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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 REGARDING THE RESIGNATION OF PRESIDENT AND EXECUTIVE DIRECTOR

Due to age reason, Mr. Zhao Ping (the President, Executive Director of the Company) has recently tendered a written report to the board of directors of Huaneng Power International, Inc. (the “**Company**”) according to relevant regulations, resigning from his position as the President and Executive Director of the Company. At the same time, he also ceased to act as a member of the Strategy Committee and a member of the Remuneration and Appraisal Committee of the board of directors of the Company. The resignation report of Mr. Zhao Ping shall become effective from the date when it is received by the board of directors of the Company (i.e. 26 September 2022).

Mr. Zhao Ping confirmed that there is no disagreement with the board of directors of the Company. He is not aware of any matter in relation to his resignation from the President, Executive Director, a member of the Strategy Committee and a member of the Remuneration and Appraisal Committee of the board of directors that needs to be brought to the attention of the shareholders of the Company.

The board of directors of the Company is satisfied with the work by Mr. Zhao Ping during his term of tenure as the Company’s President, Executive Director, a member of the Strategy Committee and a member of the Remuneration and Appraisal Committee and pays high regards to the contribution he made towards the development of the Company over the years. It expresses its sincere gratitude to Mr. Zhao Ping.

Before the Company appoints a new President, Mr. Zhao Keyu, the Chairman of the Company, shall take the role of the President.

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 (*Executive Director*)

Huang Jian (*Non-executive Director*)

Wang Kui (*Non-executive Director*)

Lu Fei (*Non-executive Director*)

Teng Yu (*Non-executive Director*)

Mi Dabin (*Non-executive Director*)

Cheng Heng (*Non-executive Director*)

Li Haifeng (*Non-executive Director*)

Lin Chong (*Non-executive Director*)

Xu Mengzhou (*Independent Non-executive Director*)

Liu Jizhen (*Independent Non-executive Director*)

Xu Haifeng (*Independent Non-executive Director*)

Zhang Xianzhi (*Independent Non-executive Director*)

Xia Qing (*Independent Non-executive Director*)

Beijing, the PRC

27 September 2022