGM by poll. The Shareholders may refer to the Notice of EGM for the full text of the resolution.

ORDINARY RESOLUTION

The ordinary resolution regarding the appointment of Mr. Zhao Jianguo as a member of the seventh session of the Board and the authorisation for the Board to determine and finalise his remuneration.

This resolution was passed at the EGM.

Votes cast in favour of the resolution represent 5,877,245,630 Shares, 99.996281% of the total number of Shares held by the Shareholders present at the EGM and entitled to vote in respect of the resolution.

No Shareholders were required under the Hong Kong Listing Rules to abstain from voting on the resolution proposed at the EGM.

III. CHANGE OF DIRECTOR AND CHANGE OF CHAIRMAN

The Board announces that Mr. Li Qingkui resigned as a non-executive director and chairman of the Company due to work re-arrangement with effect from 25 October 2016 upon the conclusion of the EGM. Mr. Li Qingkui confirmed that he has had no disagreement with the Board and is not aware of any matters in relation to his resignation as a non-executive director and chairman of the Company that should be brought to the attention of the Shareholders. The Board would like to express its satisfaction with the work done by Mr. Li Qingkui during his tenure of service and its high appreciation and sincere gratitude for his contribution to the development of the Company.

The Board announces that Mr. Zhao Jianguo has been appointed as a non-executive director of the Company with a term of office from 25 October 2016 upon conclusion of the EGM to the date of expiry of the seventh session of the Board. Mr. Zhao Jianguo will then be eligible for re-election.

The Board further announces that Mr. Zhao Jianguo has been appointed as chairman of the Company and a member of the Strategic Committee of the Board, with a term of office from 25 October 2016 upon conclusion of the 20th meeting of the seventh session of the Board held on 25 October 2016 to the date of expiry of the seventh session of the Board. In addition, Mr. Zhao Jianguo has also been elected as chairman of the Strategic Committee at the fifth meeting of the seventh session of the Strategic Committee held on 25 October 2016.

The biographical details of Mr. Zhao Jianguo are set out as follows:

Mr. Zhao Jianguo, Chinese, born in September 1958, is a senior engineer graduated from the Hefei University of Technology and holds a master's degree. Mr. Zhao Jianguo is currently the chairman and secretary of the party committee of China Huadian Corporation. Mr. Zhao Jianguo had served in the Tangshan General Power Plant, the North China Power Group Company (Bureau), the State Power Corporation, the Guangxi Electric Power Company Limited (Bureau) and the China Southern Power Grid Co., Ltd.. Mr. Zhao Jianguo had over 30 years of working experience in power management.

Save as disclosed above, Mr. Zhao Jianguo has not held any other directorships in the last three years in public listed companies and does not hold any position in any other members of the Company's group. As at the date of this announcement, he does not hold any equity interests in the

Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Zhao Jianguo will not receive any remuneration from the Company due to his appointment as the director and chairman of the Company.

Save as disclosed above, the Company is of the view that there are no other matters in relation to the appointment of Mr. Zhao Jianguo as a director that is required to be disclosed pursuant to Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and no other matters regarding the above-mentioned changes that in the Company's opinion are required to be brought to the attention of shareholders of the Company.

By order of the board of directors
Huadian Power International Corporation Limited*
Zhou Lianqing
Secretary to the Board

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

Zhao Jianguo (Chairman, Non-executive Director), Chen Jianhua (Vice Chairman, Non-executive Director), Wang Yingli (Vice Chairman, Non-executive Director), Chen Bin (Executive Director), Gou Wei (Non-executive Director), Chu Yu (Non-executive Director), Zhang Ke (Non-executive Director), Ding Huiping (Independent Non-executive Director), Wang Dashu (Independent Non-executive Director), Zong Wenlong (Independent Non-executive Director) and Wang Chuanshun (Independent Non-executive Director).

Beijing, the PRC

25 October 2016

** For identification purposes only*