Hong Kong Exchange s and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2026 First Quarter Results Conference Call for Global Investors

I. THEME OF THE CONFERENCE CALL

Huaneng Power International, Inc. (the "**Company**" or "**Huaneng International**") has scheduled to disclose its 2026 first quarter results in the evening of 28 April 2026. In order to facilitate the investors to understand its operating results and financial position for the first quarter of 2026 more comprehensively, the Company has decided to conduct a conference call with respect to its 2026 first quarter results for global investors at Beijing Time 16:00-17:30 on 29 April 2026 (the "**Conference Call**"). The Company will focus on its operating results and financial indicators for the first quarter of 2026 during the communication and discussion with the investors on the call. The Company will answer questions that are of the investors' common concern, subject to and to the extent as permitted by the applicable regulatory restrictions on disclosure.

II. DATE AND TIME OF THE CONFERENCE CALL

29 April 2026 (Wednesday) at 16:00-17:30 (Beijing Time)

III. PARTICIPANTS OF THE COMPANY

The participants of the Company on the Conference Call shall include Mr. Liu Ancang (Director and President), Mr. Wen Minggang (Chief Accountant and Board Secretary), as well as the Company's independent non-executive directors, other senior management, and the heads of relevant departments and offices. The actual attendees shall be subject to those present at the meeting.

IV. PARTICIPANTS OF INVESTORS

(i) The Conference Call is coordinated by the Company's financial public relations company, Wonderful Sky Financial Group Limited ("**Wonderful Sky**"). Investors who wish to attend the Conference Call 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 27 April 2026 (Monday). The Company will provide the dial-in number for the Conference Call after receiving the reply slip. Please see the attachment of this announcement for the rely receipt.

(ii) Investors can send questions and concerns to hpi.invite@wsfg.hk before Beijing Time 9 a.m. on 27 April 2026 (Monday), and the Company will answer questions of common concern to investors on the Conference Call.

V. CONTACTS AND CONSULTING METHODS

Contacts: Ye Shuai (Wonderful Sky Mainland China), Shang Kexin (Wonderful Sky Hong Kong), Chen Zhelu (Huaneng International)

Phone: 86-131 6622 0381 (Wonderful Sky Mainland China),
852-3977 1891 (Wonderful Sky Hong Kong),
8610-6322 6554 (Huaneng International)

Email: hpi.invite@wsfg.hk

VI. OTHER MATTERS

After the Conference Call, relevant audio materials of the Conference Call will be available on the websites of the Company (www.hpi.com.cn), and investors can visit our websites to access the materials.

By Order of the Board
Huaneng Power International, Inc.
Wen Minggang
Joint 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
22 April 2026

Attachment: Reply Slip of Huaneng Power International, Inc. 2026 First Quarter Results Conference Call for Global Investors

REPLY SLIP

Please complete the reply slip and reply it to us in the following ways before Beijing Time 9 a.m. 27 April 2026 (Monday)

Name: _____

Title: _____

Institution Name: _____

(For non-institutional investor,
please specify as "individual investor")

Telephone: _____

Email: _____

Issues that you concern about the Company and the industry:

1. _____

2. _____

3. _____

(Please tick"✓"in the following options as appropriate)

☐ Yes, I will attend the Conference Call on 29 April 2026 (Wednesday).

☐ No, I will not attend the Conference Call.

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