

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Announcement on Convening 2026 Third Quarter Results Conference Call for Global Investors

I. THEME OF THE CONFERENCE CALL

Huaneng Power International, Inc. (the “**Company**” or “**Huaneng International**”) has scheduled to disclose its 2026 third quarter results in the evening of 27 October 2026. In order to facilitate the investors to understand the Company’s operating results and financial position for the first three quarters of 2026 more comprehensively, the Company has decided to conduct a conference call with respect to its 2026 third quarter results for global investors at Beijing Time 16:00-17:30 on 28 October 2026 (Wednesday) (the “**Conference Call**”). The Company will engage in interactive discussions and communications with investors regarding the specific details of its operating results and financial indicators for the first three quarters of 2026, and will respond to investors’ commonly concerned questions within the scope permitted under applicable information disclosure requirements.

II. DATE AND TIME OF THE CONFERENCE CALL

28 October 2026 (Wednesday) at 16:00-17:30 (Beijing Time)

III. PARTICIPANTS OF THE COMPANY

The participants of the Company on the Conference Call shall include Mr. Wang Kui (Chairman), Mr. Wen Minggang (Chief Accountant and Board Secretary), and independent non-executive directors of the Company, as well as the Company’s other senior management, and the heads of relevant departments and offices. The actual attendees shall be subject to those present at the Conference Call.

IV. INVESTOR PARTICIPATION

- (i) The Conference Call is coordinated by the Company's financial public relations company, Wonderful Sky Financial Group Limited (“**Wonderful Sky**”). Investors who wish to attend the Conference Call are advised to complete and send the reply slip to Wonderful Sky's email, hpi.invite@wsfg.hk, before Beijing Time 9 a.m. on 26 October 2026 (Monday). The Company will provide the dial-in number for the Conference Call after receiving the reply slip. Please see the attachment of this announcement for the reply slip.
- (ii) Investors can send questions and concerns to hpi.invite@wsfg.hk before Beijing Time 9 a.m. on 26 October 2026 (Monday), and the Company will answer questions of common concern to investors on the Conference Call.

V. CONTACTS AND CONSULTING METHODS

Contacts: Wang Xin (Wonderful Sky Mainland China), Zheng Hao (Wonderful Sky Hong Kong), Chen Zhelu (Huaneng International)

Phone: 86-188 5609 0369 (Wonderful Sky Mainland China),
852-5958 2147 (Wonderful Sky Hong Kong),
8610-6322 6554 (Huaneng International)

Email: hpi.invite@wsfg.hk

VI. OTHER MATTERS

After the Conference Call, relevant audio materials of the Conference Call will be available on the website of the Company (www.hpi.com.cn), and investors can visit the website to access the materials.

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>)	He Qiang (<i>Independent Non-executive Director</i>)
Liu Ancang (<i>Executive Director</i>)	Zhang Liying (<i>Independent Non-executive Director</i>)
Du Daming (<i>Non-executive Director</i>)	Zhang Shouwen (<i>Independent Non-executive Director</i>)
Zhou Yi (<i>Non-executive Director</i>)	Dang Ying (<i>Independent Non-executive Director</i>)
Li Lailong (<i>Non-executive Director</i>)	Zhang Xianchong (<i>Independent Non-executive Director</i>)
Li Jin (<i>Non-executive Director</i>)	Mei Shengwei (<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
21 October 2026

**Attachment: Reply Slip of Huaneng Power International, Inc.
2026 Third Quarter Results Conference Call for Global Investors**

REPLY SLIP

Please complete the reply slip and return the same by email before Beijing Time 9 a.m. on 26 October 2026 (Monday)

Name: _____

Title: _____

Institution Name: _____

(For non-institutional investors,
please specify as “individual investor”)

Telephone: _____

Email: _____

Issues that you concern about the Company and the industry:

1. _____

2. _____

3. _____

(Please tick “✓” in the following options as appropriate)

☐ Yes, I will attend the Conference Call on 28 October 2026 (Wednesday).

☐ No, I will not attend the Conference Call.

☐ There will be a colleague _____ attending the Conference Call on my behalf.