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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)**

## **RESIGNATION OF CHIEF ACCOUNTANT**

The board of directors (the “**Board**”) of Huaneng Power International, Inc. (the “**Company**”) hereby announces that Mr. Zhu Daqing, the Chief Accountant of the Company, submitted a written resignation to the Board, in accordance with the applicable regulations, tendering his resignation from the position of Chief Accountant due to job relocation. His resignation became effective on 27 December 2024, the date on which the resignation letter was duly received by the Board. Following his resignation, Mr. Zhu Daqing will no longer hold any position within the Company or its subsidiaries.

Mr. Zhu Daqing has confirmed that there are no disagreements or disputes with the Board or the Company, and that there are no additional matters related to his resignation that need to be brought to the attention of the Company’s shareholders.

The Board of the Company expressed its appreciation for Mr. Zhu Daqing’s dedicated and diligent service during his tenure as Chief Accountant. The Board also commended Mr. Zhu Daqing for his significant contributions to the Company’s development and extended its sincere gratitude for his efforts and commitment throughout his time in office.

Pending the appointment of a new chief accountant, Mr. Huang Lixin, the Company’s Director and President, will serve as the acting Chief Accountant.

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

27 December 2024