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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)

**POLL RESULTS OF
THE 2025 FIRST EXTRAORDINARY GENERAL MEETING AND
THE 2025 FIRST H SHARE CLASS MEETING;
ADOPTION AND EFFECTIVENESS OF THE ARTICLES
OF ASSOCIATION,
THE RULES OF PROCEDURE FOR THE GENERAL MEETINGS
AND THE RULES OF PROCEDURE FOR THE BOARD MEETINGS;
CHANGES TO THE COMPOSITION OF THE BOARD OF
DIRECTORS AND ITS COMMITTEES;
ABOLITION OF THE SUPERVISORY COMMITTEE AND
CESSATION OF OFFICE OF SUPERVISORS**

The Board is pleased to announce that all resolutions proposed at the EGM and the H Share Class Meeting of the Company held on 23 September 2025 have been duly passed.

Reference is made to (i) the circular of Huaneng Power International, Inc. (the “**Company**”) dated 9 August 2025 (the “**Circular**”); and (ii) the notice of the 2025 first extraordinary general meeting (the “**EGM**”) and the notice of the 2025 first H share class meeting (the “**H Share Class Meeting**”, together with the EGM, the “**Meetings**”) dated 9 August 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those used in the Circular.

The board (the “**Board**”) of directors (“**Director(s)**”) is pleased to announce that the Meetings were held at the Conference Room A102, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC on 23 September 2025 and that all the resolutions set out in the notices convening the meetings were duly passed by way of poll.

The convening of the Meetings was in compliance with the Company Law of the People’s Republic of China (the “**Company Law**”), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), and the relevant provisions of the Articles of Association of the Company. The Meetings were convened by the Board and chaired by Mr. Wang Kui, Chairman of the Board.

4 out of 14 Directors of the Company attended the Meetings. Mr. Du Daming (Director), Mr. Zhou Yi (Director), Mr. Li Lailong (Director), Mr. Li Jin (Director), Mr. Cao Xin (Director), Mr. Ding Xuchun (Director), and Mr. Wang Jianfeng (Director) were unable to attend the Meetings due to work reasons. Mr. Xia Qing (Independent non-executive Director), Mr. He Qiang (Independent non-executive Director), and Ms. Zhang Liying (Independent non-executive Director) were unable to attend the Meetings due to work reasons. 2 of the 6 Supervisors of the Company attended the Meetings. Mr. Cao Shiguang (Chairman of the Supervisory Committee), Ms. Kou Yaozhou (Vice Chairman of the Supervisory Committee), Mr. Xia Aidong (Supervisor) and Mr. Song Taiji (Supervisor) were unable to attend the Meetings due to work reasons. Mr. Huang Chaoquan, the Company Secretary and other senior management of the Company attended the Meetings.

ATTENDANCE AT THE EGM

As at the record date (i.e., 17 September 2025), the holders of a total of 15,698,093,359 shares of the Company were entitled to attend the EGM and to vote on the resolutions proposed thereat. The Company did not hold any treasury shares.

Details of the Shareholders and their proxies who attended the EGM are set out below:

1.	Number of Shareholders and proxies who attended the EGM	709
	Of which: A Shares	706
	H Shares	3
2.	Total number of Shares carrying voting rights held by Shareholders who attended the EGM (<i>Share</i>)	10,720,129,145
	Of which: A Shares	8,304,363,292
	H Shares	2,415,765,853
3.	Percentage of the total number of Shares held by Shareholders and proxies who attended the meeting relative to the total number of Shares carrying voting rights of the Company (%)	68.289371
	Of which: A Shares (%)	52.900458
	H Shares (%)	15.388913

Pursuant to the Hong Kong Listing Rules, no Shareholder was required to abstain from voting on the resolutions proposed at the EGM, nor was any Shareholder entitled to attend the EGM but required under Rule 13.40 of the Hong Kong Listing Rules to abstain from voting in favour of the relevant resolutions. Furthermore, no person indicated in the Circular that they would vote against or abstain from voting on the relevant resolutions at the EGM.

