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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)

DATE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the “**Board**”) of Huaneng Power International, Inc. (the “**Company**”) announces that a meeting of the Board of the Company will be convened on Tuesday, 18 August 2026, for the purposes of considering and approving the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2026 for publication, and, if any, transacting any other business.

By order of the Board
Huaneng Power International, Inc.
Wen Minggang
Joint Company Secretary

As of the date of the 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