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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 2023 Third Quarter Results Conference Call for Global Investors**

### **I. Theme of the Conference Call**

Huaneng Power International, Inc. (the “**Company**” or “**Huaneng International**”) has scheduled to disclose its 2023 third quarter results in the evening of 24 October 2023. In order to facilitate the investors to understand its operating results and financial position for the third quarter of 2023 more comprehensively, the Company has decided to conduct a conference call with respect to its 2023 third quarter results for global investors at Beijing Time 16:00 – 17:30 on 25 October 2023 (the “**Conference Call**”). The Company will focus on its operating results and financial indicators for the third quarter of 2023 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**

25 October 2023 (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. Xu Mengzhou (Independent Director), Mr. Huang Lixin (President and Chief Accountant), Mr. Huang Chaoquan (Vice President and Secretary to the Board), Mr. Du Canxun (Vice President) 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](mailto:hpi.invite@wsfg.hk), before Beijing Time 9 a.m. on 23 October 2023

(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 questions and concerns to [hpi.invite@wsfg.hk](mailto:hpi.invite@wsfg.hk) before Beijing Time 9 a.m. on 23 October (Monday), and the Company will answer questions of common concern to investors on the Conference Call.

## V. Contacts and consulting methods

Contacts: Tang Yaguang (Wonderful Sky Hong Kong), Zhou Yu (Wonderful Sky Mainland China), Liu Tianyu (Huaneng International)

Phone: 852-3977 1832 (Wonderful Sky Hong Kong), 86-18311137118 (Wonderful Sky Mainland China), 8610-63226595 (Huaneng International)

Email: [hpi.invite@wsfg.hk](mailto:hpi.invite@wsfg.hk)

## VI. Other matters

After the Conference Call, relevant audio materials of the Conference Call will be available on the websites of the Company ([www.hpi.com.cn](http://www.hpi.com.cn)), 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:

Wang Kui ( <i>Executive Director</i> )	Xu Mengzhou ( <i>Independent Non-executive Director</i> )
Huang Jian ( <i>Non-executive Director</i> )	Liu Jizhen ( <i>Independent Non-executive Director</i> )
Lu Fei ( <i>Non-executive Director</i> )	Xu Haifeng ( <i>Independent Non-executive Director</i> )
Teng Yu ( <i>Non-executive Director</i> )	Zhang Xianzhi ( <i>Independent Non-executive Director</i> )
Mi Dabin ( <i>Non-executive Director</i> )	Xia Qing ( <i>Independent 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  
17 October 2023

**Attachment: Reply Slip of Huaneng Power International, Inc.  
2023 Third Quarter 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. 23 October 2023 (Monday)

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Institution Name: \_\_\_\_\_

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

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

Issues that you concern about the Company and the industry:

1、 \_\_\_\_\_

2、 \_\_\_\_\_

3、 \_\_\_\_\_

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

Yes, I will attend the Conference Call on 25 October 2023 (Wednesday).

No, I will not attend the Conference Call.

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