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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)

PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS

PROPOSED RE-ELECTION OF DIRECTORS AND SUPERVISORS

The term of the tenth session of the Board of the Company will expire. The Company has been informed that, except for Mr. Wang Kui (Executive Director), Mr. Li Haifeng (Non-executive Director) and Mr. Xia Qing (Independent Non-executive Director), other existing Directors of the tenth session of the Board will retire and will not stand for re-election as candidate Directors of the eleventh session of the Board. The term of the tenth session of the Supervisory Committee of the Company will expire. Except for Mr. Xia Aidong, the other existing Supervisors of the tenth session of the Supervisory Committee (save for the Staff Representative Supervisors) will retire and will not stand for re-election as candidate Supervisors of the eleventh session of the Supervisory Committee.

PROPOSED APPOINTMENT OF NEW DIRECTORS AND SUPERVISORS

In addition to the proposed re-election of Directors and Supervisors, the Board and the Supervisory Committee have respectively proposed the following new appointments to constitute the eleventh session of the Board and the Supervisory Committee:

- (i) Mr. Wang Zhijie and Mr. Huang Lixin as the Executive Directors;
- (ii) Mr. Du Daming, Mr. Zhou Yi, Mr. Li Lailong, Mr. Cao Xin, Mr. Ding Xuchun and Mr. Wang Jianfeng as the Non-executive Directors;
- (iii) Mr. He Qiang, Ms. Zhang Liying, Mr. Zhang Shouwen and Ms. Dang Ying as Independent Non-executive Directors; and
- (iv) Mr. Cao Shiguang, Ms. Kou Yaozhou and Mr. Song Taiji as the Supervisors.

A supplemental circular containing further information on the proposed re-election and appointment of the candidates as Directors and Supervisors for the eleventh session of the Board and the Supervisory Committee, together with a supplemental notice of 2023 First Extraordinary General Meeting of the Company will be despatched to Shareholders as soon as practicable.

PROPOSED RE-ELECTION OF DIRECTORS AND SUPERVISORS

The term of the tenth session of the Board will expire. The Company has been informed that, except for Mr. Wang Kui (Executive Director), Mr. Li Haifeng (Non-executive Director) and Mr. Xia Qing (Independent Non-executive Director), other existing Directors of the tenth session of the Board will retire and will not stand for re-election as candidate Directors of the eleventh session of the Board. The term of the tenth session of the Supervisory Committee of the Company will expire. Except for Mr. Xia Aidong, the other existing Supervisors of the tenth session of the Supervisory Committee (save for the Staff Representative Supervisors) will retire and will not stand for re-election as candidate Supervisors of the eleventh session of the Supervisory Committee.

Each of the retiring Directors has confirmed that he has no disagreement with the Board, and there are no disagreements among the Directors and there are no matters that need to be brought to the attention of the Shareholders.

Each of the retiring Supervisors has also confirmed that he/she has no disagreement with the Supervisory Committee, and there are no disagreements among the Supervisors and there are no matters that need to be brought to the attention of the Shareholders.

PROPOSED APPOINTMENT OF NEW DIRECTORS AND SUPERVISORS

In addition to the proposed re-election of Directors and Supervisors, the Board and the Supervisory Committee have respectively proposed the following new appointments to constitute the eleventh session of the Board and the Supervisory Committee:

- (i) Mr. Wang Zhijie and Mr. Huang Lixin as the Executive Directors;
- (ii) Mr. Du Daming, Mr. Zhou Yi, Mr. Li Lailong, Mr. Cao Xin, Mr. Ding Xuchun and Mr. Wang Jianfeng as the Non-executive Directors;
- (iii) Mr. He Qiang, Ms. Zhang Liying, Mr. Zhang Shouwen and Ms. Dang Ying as Independent Non-executive Directors; and
- (iv) Mr. Cao Shiguang, Ms. Kou Yaozhou and Mr. Song Taiji as the Supervisors.

