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)

CHANGE OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the announcement of Huaneng Power International, Inc. (the "**Company**") dated 25 March 2026 in relation to, among other things, the change of company secretary and authorised representative and the waiver from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF JOINT COMPANY SECRETARY

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that Ms. Jiang Xiao ("**Ms. Jiang**") has tendered her resignation as a joint company secretary of the Company due to her other work arrangements, with effect from the date on which her successor is appointed as a joint company secretary of the Company (i.e. the date of this announcement).

Ms. Jiang has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that should be brought to the attention of the Stock Exchange or the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Ms. Jiang for her contribution to the Company during her tenure of office.

The Board further announces that Ms. Tang Mei Shan ("**Ms. Tang**") has been appointed as a joint company secretary of the Company with effect from 17 July 2026. Following the appointment of Ms. Tang, Mr. Wen Minggang ("**Mr. Wen**") will continue to serve as the other joint company secretary of the Company.

BIOGRAPHICAL DETAILS OF MR. WEN AND MS. TANG

Mr. Wen Minggang, aged 56, currently serves as the Chief Accountant, a member of the Party Committee and the Secretary to the Board of the Company, as well as vice chairman of China Huaneng Finance Co., Ltd, a member of the board of directors of Shenzhen Energy Group and vice chairman of Shenzhen Energy Group Co., Ltd. (listed on Shenzhen Stock Exchange, stock code: 000027). Mr. Wen previously served as the chief accountant and a member of the Party Leadership Group of Huaneng Coal Industry Co., Ltd., deputy director of the coal business department of China Huaneng Group Co., Ltd., chief accountant and a member of the Party Committee of Huaneng Renewables Corporation Limited, deputy director of the new energy business department of China Huaneng Group Co., Ltd., chief accountant and a member of the Party Committee of Huaneng Capital Services Company Limited (concurrently serving as director, chairman and legal representative of Huaneng Invesco Private Equity Management Company Limited, and director of Huajing Private Equity Investment Management Co., Ltd.). Mr. Wen holds a master's degree in Accounting from Nankai University and is a senior accountant at professor level.

Ms. Tang Mei Shan, aged 64, is a senior professional based in Hong Kong with extensive experience in financial and tax compliance and corporate operations management for listed companies. She possesses solid professional backgrounds spanning international accounting firms and senior management roles in large red-chip listed groups.

Ms. Tang specialises in financial and tax compliance, group governance, listing restructuring and corporate structure optimisation. She worked at PricewaterhouseCoopers for seven years, where she provided tax and compliance advisory services. She subsequently joined CITIC Limited and its subsidiaries and held group-level management roles for over 30 years. During her tenure, she participated in spin-off listings, corporate restructurings, organisational structure optimisation and team building, and provided professional support for corporate compliance and operations in respect of diversified businesses including mining, shipping, real estate, infrastructure, initial public offerings and strategic investments. Ms. Tang has served as an independent director of Shenzhen Longsys Electronics Co., Ltd. (stock code: 301308. SZ) since January 2025, and holds the qualification certificate for independent directors of PRC listed companies. She has also been appointed as an independent non-executive director of AUX Electric Co., Ltd. (stock code: 2580. HK) since 5 June 2026. Ms. Tang obtained a Bachelor of Laws degree and a Postgraduate Diploma in Laws from the University of London, and a Master of Arts in International Accounting from City University of Hong Kong. Ms. Tang is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Accordingly, Ms. Tang satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint an individual as its company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

As disclosed in the Announcement, the Stock Exchange previously granted a waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the appointment of Mr. Wen as a joint company secretary of the Company for a period of three years from the date of Mr. Wen's appointment as a joint company secretary of the Company, being the period from 24 March 2026 to 23 March 2029 (the "**Original Waiver Period**"), on the condition that, among other things, Mr. Wen would be assisted by Ms. Jiang as a joint company secretary in discharging his functions as a joint company secretary during the Original Waiver Period.

In light of the resignation of Ms. Jiang and the appointment of Ms. Tang as a joint company secretary of the Company, the Company has applied to the Stock Exchange for the continuation of the waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules, with Ms. Tang replacing Ms. Jiang to assist Mr. Wen during the remaining waiver period. On 23 June 2026, the Stock Exchange agreed to grant such waiver for the remaining waiver period, being the period from the date of appointment of Ms. Tang as a joint company secretary of the Company to 23 March 2029 (the "**Remaining Waiver Period**") (the "**Waiver**"), on the following conditions:

(i) Mr. Wen must be assisted by Ms. Tang during the Remaining Waiver Period; and

(ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Stock Exchange may withdraw or change the Waiver if the Company's situation changes. Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Wen, having had the benefit of Ms. Tang's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

REASONS FOR AND DETAILS OF THE WAIVER ARRANGEMENT

The Board is of the view that, although Mr. Wen does not currently possess the qualifications that are usually considered acceptable under Rule 3.28 of the Listing Rules, Mr. Wen possesses extensive experience in finance, accounting, corporate governance and capital market operations, is familiar with the business operations and governance structure of the Company and its subsidiaries, and has continued to participate in the Company's corporate governance, financial reporting, investor relations and compliance matters. As Mr. Wen will continue to take primary responsibility for the day-to-day company secretarial and compliance work of the Company and will receive ongoing assistance, guidance and supervision from Ms. Tang, who satisfies the qualification requirements under Rule 3.28 of the Listing Rules, the Board considers that Mr. Wen will continue to be capable of discharging his functions as a joint company secretary of the Company.

During the Remaining Waiver Period, Ms. Tang will work closely with Mr. Wen and provide assistance to him in relation to the company secretarial and compliance matters of the Company, including but not limited to the arrangements for Board and committee meetings, disclosure documents such as announcements and circulars, compliance with the Listing Rules, corporate governance, general meetings and shareholder matters, by providing review, guidance and supervision. Mr. Wen will continue to participate in and be responsible for the day-to-day company secretarial and compliance work of the Company and will progressively accumulate relevant experience in respect of the Listing Rules and company secretarial practice of Hong Kong listed companies through his cooperation with Ms. Tang.

In addition, each of Mr. Wen and Ms. Tang will undertake not less than 15 hours of relevant professional training in each financial year during the Remaining Waiver Period in compliance with Rule 3.29 of the Listing Rules.

The Board believes that, with the assistance of Ms. Tang, Mr. Wen will continue to be capable of discharging his duties as a joint company secretary of the Company and will acquire the relevant experience required under Rule 3.28 of the Listing Rules during the Remaining Waiver Period.

The Board would like to take this opportunity to welcome Ms. Tang on her appointment as a joint company secretary of 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
17 July 2026