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)

OVERSEAS REGULATORY ANNOUNCEMENT
ISSUE OF SUPER SHORT-TERM COMMERCIAL PAPERS

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

As resolved at the 2025 annual general meeting of Huaneng Power International, Inc. (the "**Company**") held on 16 June 2026, the Company has been given a mandate to, from the date of approval at the 2025 annual general meeting to the conclusion of the 2026 annual general meeting, issue domestic and/or overseas debt financing instruments (in either one or multiple tranches on a rolling basis) with an outstanding principal balance of up to the equivalent of RMB170 billion at any point in time during the authorised period, within or outside the People's Republic of China.

The Company has recently completed the issue of the Company's eleventh tranche of super short-term commercial papers for 2026 (the "**Debentures**"). The total issuing amount was RMB2.5 billion with a maturity period of 65 days whereas the unit face value is RMB100 and the interest rate is 1.33%.

China Bohai Bank Co., Ltd and China Minsheng Banking Corp., Ltd. acted as the lead underwriters to form the underwriting syndicate for the Debentures, which were placed through book-building and issued in the domestic bond market among banks. The proceeds from the Debentures will be used to supplement the working capital of the Company, adjust debts structure, repay bank loans and the debt due.

The relevant documents in respect of the Debentures are posted on China Money and Shanghai Clearing House at websites of www.chinamoney.com.cn and www.shclearing.com.cn, respectively.

The Debentures do not constitute any transaction under Chapter 14 and Chapter 14A of the Listing Rules.

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
11 September 2026