BIOGRAPHIES OF THE DIRECTORS AND SUPERVISORS PROPOSED TO BE RE-ELECTED OR APPOINTED AT THE 2023 FIRST EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Directors

Executive Director

Mr. Wang Kui, aged 56, currently the chairman and executive Director, and secretary of the CPC Committee of the Company, president assistant, chief of the thermal power construction center and the engineering technology and economic management center of Huaneng Group and director of North United Power Co., Ltd. He previously served as vice president and CPC Leadership Group member of Xinjiang Energy Development Co., Ltd. (from August 2007 to November 2008, he was a member of the standing committee of the CPC Committee and Deputy Governor of the Kizilsu Kirghiz Autonomous Prefecture in Xinjiang), the vice president and the deputy party secretary of CPC Leadership Group, president and deputy party secretary CPC Leadership Group (presided over the work) of Shanxi branch of the Company, 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 as disclosed above, Mr. Wang does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers. Nor has Mr. Wang been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to re-appoint Mr. Wang as the Executive Director for a term of three years. Mr. Wang will not receive any director's fees. Save for the above, as at the date of this announcement, Mr. Wang does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Wang which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Mr. Wang Zhijie, aged 59, currently a member of CPC Committee of Huaneng International. He previously served as manager of the Manager Work Department and Human Resources Department of Huaneng International, CPC Leadership Group member of HIPDC, leader of Discipline Inspection

Team, minister of the Organisation Department (director of Human Resources Department). He graduated from Guanghua School of Management, Peking University, majoring in Business Administration for Senior Executives, MBA. He is a senior engineer.

Save as disclosed above, Mr. Wang does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers. Nor has Mr. Wang been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Wang as the Executive Director for a term of three years. Mr. Wang will not receive any director's fees. Save for the above, as at the date of this announcement, Mr. Wang does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Wang which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Mr. Huang Lixin, aged 57, currently the president, chief accountant and vice secretary of CPC Committee of Huaneng International, director of Shanghai Time Shipping Co., Ltd., vice Chairman of China Huaneng Finance Corporation Limited, director of SinoSing Power Pte. Ltd. (with debt securities listed on the Hong Kong Stock Exchange, stock codes: 40155 and 40156), Chairman of Tuas Power Ltd. He previously served as chief accountant of Huaneng Nantong branch (power plant), deputy manager, manager of Finance Department of Huaneng International, chief of the Finance Department of Huaneng Group, chief accountant and CPC Committee member of Huaneng International. He graduated from the Economic Management School of Tsinghua University with an EMBA degree. He is a professor-level senior accountant.

Save as disclosed above, Mr. Huang does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers. Nor has Mr. Wang been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Huang as the Executive Director for a term of three years. Mr. Huang will not receive any director's fees. Save for the above, as the date of this announcement, Mr. Huang does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Huang which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Non-executive Directors

Mr. Du Daming, aged 57, currently the vice chairman, president, vice secretary of CPC Committee of HIPDC, deputy executive chief of equity management center of Huaneng Group. He previously served as the chief of Office of Huaneng Group, chief of Board Office, vice president, CPC Leadership Group member, general legal counsel, secretary to the Board of Huaneng International, deputy executive chief of Electric Power Development Division, deputy executive chief of Shale Gas Development and Utilization Office of Huaneng Group, vice president of Green Coal Electricity Co., Ltd., president and deputy secretary of CPC Committee of HIPDC. He graduated from North China Electric Power University with a master's degree, majoring in power system and automation. He is a senior engineer.

Save as disclosed above, Mr. Du does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Du been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Du as the Non-executive Director for a term of three years. Mr. Du will not receive any director's fees. Save for the above, as at the date of this announcement, Mr. Du does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Du which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Mr. Zhou Yi, aged 56, currently the general legal counsel (deputy chief engineer level), Chief Compliance Officer, chief of Corporate Law Department of Huaneng Group, managing member of China Management Sciences Society. He previously served as the chief of the secretariat of Office and deputy director of Office of Huaneng Group, manager of the Manager Work Department of Huaneng International, chief of Corporate Management Department, chief of Corporate Management and Legal Compliance Department of Huaneng Group. He graduated from the School of Economics of Remin University of China with a master's degree majoring in political science and economy and a doctor's degree majoring in management.

