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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)

**THE RESOLUTION PASSED AT
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING
AND
CHANGES TO THE COMPOSITION OF THE BOARD
AND ADJUSTMENTS TO THE COMPOSITION OF THE SPECIAL
COMMITTEES OF THE BOARD**

The Board is pleased to announce that the resolution proposed at the EGM of the Company held on 6 August 2026 was duly passed.

References are made to (i) the circular (the “**Circular**”) of the 2026 first extraordinary general meeting (the “**EGM**” or the “**Meeting**”) of Huaneng Power International, Inc. (the “**Company**”) dated 17 July 2026; and (ii) the notice of the Company dated 17 July 2026 (the “**Notice**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the Notice convening the EGM held at 9:00 a.m. on 6 August 2026 at Conference Room A102, Huaneng Building, No. 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC, was duly passed by poll by the Shareholders attending the Meeting and their duly authorised proxies entitled to vote.

The convening of the Meeting was in compliance with the Company Law of the PRC (the “**Company Law**”), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and relevant provisions of the Articles of Association of the Company (the “**Articles of Association**”). The Meeting was convened by the Board of the Company. Mr. Wang Kui (Chairman) presided over the Meeting as the chairman of the Meeting.

3 out of 18 Directors of the Company attended the Meeting. Mr. Liu Ancang (Director), Mr. Du Daming (Director), Mr. Zhou Yi (Director), Mr. Li Lailong (Director), Mr. Li Jin (Director), Mr. Cao Xin (Director), Mr. Gao Guoqin (Director), Mr. Ding Xuchun (Director), Mr. Wang Jianfeng (Director) and Ms. Kou Yaozhou (Director) were unable to attend the Meeting due to work reasons; Mr. Xia Qing (Independent non-executive Director), Ms. Zhang Liying (Independent non-executive Director), Mr. Zhang Shouwen (Independent non-executive Director), Ms. Dang Ying (Independent non-executive Director) and Mr. Zhang Xianchong (Independent non-executive Director) were unable to attend the Meeting due to work reasons. Mr. Mei Shengwei (“**Mr. Mei**”) (Independent non-executive Director Candidate) attended the Meeting. Mr. Wen Minggang, the Chief Accountant and the Secretary to the Board and other relevant senior management of the Company attended the Meeting.

ATTENDANCE AT THE EGM

As at the record date (i.e. 3 August 2026), a total of 15,698,093,359 Shares of the Company were entitled to attend the EGM and vote on the resolution numbered 1 proposed at the EGM. The Company did not hold any treasury shares.

Details of the Shareholders and their proxies who attended the EGM are set out below:

1. Number of Shareholders and proxies who attended the Meeting (<i>person(s)</i>)	2,490
Of which: A Shares	2,488
H Shares	2
2. Total number of Shares carrying voting rights held by Shareholders who attended the Meeting (<i>Share</i>)	9,521,532,160
Of which: A Shares	8,341,589,604
H Shares	1,179,942,556
3. Percentage of the total number of Shares held by Shareholders and proxies who attended the Meeting relative to the total number of Shares carrying voting rights of the Company (%)	60.654067
Of which: A Shares (%)	53.137597
H Shares (%)	7.516470

Pursuant to the Hong Kong Listing Rules, no Shareholder was required to abstain from voting on the resolution proposed at the Meeting, nor was any Shareholder entitled to attend the meeting but required to abstain from voting in favour of the relevant resolution pursuant to the Rule 13.40 of the Hong Kong Listing Rules. Furthermore, no person has stated in the Circular that he/she intends to vote against or abstain from voting on the relevant resolution at the EGM.

CONSIDERATION OF THE RESOLUTION AT THE EGM

The resolution set out in the Notice of the EGM was voted by way of poll. The voting results of the EGM are set out as follows:

Ordinary Resolution		Type of votes	For		Against		Abstain		Whether or not passed
			Number	%	Number	%	Number	%	
1.	To consider and approve the proposal on the election of an independent director of the Company	A Shares	8,332,605,347	99.892296	7,492,310	0.089818	1,491,947	0.017886	Passed
		H Shares	1,178,287,373	99.859723	1,653,183	0.140107	2,000	0.000170	
		Total Ordinary Shares	9,510,892,720	99.888259	9,145,493	0.096051	1,493,947	0.015690	

In accordance with the relevant provisions of the Company Law and the Articles of Association, the resolution numbered 1 was the ordinary resolution and was passed with more than 50% of the total number of valid voting shares held by the Shareholders (or their proxies) present at the EGM.

SCRUTINEER

Pursuant to the Hong Kong Listing Rules, the H Share Registrar of the Company (Computershare Hong Kong Investor Services Limited) was appointed as the scrutineer at the EGM for the purpose of vote-takings.

WITNESS OF LAWYERS

The EGM was attended and witnessed by Mr. Bian Hao and Ms. Shi Jinning, lawyers from Haiwen & Partners, who issued a legal opinion. The witnessing lawyers were of the opinion that: the procedures for convening and holding the EGM, the qualifications of the convenors, the eligibility of the shareholders attending the EGM (including proxies) and the voting procedures for the EGM were all in compliance with the applicable laws and the Articles of Association, and that the voting results of this Meeting were lawful and valid.

CHANGES TO THE COMPOSITION OF THE BOARD AND ADJUSTMENTS TO THE COMPOSITION OF THE SPECIAL COMMITTEES OF THE BOARD

References are made to the announcements of the Company dated 16 June 2026 and 17 July 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, and the proposed election of Mr. Mei as an independent non-executive Director and the adjustments to the composition of the special committees of the Board.

As the resolution for the election of Mr. Mei as an independent non-executive Director of the eleventh session of the Board of the Company has been approved by the Shareholders, the resignation of Mr. Xia Qing has taken effect from the conclusion of the EGM, and Mr. Mei has officially taken office from the conclusion of the EGM, with a term of office ending on the date of expiry of the term of the eleventh session of the Board. Mr. Mei will be eligible for re-election and re-appointment upon the expiry of his term of office as a Director of the Company.

With effect from the conclusion of the EGM, the Board has made the following adjustments to the composition of the relevant special committees:

- (i) to appoint Mr. Mei as a member of the Strategy Committee and the Audit Committee of the eleventh session of the Board;
- (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; and
- (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.

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*)

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*)
Mei Shengwei (*Independent Non-executive Director*)
Wang Yu (*Employee Representative Director*)

Beijing, the PRC
6 August 2026