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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 TWENTY-FIRST MEETING OF THE ELEVENTH SESSION OF THE BOARD OF DIRECTORS

On 17 July 2026, the board of directors (the “**Board of Directors**”) of Huaneng Power International, Inc. (the “**Company**” or “**Huaneng Power International**”) convened the twenty-first 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 13 July 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 THE NOMINATION OF AN ADDITIONAL INDEPENDENT NON-EXECUTIVE DIRECTOR WAS APPROVED

Mr. Mei Shengwei was nominated as a candidate for an independent non-executive director of the eleventh session of the Board of Directors, and the proposal shall be submitted to the general meeting of the Company for consideration.

The proposal was considered and approved by the nomination committee of the Board of Directors and remains subject to consideration and approval by the general meeting of the Company. Before the proposal is submitted to the general meeting, the qualification of Mr. Mei Shengwei is subject to confirmation of no objection by the Shanghai Stock Exchange.

For the statements and undertakings of the nominator of the independent director and the candidate for independent director, please refer to the Statement and Undertaking of the Nominator of an Independent Director of Huaneng Power International, Inc. and the Statement and Undertaking of the Candidate for Independent Director of Huaneng Power International, Inc. published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.

2. PROPOSAL REGARDING ADJUSTMENTS TO THE COMPOSITION OF THE RELEVANT COMMITTEES OF THE BOARD OF DIRECTORS WAS APPROVED

- (1) Mr. He Qiang, an existing independent non-executive Director, was appointed as the chairman of the nomination committee of the eleventh session of the Board of Directors, and Mr. Zhang Xianchong, an existing independent non-executive Director, was appointed as a member of the nomination committee of the eleventh session of the Board of Directors.
- (2) Mr. Zhang Xianchong, an existing independent non-executive Director, was appointed as a member of the audit committee of the eleventh session of the Board of Directors.
- (3) Mr. Mei Shengwei, the proposed independent non-executive Director, was appointed as a member of each of the strategy committee and the audit committee of the eleventh session of the Board of Directors.
- (4) The adjustments set out in paragraphs (1) and (3) above will take effect on the date on which the general meeting of the Company approves the election of Mr. Mei Shengwei as an independent non-executive Director of the eleventh session of the Board of Directors and Mr. Xia Qing formally ceases to serve as an independent non-executive Director of the Company. The adjustment set out in paragraph (2) above took effect upon approval of the proposal by the Board of Directors.

3. PROPOSAL REGARDING THE PUBLIC ISSUE OF CORPORATE BONDS TO PROFESSIONAL INVESTORS WAS APPROVED

The public issue of corporate bonds by the Company to professional investors was approved. The principal terms are set out below:

a) Explanation regarding the Company's satisfaction of the conditions for the public issue of corporate bonds to professional investors

Pursuant to the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Administrative Measures for the Issuance and Trading of Corporate Bonds and other relevant laws, regulations and regulatory documents, and having reviewed the relevant circumstances of the Company, the Company satisfies the applicable requirements and possesses the qualifications and conditions for the public issue of corporate bonds to professional investors.

b) Principal terms of the corporate bond issue

i. Issue size

The aggregate principal amount of the corporate bonds to be issued will not exceed RMB40 billion.

ii. Target investors and method of issue

The corporate bonds will be offered publicly to professional investors prescribed under the Administrative Measures for the Issuance and Trading of Corporate Bonds. Within the validity period of the registration approval issued by the China Securities Regulatory Commission, the corporate bonds may be issued in a single tranche or in multiple tranches according to the Company's funding requirements.

iii. Place of issue, listing and trading

The corporate bonds will be issued and listed for trading on the Shanghai Stock Exchange. Subject to the approval of the relevant regulatory authorities, the corporate bonds may also be listed and traded on other exchanges permitted under applicable laws. The specific trading venue will be determined by the Director authorised by the Board of Directors in accordance with applicable laws and regulations, regulatory approvals and market conditions.

