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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 Power Generation and On-grid Tariff for the First Three Quarters of 2017

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at 30 September 2017, the total amount of power generated by Huadian Power International Corporation Limited* (the "**Company**") and its subsidiaries (hereinafter referred to as the "**Group**") calculated on the basis of the consolidated financial statement of the Group according to the China Accounting Standards for Business Enterprises for the first three quarters of 2017 was 142.65 million MWh, representing an increase of approximately 2.43% compared with the same period of 2016; and the total amount of on-grid electricity sold was 133.40 million MWh, representing an increase of approximately 2.40% compared with the same period of 2016. The increase in power generation and on-grid electricity sold was mainly attributable to the power contribution from the operation of the newly-added generating units of the Group. The average tariff of on-grid electricity sold by the Group for the first three quarters of 2017 was RMB396.98 per MWh.

The table below shows the amount of power generated and the on-grid electricity sold during the first three quarters of 2017 by each of the main generating units of the Group:

Туре	Name of power plant/company	Power generated from July to September 2017 (million MWh)	On-grid electricity sold from July to September 2017 (million MWh)	Power generated during the first three quarters of 2017 (million MWh)	On-grid electricity sold during the first three quarters of 2017 (million MWh)
	Zouxian Plant	3.35	3.11	8.50	7.91
	Shiliquan Plant	2.57	2.40	6.17	5.76
	Laicheng Plant	1.74	1.61	4.72	4.38
	Shuozhou Thermal Power Branch Company	0.35	0.32	1.78	1.63
	Huadian Zouxian Power Generation Company Limited	3.35	3.13	7.41	6.94
	Huadian Laizhou Power Generation Company Limited	3.53	3.38	9.50	9.12
	Huadian Weifang Power Generation Company Limited	2.94	2.73	7.54	7.05
	Huadian Qingdao Power Generation Company Limited	1.81	1.66	4.62	4.24
	Huadian Zibo Thermal Power Company Limited	1.22	1.11	3.59	3.29
	Huadian Zhangqiu Power Generation Company Limited	1.37	1.26	3.69	3.38
	Huadian Tengzhou Xinyuan Thermal Power Company Limited	1.29	1.18	3.58	3.29
	Huadian Longkou Power Generation Company Limited	1.30	1.18	3.38	3.06
	Sichuan Guang'an Power Generation Company Limited	1.00	0.91	3.52	3.22
	Huadian Xinxiang Power Generation Company Limited	1.68	1.57	3.28	3.08
	Huadian Luohe Power Generation Company Limited	0.70	0.65	1.99	1.83
Thermal Power	Huadian Qudong Power Generation Company Limited	0.61	0.57	1.75	1.63
	Huadian Ningxia Lingwu Power Generation Company Limited	3.84	3.51	12.87	11.84
	Anhui Huadian Suzhou Power Generation Company Limited	2.09	1.98	4.21	3.99
	Anhui Huadian Wuhu Power Generation Company Limited	2.13	2.03	4.95	4.70
	Anhui Huadian Lu'an Power Plant Company	2.14	2.04	5.00	4.77

