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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)

CHANGES IN THE BOARD OF DIRECTORS AND BOARD COMMITTEE MEMBERS

This announcement is made by the board of directors (the “**Board**”) of Huaneng Power International, Inc. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Resignation of Directors and Changes in Board Committees

The Board hereby announces that, Mr. Wang Zhijie and Mr. Li Haifeng have tendered their written resignation letters to the Board. Mr. Wang Zhijie has resigned from his positions as Vice Chairman of the Board, Executive Director, and member of the Board’s Strategic Committee and Remuneration and Appraisal Committee due to age reason. Mr. Li Haifeng has resigned from his positions as Non-executive Director and member of the Board’s Remuneration and Appraisal Committee due to job relocation. Following their resignations, neither Mr. Wang Zhijie nor Mr. Li Haifeng will hold any positions within the Company or its subsidiaries. The resignation of Mr. Wang Zhijie and Mr. Li Haifeng became effective upon the receipt of their resignation letters by the Board on 29 April 2025. The resignation of Mr. Wang Zhijie and Mr. Li Haifeng will not result in the Company’s Board of Directors falling below a quorum.

Mr. Wang Zhijie and Mr. Li Haifeng have each confirmed that they have no disagreements with the Board, nor are there any other matters related to their resignations that need to be brought to the attention of the Company’s shareholders. Mr. Wang Zhijie and Mr. Li Haifeng do not have any outstanding public commitments, and after their resignation, they will complete the outstanding matters involving the Company based on the principle of good faith, and properly hand over the work they have undertaken.

The Board acknowledges with satisfaction the contributions made by Mr. Wang Zhijie and Mr. Li Haifeng during their tenure, highly commends their dedicated service to the Company’s development over the years, and expresses its sincere gratitude to them.

Proposed Appointment of Directors

The Board resolved to propose the appointment of Mr. Li Jin (the “**Mr. Li**”) as a non-executive director of the eleventh session of the Board of the Company and Mr. Gao Guoqin (the “**Mr. Gao**”) as a non-executive director of the eleventh session of the Board of the Company for a term commencing from the date of the approval by the shareholders in a general meeting of the Company to the expiry of the eleventh session of the Board (the “**Proposed Appointments**”). The Proposed Appointments are subject to the approval of the shareholders in general meeting.

The Board has fully considered the views of the Nomination Committee. In evaluating the candidates, the Nomination Committee has taken into account the candidates’ qualifications and assessed their potential contributions to the diversity of the Board in terms of professional background, industry experience, perspectives, skills, and cultural background, in line with the Company’s board diversity policy, to ensure that the Board has a broad perspective and is capable of effectively fulfilling its duties. The Nomination Committee believes that the candidates meet the relevant qualifications and/or conditions for non-independent directors as set out in applicable laws, regulations, and the Company’s articles of association. The nomination and recommendation process also complies with the Company’s internal governance mechanisms and relevant requirements. The Nomination Committee believes that the addition of these candidates will provide appropriate supplementation to the Board and further support its effective operation.

The Proposed Appointments will be submitted as ordinary resolutions for consideration and approval at the general meeting of the Company. If the relevant resolutions are approved at the general meeting, the Board will appoint Mr. Li as a member of both the Strategy Committee and the Remuneration and Appraisal Committee of the Board and Mr. Gao as a member of the Remuneration and Appraisal Committee of the Board.

The biographical details of Mr. Li and Mr. Gao are set out below:

Mr. Li Jin

Mr. Li Jin, aged 59, is a member of the Communist Party of China. Mr. Li is currently a director and supervisor appointed by China Huaneng Group Co., Ltd. to serve in various subsidiaries, a director of Huaneng Lancang River Hydropower, Inc, and the chairman of the board of directors of Invesco Great Wall Fund Management Co., Ltd. Mr. Li has previously served as the deputy general manager, general manager and a member of the party committee of China Huaneng Finance Co., Ltd., the general manager and a member of the party committee of Alltrust Insurance Company Limited, the deputy general manager, the general manager, the vice chairman and the secretary of the party committee of Huaneng Capital Services Co., Ltd. Mr. Li graduated from the Graduate School of the People's Bank of China with a master's degree in Insurance, and holds the qualification of senior economist.

Aside from the disclosures above, Mr. Li has no other relationships with the de facto controllers of the Company or any shareholders holding more than 5% of the Company's shares. As at the date of this announcement, Mr. Li has not been subject to any penalties imposed by the China Securities Regulatory Commission and other relevant authorities, nor has he been disciplined by any stock exchange.

Mr. Li will not receive any emolument for his appointment as a director of the Company. Save as disclosed above, as at the date of this announcement, Mr. Li: (i) does not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) has not held any directorships in public companies listed on any securities market in Hong Kong or overseas in the past three years and does not have any other major appointments or professional qualifications; (iii) does not hold any other positions in the Company or any of its subsidiaries; and (iv) does not have any interests in the shares and underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, there is no other information relating to the proposed appointment of Mr. Li as a director of the Company that is required to be disclosed pursuant to Rules 13.51(2) (h) to 13.51(2) (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Gao Guoqin

Mr. Gao Guoqin, aged 58, is a member of the Communist Party of China. Mr. Gao is currently the party secretary and chairman of the board of directors of Liaoning Energy Investment (Group) Co., Ltd.. Mr. Gao has previously served as the deputy plant manager and chief engineer of the thermal power plant of Liaoning Tiefa Mineral Bureau*, deputy plant manager and plant manager of the thermal power plant of Liaoning Iron and Coal Group*, plant manager of the thermal power plant of Liaoning Tiefa Energy Co., Ltd., party secretary, chairman of the board of directors and general manager of Liaoning Diaobingshan Coal Gangue Power Generation Co., Ltd., deputy chief engineer of Liaoning Energy Group*, vice general manager of Liaoning Energy Industry Co., Ltd., party secretary and chairman of the board of directors of Hongyang Thermal Power*, deputy party secretary, deputy chairman and general manager of Liaoning Energy Investment (Group) Co., Ltd., and party secretary and chairman of Liaoning Hongyang Thermal Power Co., Ltd.*. Mr. Gao graduated from Dalian University of Technology with a master's degree in business administration and is qualified as a researcher senior engineer.

Aside from the disclosures above, Mr. Gao has no other relationships with the de facto controllers of the Company or any shareholders holding more than 5% of the Company's shares. As at the date of this announcement, Mr. Gao has not been subject to any penalties imposed by the China Securities Regulatory Commission and other relevant authorities, nor has he been disciplined by any stock exchange.

Mr. Gao will not receive any emolument for his appointment as a director of the Company. Save as disclosed above, as at the date of this announcement, Mr. Gao: (i) does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) has not held any directorships in public companies listed on any securities market in Hong Kong or overseas in the past three years and does not have any other major appointments or professional qualifications; (iii) does not hold any other positions in the Company or any of its subsidiaries; and (iv) does not have any interests in the shares and underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, there is no other information relating to the proposed appointment of Mr. Gao as a director of the Company that is required to be disclosed pursuant to Rules 13.51(2) (h) to 13.51(2) (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders of the Company.

As mentioned above, the Proposed Appointments are subject to the approval of the shareholders of the Company by way of ordinary resolutions at general meeting. A circular containing, among other things, details of the Proposed Appointments together with a notice convening the general meeting will be despatched to the Shareholders as soon as possible.

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

Beijing, the PRC
29 April 2025

* *For identification purpose only*