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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)**

## **CHANGE IN EXECUTIVE RESPONSIBILITIES OF AN EXECUTIVE DIRECTOR AND APPOINTMENT OF CHIEF ACCOUNTANT**

The board of directors (the “**Board**”) of Huaneng Power International, Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) announce that, (i) Mr. Huang Lixin (“**Mr. Huang**”), an executive director of the Company will cease to serve as the chief accountant of the Company; and (ii) Mr. Zhu Daqing (“**Mr. Zhu**”) has been appointed as the chief accountant of the Company.

### **CHANGE IN EXECUTIVE RESPONSIBILITIES OF AN EXECUTIVE DIRECTOR**

The Board hereby announces that due to change of work commitments, Mr. Huang, an executive director of the Company will cease to serve as the chief accountant of the Company with effect from 9 July 2024. Mr. Huang will continue to serve on the Board of the Company as an executive director and will remain as the president, members of each of the strategy committee and nomination committee. The change in executive responsibilities will enable Mr. Huang to devote more of his attention on affairs of the Board.

Biographical information of Mr. Huang is set out in the Company’s annual report for the year ended 31 December 2023 which was published on 19 April 2024. Save for the information set out above, there is no other information to be disclosed pursuant to the requirements of the provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in respect of his resignation as the chief accountant of the Company.

### **APPOINTMENT OF CHIEF ACCOUNTANT**

The Board hereby announces that Mr. Zhu will be appointed as the chief accountant of the Company with effect from 9 July 2024.

Mr. Zhu, aged 51, joined the Group in 2002. Mr. Zhu served as the deputy manager of the finance department, the manager of the audit department of the Company, the chief accountant of Huaneng Shanghai Combined Cycle Power Limited Liability Company, a subsidiary of the Company, manager of the finance department of Huaneng International Power Development Corporation, the president and deputy secretary of the Party Committee of Huaneng Xinjiang Energy Development Co., Ltd.. Mr. Zhu graduated from Beijing Jiaotong University with a doctoral degree in industrial economics. Mr. Zhu is a professor-level senior accountant.

Save as disclosed above, Mr. Zhu does not have any relationship with the directors, supervisors and other senior management of the Company, the de facto controllers of the Company and the shareholders holding more than 5% of the shares of the Company.

The Board would like to take this opportunity to welcome Mr. Zhu to his new appointment with the Group.

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 ( <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  
10 July 2024