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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)

ANNOUNCEMENT ON CONVENING OF 2025 ANNUAL RESULTS PRESENTATION

I. THEME OF THE PRESENTATION

Huaneng Power International, Inc. (the "**Company**" or "**Huaneng International**") has scheduled to disclose its 2025 annual results in the evening of 24 March 2026. In order to facilitate the investors to have a comprehensive and deeper understanding of its 2025 operating results and financial position, the Company has decided to convene a 2025 annual results presentation on 25 March 2026 8:30 a.m. to 9:45 a.m. at Beijing Time (the "**Presentation**"). in which the Company will discuss and communicate with investors on the specifics of its operating results and financial indicators of 2025, and answer questions of common concern to investors to the extent permitted by applicable information disclosure regulations.

II. DATE AND VENUE OF THE PRESENTATION

Date: Wednesday, 25 March 2026

Time: 8:30 a.m. to 9:45 a.m. (Beijing Time)

Venue: Huaneng Building, No. 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC

III. PARTICIPANTS THE COMPANY

The participants of the Company at the Presentation shall include Mr. Wang Kui (Chairman), Mr. Liu Ancang (Director and President), Ms. Dang Ying (Independent Non-executive Director), Mr. Wenming Gang (Chief Accountant and Secretary to the Board of Directors), as well as other members of senior management and the heads of relevant departments and offices.

IV. PARTICIPATION OF INVESTORS

(i) The Presentation will be organized and coordinated by the Company's financial public relations company, Wonderful Sky Financial Group Limited ("**Wonderful Sky**"). Investors who wish to attend the Presentation 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 23 March 2026 (Monday). Please see the attachment of this announcement for the rely slip.

(ii) Investors may put forward relevant questions by sending emails to hpi.invite@wsfg.hk before Beijing Time 9 a.m. on 23 March 2026 (Monday), and the Company will answer questions of common concern to investors at the Presentation.

V. CONTACTS AND CONSULTING METHODS

Contacts:	Ye Shuai (Wonderful Sky Mainland China), Shang Kexin (Wonderful Sky Hong Kong) and Chen Zhelu (Huaneng International)
Phone:	86-13166220381 (Wonderful Sky Mainland China), 852-39771891 (Wonderful Sky Hong Kong) and 8610-63226554 (Huaneng International)
Email:	hpi.invite@wsfg.hk

VI. OTHER MATTERS

Due to the limited space in the venue, investors who do not return their reply slips on time may not be able to attend the Presentation on-site.

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)*
Wang Yu *(Employee Representative Director)*

Beijing, the PRC
14 March 2026

ATTACHMENT: REPLY SLIP OF HUANENG POWER INTERNATIONAL, INC.
2025 ANNUAL RESULTS PRESENTATION

REPLY SLIP

Please complete the reply slip and return the same by email before Beijing Time 9 a.m. 23 March 2026 (Monday)

Name: _____

Title: _____

Institution Name: _____
(For non-institutional investor, please specify as "**individual investor**")

Telephone: _____

Email: _____

Issues of concern regarding the Company and the industry:

1. _____

2. _____

3. _____

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

☐ Yes, I will attend the Presentation on 25 March 2026 (Wednesday).

☐ No, I will not attend the Presentation.

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