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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this supplemental circular or as to the action to be taken, you should obtain independent professional advice.

**If you have sold or transferred** all your shares in Huaneng Power International, Inc., you should at once hand this supplemental circular and, where applicable, the second proxy form to the purchaser or transferee or to the bank, or a licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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 CIRCULAR**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
AND  
SUPPLEMENTAL NOTICE OF AGM**

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Capitalised terms used in this supplemental circular shall have the meaning as set out in the section headed “Definitions” of this supplemental circular. This supplemental circular should be read in conjunction with the First Circular dated 11 May 2024.

The AGM will be held as originally scheduled at 9:00 a.m. on 25 June 2024 at Conference Room A102, the headquarters of the Company, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC. A supplemental notice convening the AGM is set out on pages II-1 to II-3 of this supplemental circular. The Second Proxy Form for your use at the AGM which contains, among others, the additional resolution to be proposed at AGM is enclosed with this supplemental circular and also published on the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.hpi.com.cn](http://www.hpi.com.cn)). The Second Proxy Form enclosed herewith shall supersede the First Proxy Form enclosed in the First Circular. Shareholders who intend to appoint a proxy to attend the AGM shall complete the enclosed Second Proxy Form in accordance with the instructions printed thereon and return the same not less than 24 hours before the time fixed for holding the AGM (i.e. before 9:00 a.m. on 24 June 2024) or any adjournment thereof (as the case maybe).

Completion and return of the Second Proxy Form will not preclude you from attending and voting at the AGM should you so wish.

8 June 2024

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## DEFINITIONS

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*In this supplemental circular, the following expressions have the following meanings unless the context requires otherwise:*

“A Share(s)” or “Domestic Share(s)”	domestic tradable shares in the ordinary share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Shanghai Stock Exchange
“AGM” or “General Meeting”	the 2023 annual general meeting of the Company to be held at 9:00 a.m. on 25 June 2024 at Conference Room A102, the headquarters of the Company, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC for considering and passing of, among other things, the relevant resolutions contained in the Original AGM Notice, The First Circular, Supplemental Notice of the AGM and this supplemental circular
“Articles of Association” or “Articles”	the articles of association of the Company as amended from time to time
“Board”	the board of Directors of the Company
“Company” or “Huaneng Power International”	Huaneng Power International, Inc., a joint stock limited company incorporated in the PRC and the H Shares and A Shares of which are listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange, respectively, and its subsidiaries (as the case may be)
“Director(s)”	the director(s) (including independent non-executive director(s)) of the Company
“First Circular”	the circular to shareholders dated 11 May 2024 issued by the Company on 10 May 2024 in connection with the 2023 AGM, in relation to, among others, detailed information on proposed resolutions including issue of short-term debentures by the Company, issue of super short-term debentures by the Company, granting of general mandate to issue domestic and/or overseas debt financing instruments, granting of general mandate to the board of directors to issue additional shares of the Company, provision of guarantee by Shandong Company to its subsidiary and the Original AGM Notice
“First Proxy Form”	the proxy form which was despatched to the Shareholders along with the First Circular
“H Share(s)”	overseas listed foreign shares in the ordinary share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange

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## DEFINITIONS

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“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules” or “Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Original AGM Notice”	the notice of the AGM dated 11 May 2024 issued by the Company on 10 May 2024
“PRC” or “China”	The People’s Republic of China
“Proposed Amendments”	the proposed amendments to the existing Articles of Association as set out in Appendix to this supplemental circular
“Second Proxy Form”	the proxy form which will be despatched to the Shareholders together with this supplemental circular
“Shareholders”	Shareholders of the Company
“Supplemental AGM Notice”	the supplemental notice of the AGM dated 8 June 2024, details of which is set out on pages II-1 to II-3 of this supplemental circular

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LETTER FROM THE BOARD

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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)**

*Directors:*

Wang Kui  
Wang Zhijie  
Huang Lixin  
Du Daming  
Zhou Yi  
Li Lailong  
Cao Xin  
Li Haifeng  
Ding Xuchun  
Wang Jianfeng

*Legal Address:*

Huaneng Building  
6 Fuxingmennei Street  
Xicheng District  
Beijing 100031  
PRC

