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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)**

## **SUPPLEMENTAL NOTICE OF 2023 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to (i) the circular of Huaneng Power International, Inc. (the “**Company**”) dated 20 October 2023, in relation to, provision of counter-guarantee, continuing connected transactions under Huaneng Group Framework Agreement, re-appointment of accounting firm for 2024, capital increase in Liaoning Qingneng Company (the “**First Circular**”); (ii) the circular of the Company also dated 20 October 2023 in relation to continuing connected transactions under the letter of support (the “**Second Circular**”); (iii) the notice (the “**EGM Notice**”) of the 2023 first extraordinary general meeting (the “**EGM**”) dated 20 October 2023, which set out the details of the resolutions to be proposed at the EGM (i.e. resolutions no. 1 to 5 (inclusive) as set out below) for shareholders’ approval; and (iv) the supplemental circular of the Company dated 17 November 2023 in relation to the proposed re-election and appointment of directors and supervisors (the “**Supplemental Circular**”).

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM will be held as originally scheduled at Conference Room A102, the headquarters of the Company, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC on 5 December 2023 at 9:00 a.m. to consider and, if thought fit, pass the following resolutions (i.e. resolutions no.6 to 8 (inclusive)), in addition to resolutions no. 1 to 5 (inclusive), details of all resolutions are as follows:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the Proposal regarding the provision of counter-guarantee by Hainan Company to connected persons (*Note 1*);
2. To consider and approve the Proposal regarding the continuing connected transactions for 2024 between the Company and Huaneng Group (*Note 1*);
3. To consider and approve the Proposal on re-appointment of the accounting firms of the Company for 2024 (*Note 1*);

4. To consider and approve the Proposal on continuing connected transactions involved in the Similar REITs (Laiwu Power Generation Project) (*Note 2*);
5. To consider and approve the Proposal on connected transaction of capital increase of Liaoning Qingneng Company (*Note 1*);

**ORDINARY RESOLUTIONS WITH THE ADOPTION OF  
CUMULATIVE VOTING SYSTEM**

6. To consider and approve the proposals regarding the election of Directors (excluding Independent Non-executive Directors) (*Note 3*);
  - 6.01 To elect Mr. Wang Kui as the Executive Director
  - 6.02 To elect Mr. Wang Zhijie as the Executive Director
  - 6.03 To elect Mr. Huang Lixin as the Executive Director
  - 6.04 To elect Mr. Du Daming as the Non-executive Director
  - 6.05 To elect Mr. Zhou Yi as the Non-executive Director
  - 6.06 To elect Mr. Li Lailong as the Non-executive Director
  - 6.07 To elect Mr. Cao Xin as the Non-executive Director
  - 6.08 To elect Mr. Li Haifeng as the Non-executive Director
  - 6.09 To elect Mr. Ding Xuchun as the Non-executive Director
  - 6.10 To elect Mr. Wang Jianfeng as the Non-executive Director
7. To consider and approve the proposals regarding the election of Independent Non-executive Directors (*Note 3*); and
  - 7.01 To elect Mr. Xia Qing as the Independent Non-executive Director
  - 7.02 To elect Mr. He Qiang as the Independent Non-executive Director
  - 7.03 To elect Ms. Zhang Liying as the Independent Non-executive Director
  - 7.04 To elect Mr. Zhang Shouwen as the Independent Non-executive Director
  - 7.05 To elect Ms. Dang Ying as the Independent Non-executive Director

8. To consider and approve the proposals regarding the election of Supervisors (*Note 3*).

8.01 To elect Mr. Cao Shiguang as the Supervisor

8.02 To elect Ms. Kou Yaozhou as the Supervisor

8.03 To elect Mr. Xia Aidong as the Supervisor

8.04 To elect Mr. Song Taiji as the Supervisor

By Order of the Board  
**Huaneng Power International, Inc.**  
**Huang Chaoquan**  
*Company Secretary*

As at the date of this notice, 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

17 November 2023

*Notes:*

1. Please refer to the First Circular for further details.

2. Please refer to the Second Circular for further details.

3. Please refer to the Supplemental Circular for further details.

4. The Second Proxy Form

- (1) The new proxy form for the EGM (the “**Second Proxy Form**”), which supersedes the proxy form for the EGM issued 20 October 2023 by the Company sent along with the EGM Notice on 20 October 2023 (the “**First Proxy Form**”), has been prepared and is enclosed with this Supplemental Notice.

- (2) Whether or not you are able to attend the EGM, you are requested to complete the accompanying Second Proxy Form in accordance with the instructions printed thereon and return the same to the Company's H Share Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as practicable and in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 9:00 a.m. on 4 December 2023) or any adjournment thereof (as the case may be) (the "Closing Time"). Completion and return of the Second Proxy Form will not preclude the shareholders of the Company from attending and voting in person at the EGM or any adjournment thereof.
- (3) H shareholder who has not yet lodged the First Proxy Form with the Company's H Share Registrar is requested to lodge the Second Proxy Form if he/she wishes to appoint a proxy to attend the EGM on his/ her behalf. In this case, the First Proxy Form should not be lodged with the Company's H Share Registrar.
- (4) H shareholder who has already lodged the First Proxy Form with the Company's H Share Registrar should note that:
  - (i) the Second Proxy Form lodged with the Company's H Share Registrar before the Closing Time will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid form of proxy lodged by the shareholder if correctly completed; and
  - (ii) if no Second Proxy Form is lodged with the Company's H Share Registrar, the First Proxy Form will remain valid and effective to the fullest extent applicable if correctly completed. The proxy appointed under the First Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM including the additional resolutions approving the re-election and appointment of Directors and Supervisors which was not set out in the First Proxy Form.

## 5. Other Businesses

- (1) Shareholders and their proxies who attend the meeting shall bear their own accommodation and travelling expenses.
- (2) The address of the Share Registrar for H Shares of the Company, Hong Kong Registrars Limited, is set out as follows:

1712-1716, 17/F, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong
- (3) Correspondence address of the Company:

Capital Market Department of  
Huaneng Power International, Inc.  
Huaneng Building,  
6 Fuxingmennei Street,  
Xicheng District, Beijing 100031,  
The People's Republic of China

(4) Contact: Xie Meixin/Hu Boxuan

Telephone No: (+86)10-6322 6590/(+86)10-6322 6557

Email address: xiemx@hpi.com.cn/huboxuan@hpi.com.cn

(5) Time and dates in this supplemental notice are Hong Kong time and dates.

6. Special Notice

All shareholders attending the EGM are required to produce their identity and shareholder account cards. Proxies appointed by an individual shareholder is also required to produce the proxy forms and their identity cards for registration purpose. A copy of power of attorney is also required in case of proxy appointed by a corporate shareholder. Shareholders who cannot register physically due to their location may do so by mail or fax. Registration is not a prerequisite for a shareholder to attend the EGM in accordance with the law.