



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Huaneng Power International, Inc., are set out below:

Executive Directors

Wang Kui (*Chairman*)

Wang Zhijie (*Vice Chairman*)

Huang Lixin

Non-executive Directors

Du Daming

Zhou Yi

Li Lailong

Cao Xin

Li Haifeng

Ding Xuchun

Wang Jianfeng

Independent Non-executive Directors

Xia Qing

He Qiang

Zhang Liying

Zhang Shouwen

Dang Ying

There are four Board specialized committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committees	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Wang Kui		Chairman			
Wang Zhijie		Member			Member
Huang Lixin		Member		Member	
Du Daming		Member			
Zhou Yi					
Li Lailong		Member			
Cao Xin				Member	
Li Haifeng					Member
Ding Xuchun					Member
Wang Jianfeng				Member	
Xia Qing		Member	Member	Chairman	
He Qiang			Member	Member	Member
Zhang Liying		Member	Member		Member
Zhang Shouwen			Member	Member	Chairman
Dang Ying			Chairman	Member	Member

Beijing, the PRC
6 December 2023