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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)

RESOLUTIONS PASSED AT THE TWENTIETH MEETING OF THE ELEVENTH SESSION OF THE BOARD OF DIRECTORS

On 20 May 2026, the board of directors (the "**Board of Directors**") of Huaneng Power International, Inc. (the "**Company**") convened the twentieth meeting (the "**Meeting**") of the eleventh session of the Board of Directors by way of voting by correspondence. Written notice of the Meeting was dispatched on 15 May 2026. The convening of the Meeting complied with the Company Law of the People's Republic of China and the Articles of Association of Huaneng Power International, Inc. The following resolutions were considered and approved unanimously at the Meeting:

1. PROPOSAL REGARDING REMUNERATION OF DIRECTORS OF THE COMPANY FOR 2025 WAS APPROVED

Relevant directors who receive remuneration from the Company abstained from voting on this proposal. The proposal was considered and approved by the remuneration and appraisal committee of the Board of Directors, and shall be submitted to the general meeting of the Company for approval.

2. PROPOSAL REGARDING REMUNERATION PLAN FOR DIRECTORS AND SENIOR MANAGEMENT OF THE COMPANY FOR 2026 WAS APPROVED

(1) Remuneration Plan for Directors of the Company for 2026

In accordance with the principle of prudence, all directors abstained from voting on the remuneration plan for directors of the Company for 2026, and the plan shall be directly submitted to the general meeting of the Company for approval. All members of the remuneration and appraisal committee of the Board of Directors abstained from voting on this plan. This plan shall be submitted to the general meeting of the Company for approval.

(2) Remuneration Plan for Senior Management of the Company for 2026

Remuneration plan for senior management of the Company for 2026 was approved. Directors who serve as senior management of the Company abstained from voting on this proposal. This plan was considered and approved by the remuneration and appraisal committee of the Board of Directors.

For details, please refer to the Remuneration Plan for Directors and Senior Management of Huaneng Power International, Inc. for 2026 disclosed on the website of Shanghai Stock Exchange (www.sse.com.cn) on the same day.

3. PROPOSAL REGARDING THE FORMULATION OF THE REMUNERATION MANAGEMENT SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT OF HUANENG POWER INTERNATIONAL, INC. WAS APPROVED

The proposal was considered and approved by the remuneration and appraisal committee of the Board of Directors, and shall be submitted to the general meeting of the Company for approval.

For details, please refer to the Remuneration Management System for Directors and Senior Management of Huaneng Power International, Inc. disclosed on the website of Shanghai Stock Exchange (www.sse.com.cn) on the same day.

4. PROPOSAL REGARDING THE CANCELLATION OF THE COMPANY'S FIRST EXTRAORDINARY GENERAL MEETING FOR 2026 WAS APPROVED

Considering the actual circumstances and the Company's overall work arrangements, it was resolved to cancel the first extraordinary general meeting for 2026. The Proposal on the Company's Provision of Renewable Entrusted Loans to its Controlled Subsidiaries, which was intended to be submitted to this extraordinary general meeting, will be submitted to the 2025 Annual General Meeting for consideration.

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
21 May 2026