ATTENDANCE AT THE H SHARE CLASS MEETING

As at the record date (i.e., 17 September 2025), the holders of a total of 4,700,383,440 H shares of the Company were entitled to attend the H Share Class Meeting and to vote on the resolutions proposed thereat. The details of the Shareholders and their proxies attending the H Share Class Meeting are as follows:

1.	Number of H Shareholders and Proxies Attending the H Share Class Meeting	3
2.	Total Number of H Shares Held by H Shareholders Attending the H Share Class Meeting (<i>Shares</i>)	2,384,533,535
3.	Percentage of Voting H Shares Held by H Shareholders Attending the H Share Class Meeting Relative to the Total Voting H Shares of the Company (%)	50.730617

Pursuant to the Hong Kong Listing Rules, no H Shareholder was required to abstain from voting on the resolutions proposed at the H Share Class Meeting, nor was any H Shareholder entitled to attend the H Share Class Meeting but required under Rule 13.40 of the Hong Kong Listing Rules to abstain from voting in favour of the relevant resolutions. Furthermore, no person indicated in the Circular that they would vote against or abstain from voting on the relevant resolutions at the H Share Class Meeting.

CONSIDERATION OF THE RESOLUTIONS AT THE EGM

The voting of the resolutions set out in the Notice was taken by poll. The poll results were as follows:

Ordinary Resolutions	Type of votes	For		Against		Abstain		Whether or not passed
		Number	%	Number	%	Number	%	
1. To consider and approve the resolution relating to the appointment of a director of the Company	A Shares	8,296,368,979	99.903734	7,870,613	0.094776	123,700	0.001490	Passed
	H Shares	2,364,173,361	97.864342	51,592,492	2.135658	0	0.000000	
	Total Ordinary Shares	10,660,542,340	99.444160	59,463,105	0.554686	123,700	0.001154	

Special Resolutions	Type of votes	For		Against		Abstain		Whether or not passed	
		Number	%	Number	%	Number	%		
2.00	To consider and approve the resolutions relating to the proposed amendments to the Articles of Association and its appendices (excluding provisions relating to class shareholders), and the abolition of the supervisory committee:								
2.01	To consider and approve the resolution relating to the proposed amendments to the Articles of Association (excluding provisions relating to class shareholders), and the abolition of the supervisory committee	A Shares	8,255,724,471	99.414298	48,270,421	0.581266	368,400	0.004436	Passed
		H Shares	1,946,671,565	80.581964	467,713,973	19.360898	1,380,315	0.057138	
		Total Ordinary Shares	10,202,396,036	95.170458	515,984,394	4.813230	1,748,715	0.016312	
2.02	To consider and approve the resolution relating to the proposed amendments to the Rules of Procedure for the General Meetings (excluding provisions relating to class shareholders)	A Shares	8,295,671,737	99.895337	8,565,555	0.103146	126,000	0.001517	Passed
		H Shares	2,292,336,231	95.105064	117,983,614	4.894936	8	0.000000	
		Total Ordinary Shares	10,588,007,968	98.817742	126,549,169	1.181082	126,008	0.001176	
2.03	To consider and approve the resolution relating to the proposed amendments to the Rules of Procedure for the Board Meetings	A Shares	8,301,861,381	99.969872	2,375,911	0.028611	126,000	0.001517	Passed
		H Shares	2,408,461,844	99.697652	7,304,001	0.302348	8	0.000000	
		Total Ordinary Shares	10,710,323,225	99.908528	9,679,912	0.090297	126,008	0.001175	

Special Resolutions	Type of votes	For		Against		Abstain		Whether or not passed	
		Number	%	Number	%	Number	%		
3.00	To consider and approve the resolutions regarding the proposed amendments to the provisions relating to class shareholders in the Articles of Association and its appendices:								
3.01	To consider and approve the resolution regarding the proposed amendments to the provisions relating to class shareholders in the Articles of Association	A Shares	8,226,846,121	99.066549	77,388,871	0.931906	128,300	0.001545	Passed
		H Shares	1,661,584,256	68.936256	748,735,589	31.063744	8	0.000000	
		Total Ordinary Shares	9,888,430,377	92.288594	826,124,460	7.710209	128,308	0.001197	
3.02	To consider and approve the resolution regarding the proposed amendments to the provisions relating to class shareholders in the Rules of Procedure for the General Meetings	A Shares	8,225,787,261	99.053798	78,447,131	0.944650	128,900	0.001552	Passed
		H Shares	1,657,564,490	68.614452	758,201,355	31.385548	8	0.000000	
		Total Ordinary Shares	9,883,351,751	92.194335	836,648,486	7.804463	128,908	0.001202	

Pursuant to the relevant provisions of the Company Law and the Company's Articles of Association, Resolution No. 1 proposed at the EGM was an ordinary resolution and has been duly passed, with more than 50% of the voting rights held by Shareholders (or their proxies) attending the EGM cast in favour.

