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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)

OVERSEAS REGULATORY ANNOUNCEMENT
ISSUE OF SUPER SHORT-TERM COMMERCIAL PAPERS

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

As resolved at the 2024 annual general meeting of Huaneng Power International, Inc. (the "**Company**") held on 24 June 2025, the Company was granted a mandate to, issue domestic and/or overseas debt financing instruments, in one or more tranches on a rolling basis, with a total outstanding principal amount not exceeding the equivalent of RMB170 billion, within or outside the People's Republic of China. The mandate is effective from the date of approval at the 2024 annual general meeting until the conclusion of the 2025 annual general meeting. The principal balance of the domestic and overseas debt financing instruments that remain outstanding at any time during the mandate period shall not exceed the equivalent of RMB170 billion.

The Company has recently completed the issue of the Company's second tranche of super short-term commercial papers for 2026 (the "**Debentures**"). The total issuing amount was RMB3 billion with a maturity period of 27 days whereas the unit face value is RMB100 and the interest rate is 1.42%.

CHINA BOHAI BANK CO., LTD. and Industrial Bank Co., Ltd. acted as the lead underwriters to form the underwriting syndicate for the Debentures, which were placed through book-building and issued in the domestic bond market among banks. The proceeds from the Debentures will be used to supplement the working capital of the Company, adjust debts structure, repay bank loans and the debt due.

The relevant documents in respect of the Debentures are posted on China Money and Shanghai Clearing House at websites of www.chinamoney.com.cn and www.shclearing.com.cn, respectively.

The Debentures do not constitute any transaction under Chapter 14 and Chapter 14A of the Listing Rules.

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)*
Kou Yaozhou *(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)*
Zhang Xianchong *(Independent Non-executive Director)*

Beijing, the PRC
17 January 2026