*Independent Non-executive Directors:*

Xia Qing  
He Qiang  
Zhang Liying  
Zhang Shouwen  
Dang Ying

8 June 2024

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
AND  
SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING**

**1. INTRODUCTION**

References are made to (i) the Original AGM Notice and the First Circular, in relation to, among others, resolutions to be proposed at the AGM for consideration and approval. The purpose of this supplemental circular is, to give you the Supplemental AGM Notice and to provide you with the information regarding the additional resolution to be put forward at the AGM in relation to the

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## LETTER FROM THE BOARD

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proposed amendments to the Articles of Association, to enable you to make an informed decision on whether to vote for or against such proposed resolution at the AGM. This supplemental circular should be read in conjunction with the First Circular.

### 2. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board has considered and approved the proposal in relation to the proposed amendments to the Articles of Association on 28 May 2024.

Based on the consultation conclusions of the “Proposals to Expand the Paperless Listing Regime and Other Rule Amendments” published by the Stock Exchange in June 2023, the relevant amendments to the Listing Rules came into effect on 31 December 2023, so that, among other things, to the extent permitted under all applicable laws and regulations, the listed issuer must (i) send or otherwise make available the corporate communications (as defined under the Listing Rules) to the relevant holders of its securities using electronic means; or (ii) make the corporate communications available on its website and the Stock Exchange’s website.

In light of the above, and with regard to the actual circumstances of the Company, the Board proposes to amend the Articles of Association. The Proposed Amendments is mainly to (a) bring the Articles of Association in line with the relevant amendments made to the Listing Rules which mandate the electronic dissemination of corporate communications by listed issuers to their securities holders from 31 December 2023; and (b) shorten the notice period of general meetings to conform with the latest PRC regulations currently in force and expedite relevant meeting proceedings.

The full text of the Proposed Amendments is set out in the Appendix to this announcement. Text to be deleted in the Proposed Amendments is indicated by strikethrough, and text to be added is indicated in bold font. Save for the Proposed Amendments, other articles of the Articles of Association will remain unchanged. The Proposed Amendments have been prepared in Chinese and the English translation is for reference only. In case of any discrepancy between the English and Chinese versions, the Chinese version shall prevail.

The legal advisers to the Company as to Hong Kong laws and the PRC laws have respectively confirmed that the Proposed Amendments comply with the applicable requirements of the Listing Rules and do not contravene the PRC laws. The Company also confirms that there is nothing unusual in the Proposed Amendments for a joint stock company incorporated in the PRC and listed on Hong Kong Stock Exchange. The Proposed Amendments are subject to the approval of the Shareholders by way of special resolution at the AGM.

### 3. THE AGM

The AGM will be held as originally scheduled at 9:00 a.m. on 25 June 2024 at Conference Room A102, the headquarters of the Company, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC. The Original AGM Notice and the First Proxy Form has been issued with the First Circular and also published on the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.hpi.com.cn](http://www.hpi.com.cn)). The Supplemental AGM Notice is set out on pages II-1 to II-3 of this supplemental circular. The Second Proxy Form for your use at the AGM which contains,

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## LETTER FROM THE BOARD

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among others, the additional resolution to be proposed at AGM is enclosed with this supplemental circular and also published on the website of the Hong Kong Stock Exchange and the Company. The Second Proxy Form enclosed herewith shall supersede the First Proxy Form enclosed in the First Circular. Shareholders who intend to appoint a proxy to attend the AGM shall complete the enclosed Second Proxy Form in accordance with the instructions printed thereon and return the same not less than 24 hours before the time fixed for holding the AGM (i.e. before 9:00 a.m. on 24 June 2024) or any adjournment thereof (as the case maybe).

Completion and return of the Second Proxy Form will not preclude you from attending and voting at the AGM should you so wish.

No shareholder is required to abstain from voting in connection with the matters to be resolved at the AGM. Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules, voting at the AGM will be conducted by poll. The poll results will be published on the websites of the Company and of the Hong Kong Stock Exchange in accordance with the Hong Kong Listing Rules following the AGM.

#### 4. RECOMMENDATIONS

The Board believes that the proposed resolutions set out in the Original AGM Notice and the Supplemental AGM Notice are in the interest of the Company and its Shareholders. Accordingly, the Board recommends that all Shareholders vote in favor of the resolutions as set out in the Original AGM Notice and the Supplemental AGM Notice.

