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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)

PROPOSED ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS

The term of office of the eleventh session of the board of directors of the Company will soon expire. Pursuant to the applicable laws and the relevant provisions of the Articles of Association of Huaneng Power International, Inc., the Company is required to conduct the election of a new session of the Board. Having considered and as recommended by the nomination committee of the Board of the Company, the Board proposes to nominate Mr. Wang Kui, Mr. Liu Ancang, Mr. Du Daming, Mr. Zhou Yi, Mr. Cao Qingwei, Mr. Li Lailong, Mr. Cao Xin, Mr. Gao Guoqin, Mr. Li Guitao, Mr. Wang Jianfeng, Ms. Kou Yaozhou, Mr. He Qiang, Ms. Zhang Liying, Mr. Zhang Shouwen, Ms. Dang Ying, Mr. Zhang Xianchong and Mr. Mei Shengwei, being 17 persons in total, as candidates for non-employee representative Directors of the twelfth session of the Board of the Company. Among them, Mr. He Qiang, Ms. Zhang Liying, Mr. Zhang Shouwen, Ms. Dang Ying, Mr. Zhang Xianchong and Mr. Mei Shengwei are candidates for independent non-executive Directors of the twelfth session of the Board of the Company. The above candidates for non-employee representative Directors are subject to election by the shareholders of the Company at the general meeting. In addition, one employee representative Director will be elected by the employee representative meeting, the employee meeting or other forms of democratic election of the Company. The term of office of the Directors of the twelfth session of the Board will be three years, among which the term of office of the non-employee representative Directors will take effect from the date of approval by the general meeting, and the term of office of the employee representative Director will take effect from the date of establishment of the twelfth session of the Board.

The Company convened the twenty-fourth meeting of the eleventh session of the Board on 27 October 2026, at which the Resolution on the Nomination for the Election of New Session of the Board of Directors of the Company was considered and approved. The proposed candidates for non-employee representative Directors of the twelfth session of the Board are as follows:

- i. Mr. Wang Kui and Mr. Liu Ancang as executive Directors;

- ii. Mr. Du Daming, Mr. Zhou Yi, Mr. Cao Qingwei, Mr. Li Lailong, Mr. Cao Xin, Mr. Gao Guoqin, Mr. Li Guitao, Mr. Wang Jianfeng and Ms. Kou Yaozhou as non-executive Directors; and
- iii. Mr. He Qiang, Ms. Zhang Liying, Mr. Zhang Shouwen, Ms. Dang Ying, Mr. Zhang Xianchong and Mr. Mei Shengwei as independent non-executive Directors.

Before proposing the appointments, the Board has fully considered the views of the Nomination Committee. Due to the election of the new session of the Board, Mr. Li Jin and Mr. Ding Xuchun, the current non-executive Directors, will cease to serve as Directors and will cease to hold any position in any board committee of the Company with effect from the date on which the twelfth session of the Board is elected at the general meeting. Each of Mr. Li Jin and Mr. Ding Xuchun has confirmed that he has no disagreement with the Board and the Company, and there is no matter relating to his retirement as a Director of the Company that needs to be brought to the attention of the shareholders and creditors of the Company. Mr. Li Jin and Mr. Ding Xuchun have no outstanding public undertakings that have not been fulfilled, and after their retirement, they will, based on the principle of good faith, complete any outstanding matters involving the Company and properly hand over the work they have undertaken.

When selecting director candidates, the Nomination Committee applied the Company's Board Diversity Policy and conducted a comprehensive assessment of the candidates' qualifications, professional background, industry experience, perspectives, skill sets and cultural background, to ensure that the Board possesses diverse viewpoints and can effectively perform its duties. The Nomination Committee considers that each of the candidates for non-employee representative Directors of the twelfth session of the Board meets the director qualification requirements under the applicable laws and regulations and the Articles of Association of the Company, and that the nomination and recommendation process also complies with the Company's corporate governance framework and relevant requirements.

The biographical details of the above candidates for non-employee representative Directors of the twelfth session of the Board and other information relating to their appointments are set out below:

Executive Director Candidates

Mr. Wang Kui, aged 59, is currently Chairman of the Board and Party Secretary of the Company, and Assistant to the President of Huaneng Group. He previously served as Vice President and member of the Party Group of Huaneng Xinjiang Development Co., Ltd. (during which he served, from August 2007 to November 2008, as a member of the Standing Committee of the Party Committee and Deputy Governor of Kizilsu Kirghiz Autonomous Prefecture in Xinjiang), Vice President and Deputy Party Secretary, President and Deputy Party Secretary (presiding over the work) of the Shanxi Branch of the Company, Director of the Planning and Development Department

of Huaneng Group, Deputy Chief Economist of Huaneng Group and concurrently Director of the Planning and Development Department, Director of the Thermal Power Construction Centre of Huaneng Group, and Director of the Engineering Economy Management Centre. Mr. Wang graduated from Guanghua School of Management of Peking University with an Executive Master of Business Administration degree. He is a senior engineer at professor level.