Save as disclosed above, Mr. Zhou does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Wang been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Zhou as the Non-executive Director for a term of three years. Mr. Zhou will not receive any director's fees. Save for the above, as at the date of this announcement Mr. Zhou (i) does not have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Zhou which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Mr. Li Lailong, aged 55, currently the chief of Planning and Development Department, chief of New Energy Business Department, vice chairman of Energy and Meteorology Committee of Chinese Society for Electrical Engineering, vice chairman of Offshore Wind Power Technology Committee of Chinese Society for Electrical Engineering, vice chairman of Power Quality Committee of China Electricity Council. He was the plant manager of Huaneng Nanjing Power Plant, the plant manager of Huaneng Fuzhou Power Plant, and the vice president of Huaneng Jiangsu branch, deputy chief of Planning and Development Department of Huaneng Group. He graduated from School of Energy and Power Engineering of Xi'an Jiaotong University, majoring in reactor engineering, with a bachelor's degree in engineering and a master's degree in business administration.

Save as disclosed above, Mr. Li does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Li been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Li as the Non-executive Director for a term of three years. Mr. Li will not receive any director's fees. Save for the above, as at the date of this announcement, Mr. Li does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Li which is disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Mr. Cao Xin, aged 52, currently the president, vice chairman of Hebei Construction & Investment Group Co., Ltd., president of Yanshan Development (Yanshan International Investment) Co., Ltd., and chairman of China Suntien Green Energy Corporation Limited (SSE stock code:600956, Hong Kong Stock Exchange stock code: 00956). He previously served as the vice president of Hebei Construction & Investment Group Co., Ltd., Chief Executive Officer of China Suntien Green Energy Corporation Limited, president assistant and manager of the Second Department of Public Utilities of Hebei Construction & Investment Company. He graduated from Renmin University of China, majoring in national economics with a doctoral degree. He is a professor-level senior economist.

Save as disclosed above, Mr. Cao does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Cao been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Cao as the Non-executive Director for a term of three years. Mr. Cao will not receive any director's fees. Save for the above, as at the date of this announcement, Mr. Cao does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Cao which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Mr. Li Haifeng, aged 44, currently a director of Huaneng International. He is the secretary of the CPC Committee and chairman of Liaoning Energy Investment (Group) Co., Ltd. He previously served as the deputy chairman and vice president, the president and chairman of Liaoning Energy Investment (Group) Co., Ltd. He graduated from Tsinghua University, majoring in materials science and engineering, postgraduate qualification, and a doctoral degree in engineering. He is a professor-level senior engineer.

Save as disclosed above, Mr. Li does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Li been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to re-appoint Mr. Li as the Non-executive Director for a term of three years. Mr. Li will not receive any director's fees. Save for the above, as at the date of this announcement, Mr. Li does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Li which is disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Mr. Ding Xuchun, aged 56, currently the vice president and member of CPC Committee of Jiangsu Guoxin Investment Group Limited. He previously served as vice president, president, deputy secretary of CPC Committee, secretary of CPC Committee, chairman of Jinagsu Guoxin Jingjiang Power Generation Co., Ltd., secretary of CPC Committee and chairman of Jaingsu Guoxin Yangzhou Power Generation Co., Ltd. He graduated from Southeast University and obtained a bachelor's degree, and he obtained a master's degree majoring in engineering. He is a researcher-level senior engineer.

Save as disclosed above, Mr. Ding does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Ding been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Li as the Non-executive Director for a term of three years. Mr. Li will not receive any director's fees. Save for the above, as at the date of this announcement, Mr. Li does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Li which is disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Mr. Wang Jianfeng, aged 46, currently the president of Nantong Investment Management Co., Ltd. He previously served as chief of Office and also Supervisory Office of Nantong National Investment Management Co., Ltd., chief of Party-Masses Human Resources (also Supervisory Department and Audit Department) of Nantong Urban Construction Group Co., Ltd., vice president of Nantong Investment Management Co., Ltd. He graduated from Xuzhou Normal University, majoring in Chinese Language and Literature, and Suzhou University, School of Education, majoring in Management of Higher Education, with a master's degree in education.