#### 5. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters, the omission of which would make any statement herein or this supplemental circular misleading.

Yours faithfully

By order of the Board

**Huaneng Power International, Inc.**

**Huang Chaoquan**

*Company Secretary*

No.	Original Articles	Amended Articles
1	<p>Article 54 When the Company convenes a general meeting of shareholders, a notice of the matters to be considered at such meeting as well as the date and the place of the meeting shall be given to all registered shareholders forty-five (45) days before the date of the meeting. Shareholders who intend to attend the general meeting of shareholders shall send a written reply to the Company twenty (20) days before the date of the meeting.</p>	<p>Article 54 When the Company convenes a general meeting of shareholders, a notice of the matters to be considered at such meeting as well as the date and the place of the meeting shall be given to all registered shareholders <b>not less than twenty-one (21) days</b> <del>forty five (45) days</del> before the date of <del>the</del> <b>an annual general meeting and not less than fifteen (15) days in the case of an extraordinary general meeting.</b> <del>Shareholders who intend to attend the general meeting of shareholders shall send a written reply to the Company twenty (20) days before the date of the meeting.</del></p>
2	<p>Article 58 The notice of the general meeting of shareholders shall be delivered by hand or by pre-paid post to shareholders (whether such shareholder has a voting right at the general meeting of shareholders or not) and the address of the recipient shall be the address registered in the register of shareholders. The notice of the general meeting of shareholders may be made in the form of a public announcement for shareholders of domestic-invested shares.</p> <p>The public announcement referred to in the preceding paragraph shall be published in one or more newspapers as specified by the securities regulatory authority of the State Council forty-five (45) to fifty (50) days before the date of the meeting. All shareholders of domestic-invested shares shall be deemed as having received the relevant notice of the general meeting of shareholders upon the publication of the announcement.</p>	<p><del>Article 58 The notice of the general meeting of shareholders shall be delivered by hand or by pre paid post to shareholders (whether such shareholder has a voting right at the general meeting of shareholders or not) and the address of the recipient shall be the address registered in the register of shareholders. The notice of the general meeting of shareholders may be made in the form of a public announcement for shareholders of domestic invested shares.</del></p> <p><del>The public announcement referred to in the preceding paragraph shall be published in one or more newspapers as specified by the securities regulatory authority of the State Council forty five (45) to fifty (50) days before the date of the meeting. All shareholders of domestic invested shares shall be deemed as having received the relevant notice of the general meeting of shareholders upon the publication of the announcement.</del></p> <p><b>Notice of general meetings shall be served on each shareholder (no matter how such shareholder is entitled to vote at the meeting) by way of a public announcement(s) or such other ways as prescribed in these Articles.</b></p>



No.	Original Articles	Amended Articles
3	<p>Article 153 The Company shall make the financial report available at the Company for examination by its shareholders twenty (20) days prior to the convening of the annual general meeting of shareholders. Every shareholder of the Company has the right to obtain the financial report mentioned in this Chapter.</p> <p>The Company shall send the board of directors' report and the aforesaid report to each holder of overseas-listed foreign-invested shares by pre-paid post at least twenty-one (21) days prior to the convening of the annual general meeting of shareholders, and the address registered in the register of shareholders shall be the address of the recipient.</p>	<p>Article 153 The Company shall make the financial report available at the Company for examination by its shareholders twenty (20) days prior to the convening of the annual general meeting of shareholders. Every shareholder of the Company has the right to obtain the financial report mentioned in this Chapter.</p> <p>The Company shall send the board of directors' report and the aforesaid report to each holder of overseas-listed foreign-invested shares by pre-paid post at least twenty-one (21) days prior to the convening of the annual general meeting of shareholders, and the address registered in the register of shareholders shall be the address of the recipient.</p> <p><b>The directors' report and the financial report may also be sent to each holder of overseas-listed foreign-invested shares by such other ways as prescribed in these Articles.</b></p>
4	<p>Article 186 (1) Unless otherwise prescribed by these Articles, notices, materials or written statements which are issued by the Company to shareholders must be delivered by hand or by pre-paid post to the holders of registered shares based upon the registered address of each of such shareholders.</p> <p>(2) If sent by mail, the notice shall be deemed delivered to the recipient when it is clearly addressed, postage pre-paid and put into envelopes before being posted by mail and shall be deemed received by the recipient in five (5) working days from the date of delivery of the mail.</p> <p>(3) Notices, instructions, documents, materials or written statements which are issued by the shareholders or directors to the Company shall</p>	<p>Article 186 (1) <del>Unless otherwise prescribed by these Articles, notices, Notices, materials or written statements which are issued by the Company to shareholders must</del> <b>may</b> be delivered <del>by hand or by pre paid post to the holders of registered shares based upon the registered address of each of such shareholders.</del></p> <p><b>in any of the following ways:</b></p> <p><b>(a) by hand;</b></p> <p><b>(b) by mail;</b></p> <p><b>(c) by facsimile transmission or e-mail;</b></p> <p><b>(d) by way of announcement;</b></p> <p><b>(e) by posting on the websites designated by the Company and/or the stock exchanges;</b></p>