Mr. Liu Ancang, aged 57, is currently a Director, President and Deputy Party Secretary of the Company. He previously served as Deputy Director of the General Office of Huaneng Group, Vice President and Party Secretary of the Shanghai Branch of the Company, Director of the Board Office and Deputy Director of the General Office of Huaneng Group, and Chairman and Party Secretary of Huaneng (Guangdong) Energy Development Co., Ltd. Mr. Liu graduated from Xi'an Jiaotong University with an Executive Master of Business Administration degree. He is a senior engineer at professor level.

Mr. Wang Kui and Mr. Liu Ancang will not receive any remuneration for their appointment as executive Directors of the Company.

Non-executive Director Candidates

Mr. Du Daming, aged 59, is currently a Director of the Company and Deputy Chief Economist of Huaneng Group. He previously served as Director of the General Office of Huaneng Group, Director of the Board Office of the Company, Vice President, member of the Party Group, General Counsel and Board Secretary of the Company, Executive Deputy Director of the Power Development Business Department of Huaneng Group, Deputy Director of the Shale Gas Development and Utilisation Office, Vice President of Green Coal Electricity Co., Ltd., President and Deputy Party Secretary of Huaneng Development, and Executive Deputy Director of the Equity Management Centre of Huaneng Group. Mr. Du graduated from North China Electric Power University with a master's degree in Engineering, majoring in Power System and Automation. He is a senior engineer.

Mr. Zhou Yi, aged 59, is currently a Director of the Company, General Counsel (deputy-chief level) and Chief Compliance Officer of Huaneng Group, and Executive Director of the Chinese Society of Management Science. He previously served as Head of the Secretariat of the General Office and Deputy Director of the General Office of Huaneng Group, Manager of the Managerial Affairs Department of the Company, Director of the Enterprise Management Department, Director of the Enterprise Management and Legal Compliance Department, and Director of the Enterprise Legal Affairs Department (Reform Office) of Huaneng Group. Mr. Zhou graduated from the Department of Economics of Renmin University of China with a master's degree in Political Economics and a doctorate in Management. He is a senior economist at professor level.

Mr. Cao Qingwei, aged 59, is currently Deputy Chief Engineer of Huaneng Group and Vice Chairman of Suzhou Zhongfang Consortium Holding Co., Ltd. He previously served as President of Huaneng Zuoquan Coal Power Co., Ltd., Vice President of Huaneng Shanxi Branch, Director of Huaneng Liaoning Branch and Chairman of Huaneng Jiangsu Branch. Mr. Cao graduated from the School of Business Administration of North China Electric Power University with a bachelor's degree in Power Enterprise Management. He is a senior engineer at professor level.

Mr. Li Lailong, aged 58, is currently a Director of the Company, Deputy Chief Economist of Huaneng Group and concurrently Director of the Strategy Department (Strategic Emerging Industries Department), Deputy Director of the Energy Meteorology Professional Committee of the Chinese Society for Electrical Engineering, Deputy Director of the Offshore Wind Power Technology Professional Committee of the Chinese Society for Electrical Engineering, Director of the New Energy Intelligent Power Generation and Equipment Professional Committee, and Deputy Director of the Academic Committee of the Key Open Laboratory of Energy Meteorology of the China Meteorological Administration. He previously served as Plant Manager of Huaneng Nanjing Power Plant, Plant Manager of Fuzhou Power Plant, Vice President of Huaneng Jiangsu Branch, Deputy Director and Director of the Planning and Development Department of Huaneng Group, and Director of the New Energy Business Department of Huaneng Group. Mr. Li graduated from the Department of Energy and Power Engineering of Xi'an Jiaotong University with a bachelor's degree in Reactor Engineering and holds a Master of Business Administration degree. He is a senior engineer at professor level.

Mr. Cao Xin, aged 55, is currently a Director of the Company, President and Vice Chairman of Hebei Construction & Investment Group Co., Ltd., President of Yanshan Development (Yanshan International Investment) Co., Ltd. and Chairman of China Suntien Green Energy Corporation Limited. He previously served as Vice President of Hebei Construction & Investment Group Co., Ltd., Chairman of Hebei Construction & Investment Energy Co., Ltd., President of China Suntien Green Energy Corporation Limited, and Assistant to the President of Hebei Construction Investment Company and Manager of its Public Utilities Department II. Mr. Cao graduated from Renmin University of China with a doctoral degree in National Economics. He is a senior economist at professor level.