Pursuant to the relevant provisions of the Company Law and the Company's Articles of Association, Resolution Nos. 2.01, 2.02, 2.03, 3.01 and 3.02 proposed at the EGM were special resolutions and have been duly passed, with more than two-thirds of the voting rights held by Shareholders (or their proxies) attending the EGM cast in favour.

CONSIDERATION OF THE RESOLUTIONS AT THE H SHARE CLASS MEETING

All resolutions set out in the notice of the H Share Class Meeting were voted on by poll. The poll results are as follows:

Special Resolutions	For		Against		Abstain		Whether or not passed	
	Number	%	Number	%	Number	%		
1.00	To consider and approve the resolutions regarding the proposed amendments to the provisions relating to class shareholders in the Articles of Association and its appendices:							
1.01	To consider and approve the resolution regarding the proposed amendments to the provisions relating to class shareholders in the Articles of Association	1,634,569,946	68.548834	749,963,589	31.451166	0	0.000000	Passed
1.02	To consider and approve the resolution regarding the proposed amendments to the provisions relating to class shareholders in the Rules of Procedure for the General Meetings	1,625,104,180	68.151869	759,429,355	31.848131	0	0.000000	Passed

Pursuant to the relevant provisions of the Company Law and the Company's Articles of Association, the resolutions numbered 1.01 and 1.02 proposed at the H Share Class Meeting each constitute a special resolution and have been duly passed, having been approved by more than two-thirds of the votes cast by the H Shareholders (or their proxies) present at the meeting holding valid voting rights.

SCRUTINEER

Pursuant to the Hong Kong Listing Rules, the H Share Registrar of the Company (Computershare Hong Kong Investor Services Limited) was appointed as the scrutineer at the Meetings for the purpose of vote-takings.

WITNESS OF LAWYERS

The Meetings were attended and witnessed by Mr. Bian Hao and Mr. Shi Jinning of Haiwen & Partners, who issued a Legal Opinion. The witnessing lawyers are of the view that the convening and holding of the Meetings, the qualifications of the conveners, the eligibility of the Shareholders (including their proxies) attending the Meetings, and the voting procedures were all in compliance with the relevant laws and the Company's Articles of Association, and that the voting results of the Meetings are valid.

Adoption and Effectiveness of the Articles of Association, the Rules of Procedure for the General Meetings and the Rules of Procedure for the Board Meetings

In view of the fact that the resolutions numbered 2.01, 2.02, 2.03, 3.01 and 3.02 proposed at the EGM have been duly passed by the Shareholders (or their proxies) present at the meeting, and that the resolutions numbered 1.01 and 1.02 proposed at the H Share Class Meeting have also been duly passed by the H Shareholders (or their proxies) present at the meeting, the Board is pleased to announce that the approved amended Articles of Association, Rules of Procedure for the General Meetings and Rules of Procedure for the Board Meetings shall take effect from the date of this announcement. The full text of the amended documents is available for inspection and download on the Company's website and the HKEXnews website of the Hong Kong Stock Exchange.

Changes to the Composition of the Board of Directors and its Committees

The appointment of Mr. Liu Ancang as an executive Director of the eleventh Board of the Company has been approved by the Shareholders. Mr. Liu Ancang officially assumed office with effect from the conclusion of the EGM, and his term of office will expire on the expiry of the term of the eleventh Board.

In addition, Mr. Liu Ancang has been appointed as a member of the Strategy Committee and the Nomination Committee of the Board of the Company.

Abolition of the Supervisory Committee and Cessation of Office of Supervisors

In view of the fact that the resolution regarding the amendments to the Articles of Association and the abolition of the Supervisory Committee has been duly approved by the shareholders at the EGM, the Board further announces that, with effect from the conclusion of the EGM, the Company will no longer maintain a Supervisory Committee or supervisors. The powers and duties of the Supervisory Committee under the amended Company Law will be assumed by the Audit Committee of the Board. The “Rules of Procedure for the Supervisory Committee of Huaneng Power International, Inc.” are accordingly abolished. From the conclusion of the EGM, all supervisors shall cease to serve as supervisors of the Company. Each supervisor has confirmed that there are no disagreements with the Board or the former Supervisory Committee, and there are no matters relating to their cessation of office that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

The Board would like to express its sincere appreciation to all the supervisors for their valuable contributions to the Company during their tenure.

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>)
Liu Ancang (<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>)
Li Jin (<i>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
24 September 2025