Туре	Name of power plant/company	Power generated from July to September 2017 (million MWh)	On-grid electricity sold from July to September 2017 (million MWh)	Power generated during the first three quarters of 2017 (million MWh)	On-grid electricity sold during the first three quarters of 2017 (million MWh)
	Limited				
	Huadian Suzhou Biomass Energy Power Company Limited	0.05	0.04	0.14	0.13
	Hangzhou Huadian Banshan Power Generation Company Limited	1.04	1.01	2.56	2.49
	Hangzhou Huadian Xiasha Thermal Power Company Limited	0.17	0.17	0.36	0.35
	Hangzhou Huadian Jiangdong Thermal Power Company Limited	0.60	0.58	1.25	1.21
	Huadian Zhejiang Longyou Thermal Power Company Limited	0.04	0.04	0.21	0.20
	TianjinHuadianFuyuanThermalPowerCompany Limited	0.41	0.40	1.25	1.22
	Hebei Huadian Shijiazhuang Thermal Power Company Limited	0.68	0.59	1.99	1.69
	Hebei Huadian Shijiazhuang Yuhua Thermal Power Company Limited	0.82	0.75	2.49	2.28
	Hebei Huadian Shijiazhuang Luhua Thermal Power Company Limited	0.88	0.78	2.74	2.40
	Shaoguan City Pingshi Electric Power Plant Company Limited (Plant B)	0.01	0.01	1.32	1.23
	Huadian Hubei Power Generation Company Limited	6.12	5.72	15.22	14.27
	Fengjie Plant	0.75	0.70	1.82	1.70
	Huadian Sichuan Luding Hydropower Company Limited	0.85	0.84	1.88	1.87
	Sichuan Huadian Za-gunao Hydroelectric Development Company Limited	0.88	0.87	1.93	1.91
Hydro- power	Sichuan Liangshan Shuiluohe Hydropower Development Company Limited	0.35	0.35	0.73	0.72
	Lixian Xinghe Power Company Limited	0.14	0.14	0.29	0.28
	Hebei Huadian Complex Pumping-storage Hydropower Company Limited	0.01	0.01	0.06	0.05
	Huadian Inner Mongolia Kailu Wind Power Company Limited				

Н	Iuadian Kezuozhongqi Wind Power Company			MWh)	2017 (million MWh)
H En H H H C Wind H Power Li H H Li H C H Li H C C H Li H Li Li H Li H	imited Iuadian Power International Ningxia New Energy Power Company Limited Iuadian Laizhou Wind Power Company Limited Iuadian Laizhou Wind Energy Power Company imited Iuadian Changyi Wind Power Company Limited Iuadian Changyi Wind Power Company Limited Iuadian Changyou Wind Power Company imited Iuadian Longkou Wind Power Company imited Iuadian Zaozhuang New Energy Generation Company Limited Iuadian Feicheng New Energy Generation Company Limited Iuadian Laixi New Energy Generation Company Limited Iuadian Laixi New Energy Generation Company Limited Iuadian Siyuan New Energy Generation Company Limited Iuadian Yiyuan New Energy Generation Company Limited Iuadian Yuyuan Wind Power Company imited Iebei Huadian Kangbao Wind Power Company imited Iuadian Yuzhou Wind Power Company imited Iuadian Yuzhou Wind Power Company imited Iuadian Xuwen Wind Power Generation Company Limited Iuadian Xuwen Wind Power Company Limited Iuadian Xuwen Wind Power Co	1.14	1.12	4.10	4.03

Туре	Name of power plant/company	Power generated from July to September 2017 (million MWh)	On-grid electricity sold from July to September 2017 (million MWh)	Power generated during the first three quarters of 2017 (million MWh)	On-grid electricity sold during the first three quarters of 2017 (million MWh)
Solar Power	Generation Company LimitedHuadian Power International Ningxia New Energy Generation Company LimitedHebei Huadian Kangbao Wind Power Company LimitedHebei Huadian Guyuan Wind Power Company LimitedHuadian Zhangjiakou Saibei New Energy Generation Company LimitedHebei Huadian Complex Pumping-storage Hydropower Company Limited Zanhuang New Energy Branch CompanyHubei Huadian Suixian Yindian Solar Power Generation Company LimitedHubei Huadian Zaoyang Solar Power Generation Company LimitedHubei Huadian Zhangqiu New Energy Power Generation Company LimitedHuadian Zhangqiu New Energy Power Generation Company LimitedHuadian Jhangqiu New Energy Power Generation Company LimitedHuadian Ningbo New Energy Power Generation Company Limited	0.10	0.10	0.26	0.25

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

As at the date of this announcement, the board of directors comprises:

Zhao Jianguo (Chairman, Non-executive Director), Chen Bin (Vice Chairman, Executive Director), Wang Yingli (Vice Chairman, Non-executive Director), Tian Hongbao (Executive Director), Gou We (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), Wang Chuanshun (Independent Non-executive Director) and Zong Wenlong (Independent Non-executive Director).

Beijing, the PRC 19 October 2017 *For identification purposes only