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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 DIRECTOR AND APPOINTMENT OF THE CHAIRMAN

Due to work reason, Mr. Zhao Keyu (the Executive Director and the Chairman of the Company) has recently tendered a written report to the board of directors (the “**Board**”) of Huaneng Power International, Inc. (the “**Company**”) according to relevant regulations, resigning from his position as the Executive Director and the Chairman of the Company. At the same time, he also ceased to act as the chairman of the Strategy Committee and a member of the Nomination Committee of the Company. The resignation report of Mr. Zhao Keyu shall become effective from the date when the Company appoints a new Executive Director and the Chairman of the Company (i.e. 29 August 2023).

Mr. Zhao Keyu confirmed that there is no disagreement with the Board. He is not aware of any matter in relation to his resignation from the Chairman, Executive Director, the chairman of the Strategy Committee and a member of the Nomination Committee of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board is satisfied with the cautious, diligent and conscientious work by Mr. Zhao Keyu during his term of tenure as the Company’s Executive Director and the Chairman, the chairman of the Strategy Committee and a member of the Nomination 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 Keyu.

After full deliberation by the directors of the tenth session of the Board of the Company, Mr. Wang Kui (currently a non-executive Director of the Company) was elected as the Chairman, the chairman of the Strategy Committee and a member of the Nomination Committee of the tenth session of the Board of Company, Mr. Wang Kui has been re-designated from non-executive Director to the Executive Director of the Company.

The biographical details of Mr. Wang are set out below:

WANG Kui, aged 56, member of the Communist Party of China, is the Director of the Company, an assistant to the President, Director of the thermal power construction center and Director of the engineering technology and economic management center of China Huaneng Group Co., Ltd. (“**Huaneng Group**”) and a Director of North United Power Co., Ltd. He previously served as Vice President and Party member of Huaneng Xinjiang Energy Development Co., Ltd. (from August 2007 to November 2008, he was a member of the standing committee of the Party Committee and Deputy Governor of the Kizilsu Kirghiz Autonomous Prefecture in Xinjiang), the Vice President and the Deputy Party Secretary, President and Deputy Party Secretary (presided over the work) of Shanxi branch of Huaneng Power International, Inc., Chief of the Planning and Development Department, the Deputy Chief Economist and the Chief of the Planning and Development Department of Huaneng Group. He graduated from Guanghua School of Management, Peking University, majoring in Business Administration for Senior Executives, MBA. He is a professor-level senior engineer.

Save the work relationship disclosed in the qualifications above, Mr. Wang does not have any other connections and relationships with the Company, its controlling shareholders or de facto controllers. Nor has Mr. Wang been subject to any punishment by China Securities Regulatory Commission or other related departments, or reprimand by any stock exchanges.

Mr. Wang will not receive any director’s fees, and other remuneration will be announced after confirmation. Save for the above, as the date of this announcement, Mr. Wang does not (i) have any relationship with any other Directors, Supervisors or senior management or substantial or controlling shareholders of the Company; (ii) hold any directorships in any other listed companies in the past three years; (iii) hold any important positions with the Company or its subsidiaries; and (iv) have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

In addition, there is no other information in relation to Mr. Wang which is discloseable pursuant to any of the requirements set out in Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor is he involved in any of the matters required to be disclosed pursuant to the rules. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders 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:

Wang Kui (*Executive Director*)

Huang Jian (*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

30 August 2023