No.	Original Articles	Amended Articles
	<p>be deposited or delivered by registered mail to the Company's legal domicile or the registered agent of the Company.</p> <p>(4) Notices, instructions, documents, materials or written statements which are issued by the shareholders or directors to the Company may be proven to have delivered within the specified period under normal postal conditions based upon the date of delivery of such mails and may be proven to have arrived when they are clearly addressed and postage pre-paid.</p> <p>With regard to the exercise of power in terminating the delivery of dividend warrants by mail, if a dividend warrant has not been exercised, such power shall be exercised only when the dividend warrant has not been exercised for two consecutive occasions. However, such power may be exercised after the dividend warrant has withdrawn due to the failure in reaching the recipient in the first occasion.</p> <p>With regard to the exercise of power in disposing shares held by untraceable shareholders, such power shall be exercised only when the following provisions are met:</p> <p>(1) dividends have been distributed in respect of the relevant shares at least three (3) times within twelve (12) years and no person has claimed the dividends during such period; and</p> <p>(2) upon the end of the twelve (12) years, an advertisement is published by the Company in newspaper describing its intent to dispose the shares and the Hong Kong Stock Exchange is being notified.</p>	<p><b>(f) by such other means as previously agreed by the Company or the addressee or as recognized by the addressee after receiving the notice; or</b></p> <p><b>(g) by such other means as recognized by securities regulators and stock exchanges in places where the Company's securities are listed or as provided for in these Articles.</b></p> <p>(2) If sent by mail, the notice shall be deemed delivered to the recipient when it is clearly addressed, postage pre-paid and put into envelopes before being posted by mail and shall be deemed received by the recipient in five (5) working days from the date of delivery of the mail.</p> <p>(3) Notices, instructions, documents, materials or written statements which are issued by the shareholders or directors to the Company shall be deposited or delivered by registered mail to the Company's legal domicile or the registered agent of the Company.</p> <p>(4) Notices, instructions, documents, materials or written statements which are issued by the shareholders or directors to the Company may be proven to have delivered within the specified period under normal postal conditions based upon the date of delivery of such mails and may be proven to have arrived when they are clearly addressed and postage pre-paid.</p> <p>With regard to the exercise of power in terminating the delivery of dividend warrants by mail, if a dividend warrant has not been exercised, such power shall be exercised only when the dividend warrant has not been exercised for two consecutive occasions. However, such power may be exercised after the dividend warrant has withdrawn due to the failure in reaching the recipient in the first occasion.</p>

No.	Original Articles	Amended Articles
		<p>With regard to the exercise of power in disposing shares held by untraceable shareholders, such power shall be exercised only when the following provisions are met:</p> <p>(1) dividends have been distributed in respect of the relevant shares at least three (3) times within twelve (12) years and no person has claimed the dividends during such period; and</p> <p>(2) upon the end of the twelve (12) years, an advertisement is published by the Company in newspaper describing its intent to dispose the shares and the Hong Kong Stock Exchange is being notified.</p>
5	<p>Article 188 It shall be the responsibility of the board of directors to interpret these Articles.</p> <p>These Articles are written in Chinese and English and, in case of any divergence, the Chinese version shall prevail. The Chinese version is binding and enforceable by law.</p>	<p>Article 188 It shall be the responsibility of the board of directors to interpret these Articles.</p> <p><b>Issues not covered in these Articles shall be dealt with in accordance with the relevant provisions of laws, administrative regulations, departmental rules, and securities regulatory rules in places where the Company's securities are listed, taking into account the actual circumstances of the Company. In the event of any conflict between these Articles and any newly promulgated and implemented or amended laws, administrative regulations, departmental rules and regulations, or the relevant securities regulatory rules of the places where the Company's securities are listed, the latter shall prevail.</b></p> <p>These Articles are written in Chinese and English and, in case of any divergence, the Chinese version shall prevail. The Chinese version is binding and enforceable by law.</p>