iv. Types and terms of the bonds

The corporate bonds may include, without limitation, general corporate bonds, perpetual corporate bonds and other special-purpose corporate bonds, with a term of not more than 30 years (except that perpetual corporate bonds will not be subject to such limit), and may comprise a single type or several different types. The specific types, term and issue size of each type of the corporate bonds will be determined by the Director authorised by the Board of Directors in accordance with the relevant requirements and market conditions.

v. Use of proceeds

The proceeds from the corporate bond issue will be used to meet the Company's production and operational needs, adjust its debt structure, replenish working capital, invest in projects and for other purposes.

vi. *Interest rate*

The corporate bonds will bear interest at a fixed rate. The coupon rate will be determined through market inquiry and consultation between the Director authorised by the Board of Directors and the lead underwriter at the time of issue.

vii. *Guarantee*

The corporate bonds will be unsecured.

viii. *Debt repayment safeguards*

To further safeguard the interests of bondholders, during the term of the corporate bonds, if the Company expects that it may be unable to repay the principal of or interest on the relevant bonds when due, the Company will formulate and adopt various debt repayment safeguards to effectively protect the interests of bondholders.

c) *Authorisations in relation to the corporate bond issue*

The Board of Directors authorised the chairman of the Company to determine, based on the Company's needs, market conditions and regulatory requirements, the specific terms and conditions of the corporate bond issue and related matters, including without limitation:

- i. determining the specific matters relating to the corporate bond issue, including without limitation the issuer, whether the bonds will be issued in tranches, the currency, amount and term of each tranche, the timing and method of repayment of principal and payment of interest, the placing arrangements, the specific terms, the interest rate or the method for determining the interest rate, and the guarantee arrangements;
- ii. conducting all negotiations relating to the corporate bond issue on behalf of the Company, executing all related agreements and other necessary documents, and making appropriate disclosures;
- iii. handling applications to the relevant regulatory authorities for the approval of the corporate bond issue and making appropriate adjustments to the specific issue plan in accordance with the comments of the regulatory authorities, if any; and

- iv. taking all necessary actions and determining and handling all other specific matters relating to the corporate bond issue.

The proposal was considered and approved by the strategy committee of the Board of Directors.

4. PROPOSAL REGARDING AMENDMENTS TO THE WORKING RULES FOR INDEPENDENT DIRECTORS OF HUANENG POWER INTERNATIONAL, INC. WAS APPROVED

For details, please refer to the Working Rules for Independent Directors of Huaneng Power International, Inc. published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.

5. PROPOSAL REGARDING AMENDMENTS TO THE MEASURES FOR THE MANAGEMENT OF PROCEEDS OF HUANENG POWER INTERNATIONAL, INC. WAS APPROVED

For details, please refer to the Measures for the Management of Proceeds of Huaneng Power International, Inc. published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.

6. PROPOSAL REGARDING AMENDMENTS TO THE ADMINISTRATIVE RULES FOR INSIDERS OF INSIDE INFORMATION OF HUANENG POWER INTERNATIONAL, INC. WAS APPROVED

For details, please refer to the Administrative Rules for Insiders of Inside Information of Huaneng Power International, Inc. published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.

7. PROPOSAL REGARDING THE APPOINTMENT OF A JOINT COMPANY SECRETARY WAS APPROVED

Ms. Tang Mei Shan was appointed as a joint company secretary to assist Mr. Wen Minggang in continuing to discharge the duties of company secretary under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

8. PROPOSAL REGARDING THE CONVENING OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2026 WAS APPROVED

As the first proposal referred to above is required to be submitted to the general meeting of the Company for consideration, the Board of Directors resolved to convene the first extraordinary general meeting of the Company for 2026 and to submit such proposal to that meeting for consideration. Details of the time, venue and agenda of the meeting will be announced separately by way of a notice of extraordinary general meeting.

All of the above resolutions were considered and approved on 17 July 2026.

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

17 July 2026