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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)

PROPOSED ELECTION OF A NON-EXECUTIVE DIRECTOR AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by the board of directors (the "**Board**" collectively, and each a "**Director**") of Huaneng Power International, Inc. (the "**Company**") in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**").

Proposed Election of a Non-executive Director and an Independent Non-executive Director

The Company's shareholders reviewed and approved the resolution to amend the articles of association (the "**Articles of Association**") on 23 September 2025, resolving to increase the number of directors from the current 15 to 18. Given that the current Board membership is below 18, and after considering the recommendations of the nomination committee (the "**Nomination Committee**"), the Board proposes the election of Ms. Kou Yaozhou ("**Ms. Kou**") as a non-executive Director and Mr. Zhang Xianchong ("**Mr. Zhang**") as an independent non-executive Director of the the eleventh session of the Board of the Company. The proposals will be submitted as ordinary resolutions at the extraordinary general meeting (the "**EGM**") to be held on 23 December 2025. The terms of office of Ms. Kou and Mr. Zhang will commence upon the passing of the relevant resolutions at the EGM and will continue until the expiry of the term of the eleventh session of the Board. Ms. Kou and Mr. Zhang will be eligible for re-election upon the expiry of their term.

When selecting director candidates, the Nomination Committee applied the Company's Board Diversity Policy and conducted a comprehensive assessment of the candidates' qualifications, professional background, industry experience, perspectives, skill sets, and cultural background, to ensure the Board possesses diverse viewpoints and can effectively perform its duties.

The Nomination Committee considers that both Ms. Kou and Mr. Zhang meet the director qualification requirements under applicable laws, regulations, and the Company's Articles of Association, and that the nomination and recommendation process complies with the Company's corporate governance framework and relevant regulations. The Nomination Committee further considers that Ms. Kou brings extensive experience in financial management and corporate governance, offering deep financial and legal insights to enhance the Board's decision-making quality and governance level, as well as diversity (particularly gender diversity). Mr. Zhang has extensive experience in the energy sector and possesses strong expertise in corporate governance, strategic planning, and technology development, bringing valuable industry insight and innovative thinking to the Board, further enhancing the diversity, particularly in industry experience and leadership perspectives. The Nomination Committee believes the appointment of both candidates will provide beneficial complementarity to the Board and enrich its knowledge base and perspectives.

In addition, pursuant to Rule 3.13 of the Listing Rules, the Nomination Committee has conducted a thorough evaluation of Mr. Zhang's independence and believes that he is not influenced by any factors and is capable of exercising his duties as a director independently. The Nomination Committee has also confirmed that Mr. Zhang has no relationships with the directors, senior management, major shareholders, or controlling shareholders of the Company or its subsidiaries, thus meeting the independence requirements for an independent non-executive director. After considering the views of the Nomination Committee and reviewing Mr. Zhang's biography and evaluating his independence in accordance with Rule 3.13 of the Listing Rules, the Board is satisfied with Mr. Zhang's independence and confirms him as a candidate for the position of independent non-executive Director.

1. Details of the Proposed Election of a Non-executive Director

Pursuant to Rule 13.51(2) of the Listing Rules, the biographical details of Ms. Kou Yaozhou are as follows:

Ms. Kou Yaozhou, aged 55, is currently the Chief Financial Expert of Dalian State-owned Capital Management and Operation Co., Ltd. She previously served as Chief Accountant of Dalian Equipment Investment Group Co., Ltd., General Legal Counsel and Assistant to the General Manager of Dalian State-owned Capital Management and Operation Co., Ltd., and Vice Chairman of the eleventh session of the supervisory committee of the Company. Ms. Kou holds a bachelor's degree in Economics with a major in Taxation from Dongbei University of Finance and Economics, and is a Senior Accountant.

Other than as disclosed above, Ms. Kou has no relationship with the Company's ultimate controlling shareholder or any shareholder holding 5% or more of the Company's shares. As of the date of this announcement, she has not been subject to any penalties or disciplinary actions by the China Securities Regulatory Commission or any other relevant authorities, nor by any securities exchange.

