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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)

**PROPOSED ELECTION OF AN INDEPENDENT
NON-EXECUTIVE DIRECTOR; AND
ADJUSTMENTS TO THE COMPOSITION OF THE SPECIAL
COMMITTEES OF THE BOARD**

This announcement is made by the board of directors (the “**Board**” collectively, and each a “**Director**”) of Huaneng Power International, Inc. (the “**Company**”) in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

PROPOSED ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 16 June 2026 in relation to the resignation of Mr. Xia Qing from his positions as an independent non-executive Director of the Company, the chairman of the nomination committee of the Board, a member of the strategy committee of the Board, and a member of the audit committee of the Board.

To fill the vacancy of independent non-executive Director arising from the resignation of Mr. Xia Qing, after considering the recommendations of the nomination committee of the Board (the “**Nomination Committee**”), the Board proposes the election of Mr. Mei Shengwei (“**Mr. Mei**”) as an independent non-executive Director of the eleventh session of the Board of the Company. The proposal will be submitted as an ordinary resolution at the extraordinary general meeting (the “**EGM**”) to be held on 6 August 2026 for consideration and approval of the election of the independent non-executive Director. The term of office of Mr. Mei will commence upon the passing of the relevant resolution at the EGM and will continue until the expiry of the term of the eleventh session of the Board. Mr. Mei will be eligible for re-election upon the expiry of his term.

When selecting director candidates, the Nomination Committee applied the Company's Board Diversity Policy and conducted a comprehensive assessment of the candidate's qualifications, professional background, industry experience, perspectives, skill sets, and cultural background, to ensure the Board possesses diverse viewpoints and can effectively perform its duties. The Nomination Committee, having reviewed Mr. Mei's biography, professional background, work experience, skills and independence, has recommended Mr. Mei to the Board as a candidate for appointment as an independent non-executive Director.

The Nomination Committee considers that Mr. Mei meets the director qualification requirements under applicable laws, regulations and the Company's Articles of Association, and that the nomination and recommendation process complies with the Company's corporate governance framework and relevant regulations. The Nomination Committee further considers that Mr. Mei has extensive expertise and experience in the fields of power and energy and electrical engineering, with years of research experience in power systems, new energy and energy storage. Mr. Mei is currently a Professor in the Department of Electrical Engineering at Tsinghua University, the Dean of the School of Energy and Electrical Engineering of Qinghai University, and the Chief Expert of China Three Gorges Renewables (Group) Co., Ltd., and previously served as the Vice President of Qinghai University. With his extensive expertise, research experience and technical insights in the fields of power systems, renewable energy and energy storage, Mr. Mei will be able to provide valuable professional advice and independent judgement to the Board in relation to the development of the Company's energy business and relevant technical matters. Mr. Mei is expected to bring valuable industry expertise and technical insights to the Board, and further enhance the diversity of the Board in terms of industry experience and technical expertise. The Nomination Committee believes that the appointment of Mr. Mei will provide beneficial complementarity to the Board and further enrich its knowledge base and perspectives.

In addition, the Nomination Committee has received a written confirmation of independence from Mr. Mei pursuant to Rule 3.13 of the Listing Rules. Having assessed his independence against the independence criteria set out in Rule 3.13 of the Listing Rules, the Nomination Committee believes that he is not influenced by any factors and is capable of exercising his duties as a director independently. The Nomination Committee has also confirmed that Mr. Mei has no relationships with the directors, senior management, substantial shareholders, or controlling shareholders of the Company or its subsidiaries, thus meeting the independence requirements for an independent non-executive director. After considering the views of the Nomination Committee and reviewing Mr. Mei's biography and written confirmation of independence, and evaluating his independence in accordance with Rule 3.13 of the Listing Rules, the Board is satisfied with Mr. Mei's independence as a candidate for the position of independent non-executive Director.

Having considered Mr. Mei's educational background, professional knowledge, work and research experience, skills and independence, the Board believes that he possesses the qualifications and experience required to discharge the duties of an independent non-executive Director. The Board also considers that Mr. Mei's extensive expertise and technical insights in the fields of power systems, renewable energy and energy storage will contribute to the Board by providing valuable professional perspectives and enhancing its diversity in terms of skills, professional expertise and industry experience.