# 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 ANNUAL GENERAL MEETING

Reference is made to the notice dated 11 May 2024 and issued on 10 May 2024 (“**Original AGM Notice**” or “**Original Notice**”) in relation to the 2023 Annual General Meeting (“**AGM**” or “**General Meeting**”) of Huaneng Power International, Inc. (the “**Company**”) be held at 9:00 a.m. on 25 June 2024 at Conference Room A102, the headquarters of the Company, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) and the resolutions to be proposed at the AGM for the Shareholders’ approval. Unless otherwise defined, capitalised terms used in this supplemental notice (the “**Supplemental Notice**”) shall have the same meanings as those defined in the supplemental circular of the Company dated 8 June 2024 (the “**Supplemental Circular**”).

Details of resolutions Nos. 1 to 8 (inclusive) to be considered at the AGM are stated in the Original AGM Notice. Save for the additional resolution set out below, all information contained in the Original AGM Notice remains valid and unchanged.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM 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 25 June 2024 at 9:00 a.m. to, among others, consider and, if thought fit, pass the following additional resolution:

### SPECIAL RESOLUTION

9. To consider and approve the proposed amendments to the Articles of Association

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

As at the date of this supplemental notice, the directors of the Company are:

Wang Kui ( <i>Executive Director</i> )	Xia Qing ( <i>Independent Non-executive Director</i> )
Wang Zhijie ( <i>Executive Director</i> )	He Qiang ( <i>Independent Non-executive Director</i> )
Huang Lixin ( <i>Executive Director</i> )	Zhang Liying ( <i>Independent Non-executive Director</i> )
Du Daming ( <i>Non-executive Director</i> )	Zhang Shouwen ( <i>Independent Non-executive Director</i> )
Zhou Yi ( <i>Non-executive Director</i> )	Dang Ying ( <i>Independent Non-executive Director</i> )
Li Lailong ( <i>Non-executive Director</i> )	
Cao Xin ( <i>Non-executive Director</i> )	
Li Haifeng ( <i>Non-executive Director</i> )	
Ding Xuchun ( <i>Non-executive Director</i> )	
Wang Jianfeng ( <i>Non-executive Director</i> )	

Beijing, the PRC

8 June 2024

*Notes:*

1. Save for the inclusion of the additional proposed special resolution (i.e., resolution No.9) set out in this Supplemental AGM Notice, there are no other changes to the Original Notice. For details of resolutions Nos. 1 to 8 to be considered at the AGM, closure of the register of members of the Company, eligibility for attending the AGM, eligibility of H Shareholders for receiving the final dividend for the year of 2023, registration procedures for attending the AGM, appointment of proxy and other relevant matters, please refer to the Original AGM Notice.
2. Shareholders are advised to read the First Circular issued by the Company on 10 May 2024 and the supplemental circular to the Shareholders issued on 7 June 2024 which contain detailed information concerning the resolutions to be considered at the AGM.
3. **The Second Proxy Form**
  - (1) The new proxy form for the AGM (the “**Second Proxy Form**”), which supersedes the first proxy form for use at the AGM issued along with the Original AGM Notice on 10 May 2024 (the “**First Proxy Form**”), has been prepared and is enclosed with this Supplemental Notice.
  - (2) Whether or not you are able to attend the AGM, 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 AGM (i.e. before 9:00 a.m. on 24 June 2024) 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 AGM 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 AGM 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 AGM including the new resolution No.9 which was not set out in the First Proxy Form.

#### **4. Other Businesses**

- (1) Shareholders and their proxies who attend the meeting shall bear their own accommodation and traveling 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, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
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.

#### **5. Special Notice**

All shareholders attending the AGM are required to produce their identity and shareholder account cards. Proxies appointed by an individual shareholder are 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 AGM in accordance with the law.