

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE 2026 INTERIM RESULTS ANNOUNCEMENT

Reference is made to the announcement of Huadian Power International Corporation Limited* (the “**Company**”) dated 27 August 2026 in relation to the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 (the “**Results Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

Due to clerical errors identified in the Results Announcement, the Board would like to clarify that on page 24 of the Results Announcement, “RESULTS ANNOUNCEMENT ENDED 30 JUNE 2026” in the first paragraph should be corrected as “**INTERIM** RESULTS ANNOUNCEMENT ENDED 30 JUNE 2026”; and “for the year ended 30 June 2026” in the fifth paragraph should be corrected as “for the **six months** ended 30 June 2026”.

Save as disclosed above, all other information in the Results Announcement shall remain unchanged.

By order of the Board

Huadian Power International Corporation Limited*

Qin Jiehai

Secretary to the Board

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

Liu Lei (Chairman, Executive Director), Li Quancheng (Vice Chairman, Executive Director), Zhu Peng (Vice Chairman, Non-executive Director), Cao Min (Non-executive Director), Zeng Qinghua (Non-executive Director), Lin Lin (Non-executive Director), Li Guoming (Executive Director), Zhu Yueguang (Executive Director), Wang Yuesheng (Independent Non-executive Director), Shen Ling (Independent Non-executive Director), Huang Kemeng (Independent Non-executive Director) and Su Min (Independent Non-executive Director).

Beijing, the PRC

31 August 2026

** For identification purposes only*