Mr. Gao Guoqin, aged 60, is currently a Director of the Company, and the Party Secretary and Chairman of Liaoning Energy Investment (Group) Co., Ltd. He previously served as Deputy Plant Manager and Chief Engineer of the Thermal Power Plant of Tiefa Mining Bureau of Liaoning Province, Deputy Plant Manager and Plant Manager of the Thermal Power Plant of Tiemei Group of Liaoning Province, Plant Manager of the Thermal Power Plant of Tiefa Energy Company of Liaoning Province, Party Secretary, Chairman and President of Diaobingshan Gangue Power Generation Co., Ltd., Deputy Chief Engineer of Liaoning Energy Group, Vice President of

Liaoning Energy Industry Co., Ltd., Party Secretary and Chairman of Hongyang Thermal Power, Deputy Party Secretary, Vice Chairman and President of Liaoning Energy Investment (Group) Co., Ltd., and Party Secretary and Chairman of Liaoneng Hongyang Thermal Power Co., Ltd. Mr. Gao graduated from Dalian University of Technology with a master's degree in Business Administration. He is a senior engineer at researcher level.

Mr. Li Guitao, aged 58, is currently Safety Director, President of the Safety and Environmental Protection Supervision Department and Deputy Director of the Office of the Work Safety Committee of Jiangsu Guoxin Group. He previously served as Party Branch Secretary, Chairman and President of Jiangsu Shahe Pumped Storage Power Generation Co., Ltd., Party Secretary and Director of Jiangsu New Energy Development Co., Ltd., and President of the Energy Department of Jiangsu Guoxin Group. Mr. Li graduated from Hebei University of Technology with a master's degree in Business Administration. He is a senior engineer.

Mr. Wang Jianfeng, aged 49, is currently a Director of the Company and General Manager of Nantong Investment Management Co., Ltd. He previously served as Director of the Office and concurrently Director of the Supervision Office of Nantong State-owned Assets Investment Management Co., Ltd., Head of the Party and Human Resources Department (also known as the Supervision Department and Audit Department) of Nantong Urban Construction Group Co., Ltd., and Vice President of Nantong Investment Management Co., Ltd. Mr. Wang graduated from Xuzhou Normal University with a major in Chinese Language and Literature, and from the School of Education of Soochow University with a master's degree in Education, majoring in Higher Education Management.

Ms. Kou Yaozhou, aged 56, is currently a Director of the Company and the Chief Financial Expert of Dalian State-owned Capital Management and Operation Co., Ltd. She previously served as Chief Accountant of Dalian Equipment Investment Group Co., Ltd., Assistant to the President and General Legal Counsel of Dalian State-owned Capital Management and Operation Co., Ltd., and Vice Chairperson of the eleventh session of the supervisory committee of the Company. Ms. Kou graduated from the Department of Taxation of Dongbei University of Finance and Economics with a bachelor's degree in Economics. She is a senior accountant.

Mr. Du Daming, Mr. Zhou Yi, Mr. Cao Qingwei, Mr. Li Lailong, Mr. Cao Xin, Mr. Gao Guoqin, Mr. Li Guitao, Mr. Wang Jianfeng and Ms. Kou Yaozhou will not receive any remuneration for their appointment as non-executive Directors of the Company.

Independent Non-executive Director Candidates

Mr. He Qiang, aged 74, is currently an independent non-executive Director of the Company, a professor and doctoral supervisor of the School of Finance of Central University of Finance and Economics, an independent director of Guoyuan Futures Co., Ltd., an independent director of China Minsheng Trust Co., Ltd., and an independent director of Yingda Fund Management Co., Ltd. He previously served as Director of the Securities and Futures Institute of Central University of Finance and Economics, counsellor to the Beijing Municipal Government, a member of the 11th, 12th and 13th National Committees of the Chinese People's Political Consultative Conference and a member of the Economic Committee, and is entitled to a special government allowance from the State Council. Mr. He graduated from Zhongnan University of Economics and Law with a bachelor's degree in Political Economics.

Having considered Mr. He Qiang's educational background, professional knowledge, work and research experience, skills and independence, the Board believes that Mr. He possesses the knowledge and experience required to discharge the duties of an independent non-executive Director. Mr. He has extensive experience in financial, securities and macroeconomic research and teaching, and is able to provide the Board with professional advice on financial markets, capital markets and economic policies, and enhance the diversity of the Board in terms of academic research and financial market experience. The Nomination Committee recommends his re-election as an independent non-executive Director.

