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SINOSING SERVICES PTE. LTD.

(a company incorporated under the laws of Singapore)

Unconditionally and Irrevocably Guaranteed by



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)

U.S.\$300,000,000 2.250 per cent. Guaranteed Bonds due 2025

Stock Code: 40155

U.S.\$300,000,000 2.625 per cent. Guaranteed Bonds due 2030

Stock Code: 40156

Issue Price for the 2025 Bonds: 99.653 per cent.

Issue Price for the 2030 Bonds: 99.277 per cent.

This announcement is published by Sinosing Services Pte. Ltd. in compliance with the continuing obligations under Chapter 37 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The information contained in appendix to this announcement has been published by Huaneng Power International, Inc. using equity stock code (stock code: 902) on 14 July 2023 and is now republished using debt stock codes, i.e. stock code: 40155 and stock code: 40156, respectively, for the debt holders' information.

By Order of the Board
Sinosing Services Pte. Ltd.
Jiang Hanbin
Director

14 July 2023

As at the date of this announcement, the directors of Sinosing Services Pte. Ltd. are Jiang Hanbin and Chia Wee Chiang Joseph.

As at the date of this announcement, the directors of Huaneng Power International, Inc. 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*)

APPENDIX

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 ESTIMATED PROFIT IN THE FIRST HALF OF 2023

This announcement is made by the Company pursuant to the requirements of Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap.571, the Laws of Hong Kong). As the announcement is also published on the website of the Shanghai Stock Exchange, this announcement is also made pursuant to Rules 13.10B of the Listing Rules.

The information contained in this announcement is only a preliminary estimate of the Company and is not audited by certified public accountants. Detailed financial information of the Company will be disclosed in the 2023 Interim Report of the Company. Potential investors should exercise caution when dealing in the shares of the Company.

The Company and all members of the Board of Directors hereby confirm that this announcement does not contain any false representation, misleading statement or material omission and hereby confirm the truthfulness, accuracy and completeness of the contents of this announcement and accept full legal responsibility.

IMPORTANT NOTICE:

Huaneng Power International, Inc. (the “**Company**”) estimated that the net profit attributable to its shareholders of the Company for the first half of 2023 calculated under PRC Generally Accepted Accounting Principles (the “**PRC GAAP**”) is expected to be RMB5,750 million to RMB6,750 million.

I. ESTIMATED RESULTS FOR THE REPORTING PERIOD

(1) Period to which the estimated results refer

From 1 January 2023 to 30 June 2023.

(2) Estimated results

1. According to the preliminary estimate under the PRC GAAP, the net profit attributable to the shareholders of the Company for the first half of 2023 is expected to reach RMB5,750 million to RMB6,750 million, which represents a turnaround from the loss for the same period in 2022.
2. The net profit attributable to shareholders of the Company after deducting non-recurring gains and losses for the first half of 2023 is expected to reach RMB5,000 million to RMB6,000 million.

II. OPERATING RESULTS AND FINANCIAL POSITION OF THE CORRESPONDING PERIOD OF PREVIOUS YEAR

- (1) The net loss attributable to shareholders of the Company calculated in accordance with the PRC GAAP was RMB3,008.6873 million. The net loss attributable to the shareholders of the Company after deducting non-recurring gains and losses calculated in accordance with the PRC GAAP was RMB3,833.6706 million.

- (2) The loss per share calculated under the PRC GAAP: RMB0.26.

III. REASONS FOR THE ESTIMATED PROFIT OF THE PERIOD

It's a combined effect of year-over-year decrease in the domestic coal price and the increase in the volume of electricity sold, and the substantial year-over-year increase in the profit of our business in Singapore.

IV. OTHER MATTERS

The estimated results are preliminary calculations based on the professional judgement of the Company and are not audited by certified public accountants. Detailed financial information of the Company will officially be disclosed in the 2023 Interim Report of the Company. Potential investors should exercise caution when dealing in the shares of the Company.

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

15 July 2023