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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 2024 First 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 2024 first quarter results in the evening of 23 April 2024. In order to facilitate the investors to understand its operating results and financial position for the first quarter of 2024 more comprehensively, the Company has decided to conduct a conference call with respect to its 2024 first quarter results for global investors at Beijing Time 16:00-17:30 on 24 April 2024 (the “**Conference Call**”). The Company will focus on its operating results and financial indicators for the first quarter of 2024 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

24 April 2024 (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. Huang Lixin (Director, President and Chief Accountant), Ms. Dang Ying (Independent Director), Mr. Qin Haifeng (Vice President), Mr. Huang Chaoquan (Vice President and Secretary to the Board), Mr. Du Canxun (Vice President) and the heads of relevant departments and offices.

IV. Participants 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, before Beijing Time 9 a.m. on 22 April 2024 (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 before Beijing Time 9 a.m. on 22 April 2024 (Monday), and the Company will answer questions of common concern to investors on the Conference Call.

V. Contacts and consulting methods

Contacts: Xue Yingxin (Wonderful Sky Hong Kong), Yu Xuejiao (Wonderful Sky Hong Kong), Liu Tianyu (Huaneng International)

Phone: 852-3977 1840 (Wonderful Sky Hong Kong),
852-3977 1830 (Wonderful Sky Hong Kong),
8610-63226595 (Huaneng International)

Email: 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), 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 (*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
17 April 2024

**Attachment: Reply Slip of Huaneng Power International, Inc.
2024 First 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. 22 April 2024 (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 24 April 2024 (Wednesday).

No, I will not attend the Conference Call.

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