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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 of 2023 Annual Results Presentation**

### **I. Theme of the Presentation**

Huaneng Power International, Inc. (the “**Company**” or “**Huaneng International**”) has scheduled to disclose its 2023 annual results in the evening of 19 March 2024. In order to facilitate the investors to have a comprehensive and deeper understanding of its 2023 operating results and financial position, the Company has decided to convene a 2023 annual results presentation on 20 March 2024 9:00 a.m. to 10:15 a.m. at Beijing Time (the “**Presentation**”). in which the Company will discuss and communicate with investors on the specifics of its operating results and financial indicators for 2023, and answer questions of common concern to investors to the extent permitted by applicable information disclosure regulations.

### **II. Date and venue of the Presentation**

Date: Wednesday, 20 March 2024

Time: 9:00 a.m. to 10:15 a.m. (Beijing Time)

Venue: Huaneng Building, No. 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC

### **III. Participants the Company**

The participants of the Company at the Presentation shall include Mr. Wang Kui (Chairman), Mr. Wang Zhijie (Vice Chairman), Mr. Huang Lixin (Director, President and Chief Accountant), Ms. Dang Ying (Independent Non-executive Director), Mr. Qin Haifeng (Vice President), Mr. Huang Chaoquan (Vice President and Secretary to the Board of Directors), Mr. Du Canxun (Vice President) and the heads of relevant departments and offices.

#### **IV. Participation of investors**

- (i) The Presentation will be organized and coordinated by the Company's financial public relations company, Wonderful Sky Financial Group Limited (“**Wonderful Sky**”). Investors who wish to attend the Presentation 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 15 March 2024 (Friday). Please see the attachment of this announcement for the reply slip.
- (ii) Investors may put forward relevant questions by sending emails to [hpi.invite@wsfg.hk](mailto:hpi.invite@wsfg.hk) before Beijing Time 9 a.m. on 15 March 2024 (Friday), and the Company will answer questions of common concern to investors at the Presentation.

#### **V. Contacts and consulting methods**

Contacts: Ye Shuai (Wonderful Sky Mainland China), Chen Yue (Wonderful Sky Hong Kong) and Chen Zhelu (Huaneng International)

Phone: 8621-63309189 (Wonderful Sky Mainland China), 852-39771880 (Wonderful Sky Hong Kong) and 8610-63226554 (Huaneng International)

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

#### **VI. Other matters**

Due to the limited space in the venue, investors who do not return their reply slips on time may not be able to attend the Presentation on-site.

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*)  
Wang Zhijie (*Executive Director*)  
Huang Lixin (*Executive Director*)  
Du Daming (*Non-executive Director*)  
Zhou Yi (*Non-executive Director*)  
Li Lailong (*Non-executive Director*)  
Cao Xin (*Non-executive Director*)  
Li Haifeng (*Non-executive Director*)  
Ding Xuchun (*Non-executive Director*)  
Wang Jianfeng (*Non-executive Director*)

Xia Qing (*Independent Non-executive Director*)  
He Qiang (*Independent Non-executive Director*)  
Zhang Liying (*Independent Non-executive Director*)  
Zhang Shouwen (*Independent Non-executive Director*)  
Dang Ying (*Independent Non-executive Director*)

Beijing, the PRC  
12 March 2024

**Attachment: Reply Slip of Huaneng Power International, Inc.  
2023 Annual Results Presentation**

**Reply Slip**

Please complete the reply slip and return the same before Beijing Time 9 a.m. 15 March 2024 (Friday)

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

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

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

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

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

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

Issues of concern regarding the Company and the industry:

1、\_\_\_\_\_

2、\_\_\_\_\_

3、\_\_\_\_\_

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

Yes, I will attend the Presentation on 20 March 2024 (Wednesday).

No, I will not attend the Presentation.

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