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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)**

## **DATE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of Huaneng Power International, Inc. (the “**Company**”) announces that a meeting of the Board of the Company will be convened on Tuesday, 28 April 2026, for the purposes of considering and approving the results announcement of the Company for the three months ended 31 March 2026 for publication, and transacting any other business, if any.

By order of the Board  
**Huaneng Power International, Inc.**  
**Wen Minggang**  
*Joint Company Secretary*

As of the date of the announcement, the directors of the Company are:

|                                                 |                                                               |
|-------------------------------------------------|---------------------------------------------------------------|
| Wang Kui ( <i>Executive Director</i> )          | Xia Qing ( <i>Independent Non-executive Director</i> )        |
| Liu Ancang ( <i>Executive Director</i> )        | He Qiang ( <i>Independent Non-executive Director</i> )        |
| Du Daming ( <i>Non-executive Director</i> )     | Zhang Liying ( <i>Independent Non-executive Director</i> )    |
| Zhou Yi ( <i>Non-executive Director</i> )       | Zhang Shouwen ( <i>Independent Non-executive Director</i> )   |
| Li Lailong ( <i>Non-executive Director</i> )    | Dang Ying ( <i>Independent Non-executive Director</i> )       |
| Li Jin ( <i>Non-executive Director</i> )        | Zhang Xianchong ( <i>Independent Non-executive Director</i> ) |
| Cao Xin ( <i>Non-executive Director</i> )       | Wang Yu ( <i>Employee Representative Director</i> )           |
| Gao Guoqin ( <i>Non-executive Director</i> )    |                                                               |
| Ding Xuchun ( <i>Non-executive Director</i> )   |                                                               |
| Wang Jianfeng ( <i>Non-executive Director</i> ) |                                                               |
| Kou Yaozhou ( <i>Non-executive Director</i> )   |                                                               |

Beijing, the PRC  
14 April 2026