Save as disclosed above, Mr. Wang does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Wang been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Wang as the Non-executive Director for a term of three years. Mr. Wang will not receive any director's fees. Save for the above, as at the date of this announcement, Mr. Wang (i) does not have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Wang which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Independent Non-executive Directors

Mr. Xia Qing, aged 66, currently the independent director of Huaneng International, a professor in Tsinghua University, director of Carbon Neutral Sub-Committee on Electricity of the National Energy Internet, the expert of the National Electricity Exchange Agency Alliance, the expert of Guangzhou Electricity Trading Centre, the expert of China Southern Power Grid Corporation, the expert of State Power Investment Corporation Limited, the deputy director of the Power Market Special Committee of China Electrical Engineering Society, the deputy chairman of China Power Reform 30-person Forum, the deputy director of the Energy Storage Committee of the China Energy Research Association, independent director of TBEA Co., Ltd. (SSE stock code: 600089), independent director of Beijing HyperStrong Technology Co., Ltd. He was an associate professor, professor, and chairman of the degree committee at Tsinghua University. He previously served as the Independent Director of the eighth session of Board of the Company. He graduated from Tsinghua University with a doctoral degree in power system and automation.

Save as disclosed above, Mr. Xia does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers. Nor has Mr. Xia been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to re-appoint Mr. Xia as the Independent Non-executive Director for a term of three years. The pre-tax annual director's fees of Mr. Xia will be RMB300,000 (tax included). Save for the above, as at the date of this announcement, Mr. Xia does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, Mr. Xia has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Hong Kong Listing Rules. Save as disclosed above, there are no other matters in relation to Mr. Xia which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to

13.51(2)(v) of the Hong Kong Listing Rules 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.

Mr. He Qiang, aged 71, currently a professor and doctoral supervisor of School of Finance at Central University of Finance and Economics, independent director (resignation processed) of China National Gold Group Gold Jewellery Co., Ltd (SSE stock code: 600916), independent director (resignation processed) of ChinaLin Securities Co., Ltd. (SZSE stock code: 002945), independent director of Shenzhen Kinwong Electronic Co., Ltd. (SSE stock code: 603228), independent director of Ucap Cloud Information Technology Co., Ltd. (SSE stock code: 688228), independent director of Guo Yuan Futures Co., Ltd., independent director of China Minsheng Trust Co., Ltd., independent director of Yingda Asset Management Co., Ltd. He was the former director of the Securities and Futures Research Institute of the Central University of Finance and Economics, a counselor of the Beijing Municipal Government, a member of the 11th, 12th and 13th National Committee of the Chinese People's Political Consultative Conference (CPPCC), a member of the Economic Committee. He is receiving special government allowance of the State Council. He graduated from Zhongnan University of Economics and Law with a bachelor's degree in political economy.

Save as disclosed above, Mr. He does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. He been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. He as the Independent Non-executive Director for a term of three years. The annual director's fees of Mr. He will be RMB300,000 (tax included). Save for the above, as at the date of this announcement, Mr. He does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, Mr. He has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Hong Kong Listing Rules. Save as disclosed above, there are no other matters in relation to Mr. He which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Ms. Zhang Liying, aged 63, currently chairman of the Urban Power Supply and Reliability Committee of the Chinese Society for Electrical Engineering, vice chairman of the Committee of Women Science and Technology Workers, chairman of the IEEE PES Energy Storage and Stationary Battery Satellite Committee – China, and chief expert of the Expert Committee of the China Electricity Council. She previously served as the chief engineer, president assistant and consultant of State Grid Corporation of China. She graduated from North China Electric Power University,

majoring in technical economics and management, and obtained a doctoral degree. She is a professorial senior engineer, and an expert enjoying the State Council's special government allowance.

Save as disclosed above, Ms. Zhang does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Ms. Zhang been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Ms. Zhang as the Independent Non-executive Director for a term of three years. The annual director's fees of Ms. Zhang will be RMB300,000 (tax included). Save for the above, as at the date of this announcement, Ms. Zhang 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 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 SFO.

