

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 of Executive Director and Changes in Composition of Board Committees; and Change of President

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

Resignation of Executive Director

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Huang Lixin, the Executive Director and President of the Company, has recently submitted a written resignation letter to the Board in accordance with relevant regulations, resigning from his positions as Director, President, and member of the Board’s Strategy Committee and Nomination Committee due to adjustment in work arrangements. Details are as follows:

Name	Positions Vacated	Effective Date of Resignation	Original Expiry Date of Term	Reason for Resignation	Whether Continues to Hold Positions in the Company and Its Subsidiaries	Specific Position(s) (if applicable)	Whether There Are Any Outstanding Public Undertakings
Huang Lixin	Director of the Company, President, Member of the Board Strategy Committee, Member of the Board Nomination Committee	28 July 2025	5 December 2026	Adjustment in work arrangements	Yes	Chairman and Director of several subsidiaries of the Company	No

Mr. Huang Lixin has confirmed that there are no disagreements between himself and the Board or the Company, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. Mr. Huang Lixin has no unfulfilled public commitments, and after his resignation, he will, based on the principle of good faith, complete any outstanding matters involving the Company and properly hand over the work he is responsible for. Mr. Huang Lixin’s resignation will not result in the number of members of the Company’s Board falling below the statutory minimum.

Mr. Huang Lixin, during his tenure with the Company, has remained diligent and conscientious, rigorous and pragmatic, and enterprising in fulfilling his duties. He has made significant contributions to the Company's standardized operations, production and business management, transformation and development, financial management, and capital operations. The Board is satisfied with Mr. Huang Lixin's performance during his tenure and highly values his professionalism, outstanding leadership, consistent dedication, and the many contributions he has made to the Company over the years. The Board hereby expresses its sincere gratitude to Mr. Huang Lixin.

Appointment of President

The Board also announces that at the 14th meeting of the 11th session of the Board held on 29 July 2025, it resolved to appoint Mr. Liu Ancang (“**Mr. Liu**”) as the President of the Company. The appointment took effect immediately upon the passing of the Board resolution. The Board hereby extends a warm welcome to Mr. Liu on his appointment as President.

Proposed Appointment of Executive Director

The Board has resolved to propose the appointment of Mr. Liu as an Executive Director of the 11th session of the Board of the Company, for a term commencing from the date of approval by the general meeting and ending upon the expiry of the term of the 11th session of the Board (the “**Proposed Appointment**”). The Proposed Appointment is subject to approval by the shareholders of the Company at the first extraordinary general meeting of 2025 (the “**EGM**”) by way of an ordinary resolution.

Prior to making the Proposed Appointment, the Board has duly considered the opinion of the Nomination Committee. In selecting director candidates, the Nomination Committee has, in accordance with the Board diversity policy of the Company, conducted a comprehensive assessment of the candidates' qualifications with consideration given to factors such as professional background, industry experience, perspectives, skill sets, and cultural diversity to ensure that the Board possesses a wide range of views and can discharge its duties effectively.

The Nomination Committee is of the view that Mr. Liu meets the qualification requirements under applicable laws, regulations, and the articles of association of the Company for the role of Executive Director. The nomination and recommendation process also complies with the Company's corporate governance structure and relevant rules. The Nomination Committee further believes that Mr. Liu possesses extensive experience in corporate governance and enterprise management, as well as strong leadership in large-scale energy enterprises. His joining is expected to bring fresh perspectives and complementary expertise to the Board, and will help enrich the Board's knowledge base and broaden its vision. As such, the Nomination Committee believes that his joining will provide a beneficial addition to the Board and further enhance its effective functioning.

Subject to the approval of the relevant resolution at the EGM, the Board will appoint Mr. Liu as a member of the Strategy Committee and the Nomination Committee of the Board.

Biographical Details of Mr. Liu Ancang

Mr. Liu Ancang, aged 56, is a member of the Communist Party of China. He previously served as Deputy Director of the General Office of China Huaneng Group Corporation, Vice President and Party Secretary of the Shanghai Branch of Huaneng Power International, Inc., Director of the Board Office and Deputy Director of the General Office of China Huaneng Group Corporation and Chairman and Party Secretary of Huaneng (Guangdong) Energy Development Co., Ltd.. He holds an Executive MBA degree from Xi'an Jiaotong University and is a senior engineer at the professor level.

Save as disclosed above, Mr. Liu has no relationship with the Company's de facto controller or any shareholder holding 5% or more of the Company's shares. As of the date of this announcement, Mr. Liu has not been subject to any penalties imposed by the China Securities Regulatory Commission or other relevant authorities, nor has he been subject to any disciplinary actions by any stock exchange.

Mr. Liu will not receive any remuneration in respect of his appointment as a director of the Company. As at the date of this announcement, and save as disclosed herein, Mr. Liu:(i) has no relationship with any director, supervisor, senior management member, major shareholder or controlling shareholder of the Company; (ii) has not held any directorships in any public companies listed on the stock exchanges in Hong Kong or overseas in the past three years, nor does he hold any other major appointments or professional qualifications; (iii) does not hold any other position in the Company or its subsidiaries; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, there is no other matter relating to the Proposed Appointment of Mr. Liu as a director of the Company that needs to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the shareholders.

General Information

As stated above, the Proposed Appointment is subject to approval by the shareholders at the EGM by way of an ordinary resolution. A circular containing, among other things, further details of the Proposed Appointment of Mr. Liu Ancang as an Executive Director, together with the notice of the EGM and the proxy form, is expected to be despatched to the shareholders as soon as practicable.

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

As of the date of the announcement, the directors of the Company are:

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

Beijing, the PRC
30 July 2025