Ms. Zhang Liying, aged 66, is currently an independent non-executive Director of the Company, an independent director of China Petroleum & Chemical Corporation, a standing director of the Chinese Society for Electrical Engineering and the chairperson of its Urban Power Supply and Reliability Professional Committee and Women Scientists and Technologists Committee, and chief expert of the Expert Committee of China Electricity Council. She previously served as Chief Engineer, Assistant to the President and consultant of State Grid Corporation of China. Ms. Zhang graduated from North China Electric Power University with a doctoral degree in Technology Economics and Management. She is a senior engineer at professor level and an expert entitled to a special government allowance from the State Council.

Having considered Ms. Zhang Liying's educational background, professional knowledge, work and research experience, skills and independence, the Board believes that Ms. Zhang possesses the knowledge and experience required to discharge the duties of an independent non-executive Director. Ms. Zhang has extensive experience in power systems, dispatching operations, technology economics and corporate management, and is able to provide the Board with professional advice on power industry operations, technology management and strategic decision-making, and help enhance the diversity of the Board in terms of industry experience and gender. The Nomination Committee recommends her re-election as an independent non-executive Director.

Mr. Zhang Shouwen, aged 59, is currently an independent non-executive Director of the Company, a professor and doctoral supervisor of Peking University Law School, Director of the Economic Law Institute of Peking University, and Dean of the Institute for Rule of Law and Development of Peking University. He previously served as a lecturer, associate professor and professor of Peking University Law School, and as an independent non-executive Director of the seventh and eighth sessions of the Board of the Company. Mr. Zhang graduated from Peking University Law School with a doctoral degree in International Economic Law.

Having considered Mr. Zhang Shouwen's educational background, professional knowledge, work and research experience, skills and independence, the Board believes that Mr. Zhang possesses the knowledge and experience required to discharge the duties of an independent non-executive Director. Mr. Zhang has solid professional, teaching and research experience in economic law, corporate governance and compliance, and is able to provide the Board with professional advice on legal, compliance and risk governance matters, and enhance the diversity of the Board in terms of legal and academic background. The Nomination Committee recommends his re-election as an independent non-executive Director.

Ms. Dang Ying, aged 52, is currently an independent non-executive Director of the Company, a director of Beijing Jinhua Yunda Science and Trade Co., Ltd. and a director of Zhongnong Rongchang (Beijing) Technology Co., Ltd. She previously served as project manager and senior project manager of Pan-China Certified Public Accountants, Deputy Chief Accountant and President of the Finance Department of China North Industries Corporation, Assistant to the President and President of the Strategy Department and Operations Department of China North Industries Corporation, Vice President of the Finance Department and Vice President of the Civilian Products Department of China North Industries Group Corporation, and Vice President and Chief Financial Officer of Huajin International Trade Co., Ltd. She is a management accounting consulting expert of the Ministry of Finance. Ms. Dang graduated from Chinese Academy of Fiscal Sciences with a doctoral degree in Accounting. She is a Chinese certified public accountant, a fellow of the Association of Chartered Certified Accountants and a senior accountant.

Having considered Ms. Dang Ying's educational background, professional knowledge, work and research experience, skills and independence, the Board believes that Ms. Dang possesses the knowledge and experience required to discharge the duties of an independent non-executive Director. Ms. Dang has extensive experience in accounting, financial management, audit, internal control and corporate strategy, and is able to provide the Board with professional advice on finance, audit and risk management matters, and help enhance the diversity of the Board in terms of professional background and gender. The Nomination Committee recommends her re-election as an independent non-executive Director.

Mr. Zhang Xianchong, aged 66, is currently an independent non-executive Director of the Company. He previously served as Party Secretary and President of China Electric Power Technology and Equipment Co., Ltd., Party Secretary and Vice President of Sichuan Electric Power Company, President and Deputy Party Secretary of Jilin Electric Power Co., Ltd., Director of Northeast China Grid Company Limited, Deputy Chief Engineer of State Grid Corporation of China, Deputy Party Secretary of China Energy Construction Group Co., Ltd. and Director, Vice President and Deputy Party Secretary of China Energy Engineering Corporation Limited, a representative of the 9th Party Congress of Sichuan Province and a deputy to the 11th National People's Congress. Mr. Zhang graduated from Wuhan University of Hydraulic and Electric Engineering with a master's degree in Engineering. He is a senior engineer at professor level.