In addition, Ms. Zhang has confirmed that she has met the independence criteria as set out in Rule 3.13 of the Hong Kong Listing Rules. Save as disclosed above, there are no other matters in relation to Ms. Zhang which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules nor is she 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.

Mr. Zhang Shouwen, aged 57, currently a professor and doctoral supervisor at the Law School of Peking University, chief of the Institute of Economic Law of Peking University, director of the Institute of Rule of Law and Development of Peking University, independent director of Minmetals Development Co., Ltd. (SSE stock code: 600058), independent director of Sunshine Asset Management Corporation Limited, independent director of CP Investment Co., Ltd. He was a lecturer, associate professor and professor at the Law School of Peking University, independent director of the seventh and eighth session of Boards of Huaneng International. He graduated from the Law School of Peking University, majoring in international economic law, and obtained a doctoral degree.

Save as disclosed above, Mr. Zhang does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Zhang been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Zhang as the Independent Non-executive Director for a term of three years. The annual director's fees of Mr. Zhang will be RMB300,000 (tax included). Save for the above, as at the date of this announcement, Mr. Zhang does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, Mr. Zhang has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Hong Kong Listing Rules. Save as disclosed above, there are no other matters in relation to Mr. Zhang which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Ms. Dang Ying, aged 49, currently the vice president and Chief Financial Officer of Huajin International Trading Co.. She previously served as project manager and senior project manager of Pan-China Certified Public Accountants LLP, deputy chief accountant and president of Finance Department, president assistant and chief of Strategy Department and Operation Department of China North Industries Corporation, vice president of Finance Department and Civilian Products Management Department of China North Industries Group Corporation Limited, and consultant in Management Accounting of the Ministry of Finance. She graduated from China Academy of Financial Sciences, majoring in accounting, and obtained a doctoral degree. She is a Certified Public Accountant in China, a senior chartered accountant in the UK and a senior accountant.

Save as disclosed above, Ms. Dang does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Ms. Dang been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Ms. Dang as the Supervisor for a term of three years. The annual director's fees of Ms. Dang will be RMB300,000 (tax included). Save for the above, as at the date of this announcement, Ms. Dang 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 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 SFO.

In addition, Ms. Dang has confirmed that she has met the independence criteria as set out in Rule 3.13 of the Hong Kong Listing Rules. Save as disclosed above, there are no other matters in relation to Ms. Dang which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules nor is she 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.

Supervisors

Mr. Cao Shiguang, aged 55, currently deputy chief accountant, chief of Finance and Assets Department and Sharing Center of Huaneng Group, executive director of China Huaneng Group Treasury Management (Hong Kong) Limited, director of Jianxin Pilot Strategic Emerging Industries Development Fund, vice chairman of the Specialized Committee on Electricity Finance and Economics of China Electricity Council, and representative of the China Association of Inter-bank Market Dealers. He was chief of the Budget and Comprehensive Planning Department of Huaneng Group, president of Huaneng Renewables Corporation Limited, and chairman of Huaneng Finance Co., Ltd. He graduated from North China Electric Power University, majoring in power system and automation and obtained a doctoral degree in engineering. He is a professor-level senior economist.

Save as disclosed above, Mr. Cao does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Cao been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Cao as the Supervisor for a term of three years. Mr. Cao will not receive any supervisor's fees. Save for the above, as at the date of this announcement, Mr. Cao does not (i) have any relationship with any other Directors, Supervisors, 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 positions with the Company or its subsidiaries; and (iv) nor does he have any interests in the Shares of the Company within the meaning of Part XV of the SFO.

In addition, there are no other matters in relation to Mr. Cao which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Ms. Kou Yaozhou, aged 54, currently an assistant to the president of Dalian State Owned Capital Management and Operation Co., Ltd. She previously served as chief accountant of Dalian Equipment Investment Group Co., Ltd. She graduated from Dongbei University of Finance & Economics, majoring in taxation, obtained a bachelor's degree in economics. She is a senior accountant.