Pursuant to Rule 13.51(2) of the Listing Rules, the biographical details of Mr. Mei are as follows:

Mr. Mei Shengwei, aged 61, is a member of the Communist Party of China. He is currently a Professor in the Department of Electrical Engineering at Tsinghua University, the Dean of the School of Energy and Electrical Engineering of Qinghai University, and the Chief Expert of China Three Gorges Renewables (Group) Co., Ltd. He previously served as a Vice President of Qinghai University. Mr. Mei obtained a doctoral degree in Automatic Control from the Institute of Systems Science of the Chinese Academy of Sciences.

Save as disclosed above, Mr. Mei has no relationship with the Company's ultimate controlling shareholder or any shareholder holding 5% or more of the Company's shares. As of the date of this announcement, he has not been subject to any penalties or disciplinary actions by the China Securities Regulatory Commission or any other relevant authorities, nor by any securities exchange.

If elected as an independent non-executive Director at the EGM, the Company will enter into a service contract with him. His term of office will commence from the date of approval of the relevant resolution at the EGM and continue until the expiry of the term of the eleventh session of the Board. His remuneration, if appointed, will be determined in accordance with the Company's remuneration policy, and he will be entitled to a fixed annual director fee of RMB300,000 (inclusive of tax) for serving as an independent non-executive Director. Save as disclosed above, as of the date of this announcement, Mr. Mei: (i) has no relationship with any Director, senior management, substantial shareholder, or controlling shareholder of the Company; (ii) has not held any directorship in any listed public company in Hong Kong or overseas in the past three years, nor any other major appointments or professional qualifications; (iii) does not hold any other position with the Company or any of its subsidiaries; and (iv) does not have any interests in the Company's shares or associated shares as defined under Part XV of the Securities and Futures Ordinance.

Furthermore, there are no other matters relating to the proposed appointment of Mr. Mei as an independent non-executive Director that need to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of shareholders.

Mr. Mei has confirmed that: (i) he meets the independence criteria set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has not had any past or present financial or other interests in the business of the Company or its subsidiaries, nor any relationship with any core connected person of the Company (as defined under the Listing Rules); and (iii) there are no other factors that may affect his independence at the time of nomination.

ADJUSTMENTS TO THE COMPOSITION OF THE SPECIAL COMMITTEES OF THE BOARD

The Board further announces that at the twenty-first meeting of the eleventh session of the Board held on 17 July 2026, the Proposal on the Adjustment of the Members of the Relevant Special Committees of the Board of the Company was considered and unanimously approved.

In light of the resignation of Mr. Xia Qing as an independent non-executive Director of the Company, the chairman of the Nomination Committee of the Board, a member of the Strategy Committee of the Board and a member of the Audit Committee of the Board, which will take effect upon the election of a new independent non-executive Director at the general meeting of the Company, and in order to ensure that the composition of the relevant special committees complies with the applicable laws and regulations and the Articles of Association of the Company, as well as to maintain the normal operation of the special committees of the Board, the Board has resolved to make the following adjustments to the composition of the relevant special committees:

- (i) to appoint the current independent non-executive Director, Mr. Zhang Xianchong, as a member of the Audit Committee of the eleventh session of the Board, with effect from 17 July 2026;
- (ii) to appoint the current independent non-executive Director, Mr. He Qiang, as the chairman of the Nomination Committee of the eleventh session of the Board, in succession to Mr. Xia Qing, with effect from the date on which the appointment of Mr. Mei as an independent non-executive Director of the eleventh session of the Board of the Company is approved by the general meeting of the Company and Mr. Xia Qing formally ceases to serve as an independent non-executive Director of the Company;

- (iii) to appoint the current independent non-executive Director, Mr. Zhang Xianchong, as a member of the Nomination Committee of the eleventh session of the Board, with effect from the date on which the appointment of Mr. Mei as an independent non-executive Director of the eleventh session of the Board of the Company is approved by the general meeting of the Company and Mr. Xia Qing formally ceases to serve as an independent non-executive Director of the Company; and
- (iv) subject to Mr. Mei being elected as an independent non-executive Director of the eleventh session of the Board by the general meeting of the Company, to appoint Mr. Mei as a member of the Audit Committee and the Strategy Committee of the eleventh session of the Board, with effect from the date on which his appointment as an independent non-executive Director of the eleventh session of the Board of the Company is approved by the general meeting of the Company.

GENERAL

As mentioned above, the proposed election of Mr. Mei as an independent non-executive Director of the eleventh session of the Board of the Company is subject to approval by the Company's shareholders by way of an ordinary resolution at the EGM. A circular containing, inter alia, details of the relevant resolutions, together with the notice of the EGM, will be dispatched to shareholders as soon as practicable.

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 (<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
17 July 2026