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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)

OVERSEAS REGULATORY ANNOUNCEMENT ANNOUNCEMENT ON UNUSUAL MOVEMENTS IN THE TRADING OF THE A SHARES

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") (the "**Listing Rules**").

Important Notes:

- The deviation value of the increase in the closing prices of the A Shares of Huaneng Power International, Inc. (the "**Company**") accumulated more than 20% in three consecutive trading days on 28 May, 29 May, and 1 June 2026, which constituted unusual movements in the trading of shares as stipulated in the Trading Rules of the Shanghai Stock Exchange.

- As self-verified by the Company and confirmed by the controlling shareholder of the controlling shareholder of the Company, as at the date of this announcement, the production and operation of the Company are normal, and there are no material matters that should be disclosed but remain undisclosed.

- In the first quarter of 2026, the Company achieved a net profit attributable to equity holder of the Company of RMB4,483,918,670, representing a decrease of 9.83% as compared with the corresponding period of the previous year, primarily due to the combined effects of a year-on-year decrease in domestic power generation and the average on-grid settlement tariff, as well as a decrease in fuel costs. Investors are kindly reminded to pay attention to the risk of fluctuations in the Company's performance, and to make prudent decisions and rational investments.

I. DETAILS OF UNUSUAL MOVEMENT IN THE TRADING OF THE A SHARES

The deviation value of the increase in the closing prices of the A Shares of the Company accumulated more than 20% in three consecutive trading days on 28 May, 29 May, and 1 June 2026, which constituted unusual movements in trading of shares as stipulated in the Trading Rules of the Shanghai Stock Exchange.

II. RELEVANT SITUATIONS CONCERNED AND VERIFIED BY THE COMPANY

As self-verified by the Company, and confirmed in writing by China Huaneng Group Co., Ltd. ("**Huaneng Group**"), the controlling shareholder of the controlling shareholder of the Company, the relevant situations are set out as follows:

1. Situation of Production and Operation

   In the first quarter of 2026, the Company achieved a net profit attributable to equity holder of the Company of RMB4,483,918,670, representing a decrease of 9.83% as compared with the corresponding period of the previous year, primarily due to the combined effects of a year-on-year decrease in domestic power generation and the average on-grid settlement tariff, as well as a decrease in fuel costs. As self-verified by the Company, the production and operation activities of the Company are normal, and there has been no significant change in the internal and external operating environment.

2. Situation of Material Matters

   As self-verified by the Company and confirmed in writing by Huaneng Group, the controlling shareholder of the controlling shareholder of the Company, as at the date of this announcement, neither the Company nor Huaneng Group has any material information that should be disclosed but remains undisclosed in accordance with the relevant laws and regulations, including but not limited to the material matters currently under planning involving the Company, such as a major asset reorganization, issue of shares, major transactions, business reorganization, repurchase of shares, equity incentive, bankruptcy reorganization, major business cooperation, or introduction of strategic investors.

3. Situation of Media Reports, Market Rumours and Hot Concepts

As verified by the Company, as at the date of this announcement, the Company has not identified any media reports or market rumours that may have or have already had an impact on the trading price of the Company's shares, nor has it been involved in any matters relating to hot concepts.

4. Other Price-sensitive Information that May Lead to Unusual Movements in the Trading of the Shares of the Company, or Other Matters that May Lead to Serious Unusual Movements in the Trading of the Shares

As verified by the Company, as at the date of this announcement, the Company has not identified any other material matters that may have a relatively significant impact on the share price of the Company, nor has it identified any purchase or sale of the shares of the Company by the directors and senior management of the Company, Huaneng Group or persons acting in concert with it during the period of such unusual movements in the trading of the shares of the Company.

III. RELEVANT RISK WARNING

The deviation value of the increase in the closing prices of the A Shares of the Company accumulating more than 20% in three consecutive trading days constituted unusual movements in the trading of shares. The Company hereby seriously reminds the investors that only the information published on the website of the Shanghai Stock Exchange (www.sse.com.cn), the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and other media as designated by the Company shall prevail. Investors are kindly advised to make rational decisions and invest prudently.

IV. STATEMENT OF THE BOARD OF DIRECTORS

The board of directors of the Company confirms that, as at the date of this announcement, the Company does not have any matters that should be disclosed but remain undisclosed pursuant to the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and the related regulations, or any planning, negotiation, intention and agreement, etc. Nor is the board of directors aware of any information that should be disclosed but remains undisclosed and may have a relatively material impact on the trading prices of the shares of the Company and their derivatives pursuant to the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and the related regulations. No corrections or supplements are required to the information previously disclosed by the Company.

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
2 June 2026