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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("**Board**") of Huaneng Power International, Inc., are set out below:

Executive Directors

Wang Kui *(Chairman)*
Liu Ancang

Non-executive Directors

Du Daming
Zhou Yi
Li Lailong
Li Jin
Cao Xin
Gao Guoqin
Ding Xuchun
Wang Jianfeng
Kou Yaozhou

Independent Non-executive Directors

Xia Qing
He Qiang
Zhang Liying
Zhang Shouwen
Dang Ying
Zhang Xianchong

Employee Representative Director

Wang Yu

There are four Board specialized committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees / Director	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Wang Kui	Chairman			
Liu Ancang	Member		Member	
Du Daming	Member			
Zhou Yi				
Li Lailong	Member			
Li Jin	Member			Member
Cao Xin			Member	
Gao Guoqin				Member
Ding Xuchun				Member
Wang Jianfeng			Member	
Kou Yaozhou				
Xia Qing	Member	Member	Chairman	
He Qiang		Member	Member	Member
Zhang Liying	Member	Member		Member
Zhang Shouwen		Member	Member	Chairman
Dang Ying		Chairman	Member	Member
Zhang Xianchong				
Wang Yu				

Beijing, the PRC
27 January 2026