Save as disclosed in the qualifications above, Ms. Kou does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Ms. Kou been subject to any punishment by CSRC or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Ms. Kou as the Supervisor for a term of three years. Ms. Kou will not receive any Supervisor's fees. Save for the above, as at the date of this announcement, Ms. Kou does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Ms. Kou which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules nor is she 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.

Mr. Xia Aidong, aged 55, currently the supervisor of Huaneng International, chief of Audit Department and Audit Center of Huaneng Group, chairman of the supervisor committee of Huaneng Capital Services Co., Ltd., supervisor of Guangdong Energy Group Co., Ltd. He previously served as the chief of Comprehensive and Budget Division of Huaneng Group and the deputy chief of the Budget and Comprehensive Planning Department of Huaneng Group. He graduated from Beijing Business School, majoring in accounting. He is a professor-level senior accountant.

Save as disclosed above, Mr. Xia does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Xia been subject to any punishment by CSRS or other related departments, or reprimand by any stock exchanges.

The Company proposes to re-appoint Mr. Xia as the Supervisor for a term of three years. Mr. Xia will not receive any supervisor's fees. Save for the above, as at the date of this announcement, Mr. Xia does not (i) have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Xia which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

Mr. Song Taiji, aged 49, currently the deputy chief of Overseas Business Department of Huaneng Group, vice president and CPC Committee member of China Hua Neng Group Hong Kong Limited, executive director and secretary of CPC Committee of Huaneng International Engineering Technology Co., Ltd.. He was the president assistant of Huaneng Shandong Power Generation Co., Ltd. and General Manager and Deputy Secretary of Party Committee of Huaneng Shandong Ruyi (Pakistan) Energy (Private) Co., Ltd.. He graduated from North China Electric Power University, majoring in electrical engineering and automation, and he obtained the bachelor's degree in engineering, He is a professor-level senior engineer.

Save as disclosed above, Mr. Song does not have any other connections or relationships with Huaneng International, its controlling shareholders or de facto controllers, nor has Mr. Song been subject to any punishment by CSRS or other related departments, or reprimand by any stock exchanges.

The Company proposes to appoint Mr. Song as the Supervisor for a term of three years. Mr. Song will not receive any Supervisor's fees. Save for the above, as at the date of this announcement, Mr. Song does not have any relationship with any other Directors, Supervisors, 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 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 SFO.

In addition, there are no other matters in relation to Mr. Song which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules 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.

GENERAL

A supplemental circular containing further information on the proposed re-election and appointment of the above candidates as Directors and Supervisors for the eleventh session of the Board and the Supervisory Committee, together with a supplemental notice of 2023 First Extraordinary General Meeting of the Company will be despatched to Shareholders as soon as practicable.

DEFINITIONS

“2023 First Extraordinary General Meeting”	means	the 2023 first extraordinary general meeting of the Company to be held at 9:00 a.m. on 5 December 2023 at the headquarters of the Company at Conference Room A102, the headquarters of the Company, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC
“Board”	means	the board of Director of the Company
“Company”, “Huaneng International”	means	Huaneng Power International, Inc.
“CSRC”	means	China Securities Regulatory Commission
“Directors”	means	directors of the Company
“Executive Director(s)”	means	the executive director(s) of the Company

“HIPDC”	means	Huaneng International Power Development Corporation
“Hong Kong Listing Rules”	means	The Rules Governing the Listing of Securities on the Hong Kong Stock Exchange
“Hong Kong Stock Exchange”	means	The Stock Exchange of Hong Kong Limited
“Huaneng Group”	means	China Huaneng Group Co., Ltd.
“Independent Non-executive Director(s)”	means	the non-executive directors of the Company
“Non-executive Director(s)”	means	the non-executive directors of the Company
“SFO”	means	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“SSE”	means	Shanghai Stock Exchange
“Shareholder(s)”	means	the shareholder(s) of Company
“SZSE”	means	Shenzhen Stock Exchange
“Supervisory Committee”	means	the supervisory committee 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

9 November 2023