Having considered Mr. Zhang Xianchong's educational background, professional knowledge, work and research experience, skills and independence, the Board believes that Mr. Zhang possesses the knowledge and experience required to discharge the duties of an independent non-executive Director. Mr. Zhang has extensive experience in the operation and management of, and strategic decision-making for, the energy and power industry, and is able to provide the Board with professional advice on industry development, production and operation, and corporate management, and enhance the diversity of the Board in terms of energy industry and large enterprise management experience. The Nomination Committee recommends his re-election as an independent non-executive Director.

Mr. Mei Shengwei, aged 62, is currently an independent non-executive Director of the Company, a professor of the Department of Electrical Engineering of Tsinghua University, Dean of the School of Energy and Electrical Engineering of Qinghai University, Chief Scientist of China Salt Cavern Energy Storage Co., Ltd. and Chief Expert of China Three Gorges Renewables (Group) Co., Ltd. He previously served as Vice President of Qinghai University. Mr. Mei graduated from the Institute of Systems Science of the Chinese Academy of Sciences with a doctoral degree in Automatic Control.

Having considered Mr. Mei Shengwei's educational background, professional knowledge, work and research experience, skills and independence, the Board believes that Mr. Mei possesses the knowledge and experience required to discharge the duties of an independent non-executive Director. Mr. Mei has extensive experience in research and teaching in electrical engineering, energy systems and new energy technologies, and is able to provide the Board with professional advice on energy technologies, technological innovation and industry development, and enhance the diversity of the Board in terms of technology and academic background. The Nomination Committee recommends his re-election as an independent non-executive Director.

The Nomination Committee has received written confirmations of independence from the above candidates for independent non-executive Directors pursuant to Rule 3.13 of the Hong Kong Listing Rules and has conducted a thorough assessment of their independence based on the independence factors set out in Rule 3.13 of the Hong Kong Listing Rules. The Nomination Committee considers that they are not influenced by any factors and are capable of exercising their duties as directors independently, and confirms that they have no relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company or its subsidiaries, and meet the independence requirements for independent non-executive Directors. After considering the views of the Nomination Committee and reviewing their biographies and written confirmations of independence, and evaluating their independence in accordance with the independence requirements under Rule 3.13 of the Hong Kong Listing Rules, the Board is satisfied with the independence of the above candidates for independent non-executive Directors.

The above candidates for independent non-executive Directors have confirmed that (i) they meet the independence criteria set out in Rules 3.13(1) to (8) of the Hong Kong Listing Rules; (ii) they have not had any past or present financial or other interests in the business of the Company or its subsidiaries, nor any connection with any core connected person (as defined in the Hong Kong Listing Rules) of the Company; and (iii) there are no other factors that may affect their independence at the time of nomination.

If the above candidates for independent non-executive Directors are elected as independent non-executive Directors at the general meeting, the Company will enter into service contracts with them. Their remuneration will be determined in accordance with the Company's remuneration management system, and each of them will be entitled to a fixed annual director fee of RMB300,000 (inclusive of tax) for serving as an independent non-executive Director.

Save as disclosed above, each candidate for non-employee representative Director of the twelfth session of the Board has no relationship with the ultimate controller of the Company or any shareholder holding 5% or more of the shares of the Company. As of the date of this announcement, each candidate for non-employee representative Director of the twelfth session of the Board has not been subject to any penalties by the CSRC or other relevant authorities, nor any disciplinary action by any securities exchange.

Save as disclosed above, as of the date of this announcement, each candidate for non-employee representative Director of the twelfth session of the Board: (i) has no relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) has not held any directorship in any public company listed in Hong Kong or overseas in the past three years, nor any other major appointments or professional qualifications; (iii) does not hold any other position with the Company or any of its subsidiaries; and (iv) does not have any interests in the shares or associated shares of the Company as defined under Part XV of the SFO.

In addition, there are no other matters relating to the appointment of the candidates for non-employee representative Directors of the twelfth session of the Board as Directors of the Company that need to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

GENERAL

As mentioned above, the proposed election of the new session of the Board is subject to approval by the shareholders of the Company by way of ordinary resolution at the extraordinary general meeting. A circular containing, among other things, details of the relevant resolution(s), together with the notice of the extraordinary general meeting, will be despatched to the Shareholders as soon as practicable.

DEFINITIONS

“Board”	the board of Directors of the Company
“Company”	Huaneng Power International, Inc.
“CSRC”	China Securities Regulatory Commission
“Director(s)”	the director(s) of the Company
“Executive Director(s)”	the executive Director(s) of the Company
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Independent Non-executive Director(s)”	the independent non-executive Director(s) of the Company
“Nomination Committee”	the nomination committee of the Board

“Non-executive Director(s)”	the non-executive Director(s) of the Company
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Shareholder(s)”	the shareholder(s) 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 comprise:

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
28 October 2026