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)

Announcement on Convening 2025 Third Quarter Results Conference Call for Global Investors

I. Theme of the Conference Call

Huaneng Power International, Inc. (the "**Company**" or "**Huaneng International**") has scheduled to disclose its 2025 third quarter results in the evening of 28 October 2025. In order to facilitate the investors to understand its operating results and financial position for the first three quarters of 2025 more comprehensively, the Company has decided to conduct a conference call with respect to its 2025 third quarter results for global investors at Beijing Time 16:00 – 17:30 on 29 October 2025 (the "**Conference Call**"). The Company will focus on its operating results and financial indicators for the first three quarters of 2025 during the communication and discussion with the investors on the call. The Company will answer questions that are of the investors' common concern, to the extent as permitted by the applicable regulatory restrictions on disclosure.

II. Date and time of the Conference Call

29 October 2025 (Wednesday) at 16:00 – 17:30 (Beijing Time)

III. Participants of the Company

The participants of the Company on the Conference Call shall include Mr. Wang Kui (Chairman), Ms. Zhang Liying (Independent Director), Mr. Qin Haifeng (Vice President, General Counsel and Chief Compliance Officer), Mr. Huang Chaoquan (Vice President and Secretary to the Board) and the heads of relevant departments and offices.

IV. Participation of investors

(i) The Conference Call is coordinated by the Company's financial public relations company, Wonderful Sky Financial Group Limited ("**Wonderful Sky**"). Investors who wish to attend the Conference Call are advised to complete and send the reply slip to Wonderful Sky's email, hpi.invite@wsfg.hk, before Beijing Time 9 a.m. on 27 October 2025 (Monday). The Company will provide the dial-in number for the Conference Call after receiving the reply slip. Please see the attachment of this announcement for the rely slip.

(ii) Investors may send in advance their inquiries and questions of concern to hpi.invite@wsfg.hk by 9:00 a.m. (Beijing Time) on Monday, 27 October 2025. The Company will address the common questions raised by investors during the Conference Call.

V. Contacts and consulting methods

Contacts:	Liu Yingqi (Wonderful Sky Chinese Mainland), Shang Kexin (Wonderful Sky Hong Kong), Chen Zhelu (Huaneng International)
Phone:	86-15846890078 (Wonderful Sky Chinese Mainland), 852-39771891 (Wonderful Sky Hong Kong), 8610-63226554 (Huaneng International)
Email:	hpi.invite@wsfg.hk

VI. Other matters

After the Conference Call, relevant audio materials of the Conference Call will be available on the website of the Company (www.hpi.com.cn), and investors can visit our websites to access the materials.

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)*
Liu Ancang *(Executive Director)*
Du Daming *(Non-executive Director)*
Zhou Yi *(Non-executive Director)*
Li Lailong *(Non-executive Director)*
Li Jin *(Non-executive Director)*
Cao Xin *(Non-executive Director)*
Gao Guoqin *(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
22 October 2025

Attachment: Reply Slip of Huaneng Power International, Inc. 2025 Third Quarter Results Conference Call for Global Investors

Reply Slip

Please complete the reply slip and reply it to us in the following ways before Beijing Time 9 a.m. 27 October 2025 (Monday)

Name: _____

Title: _____

Institution Name: _____

(For non-institutional investor,
please specify as "individual investor")

Telephone: _____

Email: _____

Questions of particular interest to you regarding the Company and the industry

1. _____

2. _____

3. _____

(Please tick「✓」in the following options as appropriate)

☐ Yes, I will attend the Conference Call on 29 October 2025 (Wednesday).

☐ No, I will not attend the Conference Call.

☐ There will be a colleague _____ attending the Conference Call on my behalf.