Ms. Kou will not receive any remuneration for her appointment as a non-executive Director of the Company. Save as disclosed above, as of the date of this announcement, Ms. Kou: (i) has no relationship with any Director, senior management, substantial shareholder, or controlling shareholder of the Company; (ii) has not held any directorship in any listed public company in Hong Kong or overseas in the past three years, nor any other major appointments or professional qualifications; (iii) does not hold any other position with the Company or any of its subsidiaries; and (iv) does not have any interests in the Company's shares or associated shares as defined under Part XV of the Securities and Futures Ordinance.

In addition, there are no other matters relating to the proposed appointment of Ms. Kou as a non-executive Director of the Company that need to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of shareholders.

2. Details of the Proposed Election of an Independent Non-executive Director

Pursuant to Rule 13.51(2) of the Listing Rules, the biographical details of Mr. Zhang are as follows:

Mr. Zhang Xianchong, aged 66, has previously served as Party Secretary and General Manager of China Electric Power Technology and Equipment Co., Ltd., Party Secretary and Deputy General Manager of Sichuan Electric Power Company, General Manager and Deputy Party Secretary of Jilin Electric Power Co., Ltd., Director of Northeast China Grid Company Limited, Deputy Chief Engineer of State Grid Corporation of China, Deputy Party Secretary of China Energy Construction Group Co., Ltd. and Director, Deputy General Manager, and Deputy Party Secretary of China Energy Engineering Corporation Limited (Listed on the Shanghai Stock Exchange, stock code: 601868; and listed on the Main Board of the Hong Kong Stock Exchange, stock code: 03996). He was a representative of the 9th Party Congress of Sichuan Province and a deputy to the 11th National People's Congress. Mr. Zhang holds a Master's degree in Engineering from Wuhan University of Hydraulic and Electric Engineering and is a Professor-level Senior Engineer.

Other than as disclosed above, Mr. Zhang has no relationship with the Company's ultimate controlling shareholder or any shareholder holding 5% or more of the Company's shares. As of the date of this announcement, he has not been subject to any penalties or disciplinary actions by the China Securities Regulatory Commission or any other relevant authorities, nor by any securities exchange.

If elected as an independent non-executive Director at the EGM, the Company will enter into a service contract with him. His remuneration, if appointed, will be determined in accordance with the Company's remuneration policy, and he will be entitled to a fixed annual director fee of RMB300,000 (inclusive of tax) for serving as an independent non-executive Director. Save as disclosed above, as of the date of this announcement, Mr. Zhang: (i) has no relationship with any Director, senior management, substantial shareholder, or controlling shareholder of the Company; (ii) has not held any directorship in any listed public company in Hong Kong or overseas in the past three years, nor any other major appointments or professional qualifications; (iii) does not hold any other position with the Company or any of its subsidiaries; and (iv) does not have any interests in the Company's shares or associated shares as defined under Part XV of the Securities and Futures Ordinance.

Furthermore, there are no other matters relating to the proposed appointment of Mr. Zhang as an independent non-executive Director that need to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of shareholders.

Mr. Zhang has confirmed that: (i) he meets the independence criteria set out in Rules 3.13(1) to 3.13(8) of the Listing Rules; (ii) he has not had any past or present financial or other interests in the business of the Company or its subsidiaries, nor any relationship with any core connected person of the Company (as defined under the Listing Rules); and (iii) there are no other factors that may affect his independence at the time of nomination.

As mentioned above, the proposed election of Ms. Kou as a non-executive Director and Mr. Zhang as an independent non-executive Director of the eleventh session of the Board of the Company is subject to approval by the Company's shareholders by way of an ordinary resolution at the EGM. A circular containing details of the relevant resolutions, together with the notice of the EGM, will be dispatched to 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 *(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
28 November 2025