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華能國際電力股份有限公司

HUANENG POWER INTERNATIONAL, INC.

(a Sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 902)

Announcement on Convening 2020 Annual Results Conference Call for Global Investors

I. Theme of the Conference Call

Huaneng Power International, Inc. (the “**Company**”) has scheduled to disclose its 2020 annual results announcement in the evening of 23 March 2021. In order to facilitate the investors to understand its operating results and financial position in 2020 more comprehensively, the Company has decided to conduct a conference call with the theme on its 2020 annual results for global investors at Beijing Time 16:00 – 17:30 on 24 March 2021 (the “**Conference Call**”). The Company will focus on its operating results and financial indicators in 2020 during the communication and discussion with the investors on the call. The Company will answer questions that are of the investors’ common concern, subject to and to the extent as permitted by the applicable regulatory restrictions on disclosure.

II. Date and time of the Conference Call

24 March 2021 (Wednesday) at 16:00 – 17:30 (Beijing Time)

III. Participants of the Company

The participants of the Company on the Conference Call shall include Mr. Zhao Keyu (Chairman), Mr. Zhao Ping (President), Mr. Huang Lixin (Chief Accountant), Mr. Huang Chaoquan (Vice President and Secretary to the Board), Mr. Liu Wei (Chief Engineer), Mr. Chen Shuping (Vice President), Mr. Fu Qiyang (Chief Economist) and the heads of relevant departments and offices.

IV. Participation of investors

- (i) The Conference Call is coordinated by the Company’s financial public relations company, Wonderful Sky Financial Group Limited (“**Wonderful Sky**”). Investors who wish to attend the Conference Call are advised to complete and send the reply slip to Wonderful Sky’s email, hpi.invite@wsfg.hk, before Beijing Time 9 a.m. on 22 March 2021

(Monday). The Company will provide the dial-in number for the Conference Call after receiving the reply slip. Please see the attachment of this announcement for the reply receipt.

- (ii) Investors can send the information and questions they concern to hpi.invite@wsfg.hk in advance of the Conference Call before Beijing Time 9 a.m. on 22 March 2021 (Monday), and the Company will answer questions that are of the investors' common concern on the Conference Call.

V. Contacts and consulting methods

Contacts: Yang Fan/Lai Yiting (Wonderful Sky Hong Kong), Yang Yan (Wonderful Sky Mainland China)

Phone: 852-3641 1332/852-3970 2286 (Wonderful Sky Hong Kong), 86-13043619171 (Wonderful Sky Mainland China)

Email: hpi.invite@wsfg.hk

VI. Other matters

After the Conference Call, relevant audio materials will be available on the websites of the Company (www.hpi.com.cn and www.hpi-ir.com.hk), and investors can visit our websites to access the materials.

By Order of the Board
Huaneng Power International, Inc.
Huang Chaoquan
Company Secretary

As at the date of this announcement, the Directors of the Company are:

| | |
|--|---|
| Zhao Keyu (<i>Executive Director</i>) | Xu Mengzhou (<i>Independent Non-executive Director</i>) |
| Zhao Ping (<i>Executive Director</i>) | Liu Jizhen (<i>Independent Non-executive Director</i>) |
| Huang Jian (<i>Non-executive Director</i>) | Xu Haifeng (<i>Independent Non-executive Director</i>) |
| Wang Kui (<i>Non-executive Director</i>) | Zhang Xianzhi (<i>Independent Non-executive Director</i>) |
| Lu Fei (<i>Non-executive Director</i>) | Xia Qing (<i>Independent Non-executive Director</i>) |
| Teng Yu (<i>Non-executive Director</i>) | |
| Mi Dabin (<i>Non-executive Director</i>) | |
| Cheng Heng (<i>Non-executive Director</i>) | |
| Li Haifeng (<i>Non-executive Director</i>) | |
| Lin Chong (<i>Non-executive Director</i>) | |

Beijing, the PRC
19 March 2021

**Attachment: Reply Slip of Huaneng Power International, Inc.
2020 Annual Results Conference Call for Global Investors**

Reply Slip

Please complete the reply slip and reply it to us in the following ways before Beijing Time 9 a.m. 22 March 2021 (Monday)

Name: _____

Title: _____

Institution Name: _____

(For non- institutional investor, please specify as “individual investor”)

Telephone: _____

Email: _____

The questions you would like the Company to answer in the Conference Call:

1、 _____

2、 _____

3、 _____

(Please tick [✓] in the following options as appropriate)

Yes, I will attend the Conference Call on 24 March 2021 (Wednesday).

No, I will not attend the Conference Call.

There will be a colleague _____ attending the Conference Call on my behalf.