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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)

**Announcement on Participation in the 2025
Collective Results Briefing of Power Generation Sector Listed
Companies under China Huaneng Group Co., Ltd.**

Important Highlights :

- **Meeting Agenda:** 2025 Collective Results Briefing of Power Generation Sector Listed Companies under China Huaneng Group Co., Ltd.
- **Meeting Time:** 2:30 p.m. to 5:00 p.m. on Friday, 16 May 2025 (Beijing Time)
- **Meeting Location:** Shanghai Stock Exchange Roadshow Center
(Website: <https://roadshow.sseinfo.com/>)
- **Meeting Method:** Video and online interaction via Shanghai Stock Exchange Roadshow Center

I. Meeting Overview

Huaneng Power International, Inc. (the “**Company**” or “**Huaneng International**”) disclosed its 2024 financial results on the evening of 25 March 2025, and its first-quarter results for 2025 on the evening of 28 April 2025. For more details, please visit the Shanghai Stock Exchange website (www.sse.com.cn). To give investors a more comprehensive understanding of the Company’s performance and financial condition, the Company will participate in the 2025 Collective Results Briefing of Power Generation Sector Listed Companies under China Huaneng Group Co., Ltd. on 16 May 2025. The meeting will take place from 2:30 p.m. to 5:00 p.m., Beijing Time, during which the Company will interact with investors, discuss on specific aspects of its operating results and financial indicators of 2024 and the first quarter of 2025, and answer questions of common concern to investors to the extent permitted by applicable information disclosure regulations.

II. Meeting Time and Location

Date: Friday, 16 May 2025

Time: 2:30 p.m. to 5:00 p.m. (Beijing Time)

Location: Shanghai Stock Exchange Roadshow Center (Website: <https://roadshow.sseinfo.com/>)

Method: Video streaming and online interaction via the Shanghai Stock Exchange Roadshow Center

III. Company Participants

The Company's attendees in this meeting will include Mr. Wang Kui, Chairman of the Board of Directors; Ms. Dang Ying, Independent Director; Mr. Huang Chaoquan, Vice President and Board Secretary; and Ms. Zhu Tao, Securities Affairs Representative.

IV. Investor Participation

Investors can log in to the Shanghai Stock Exchange Roadshow Center (<https://roadshow.sseinfo.com/>) or scan the QR code below (the event page will be officially released at Beijing Time 16:00 on 15 May 2025) on Friday, 16 May 2025, from 2:30 p.m. to 5:00 p.m. (Beijing Time) to watch the live broadcast and participate in the interaction. The Company will promptly answer investors' questions.



V. Contact Person and Consultation Method

Contact Person: Mr. Chen Zhelu

Phone: 8610-63226554

Email: zqb@hpi.com.cn

VI. Other Matters

After the results briefing, investors can visit the Shanghai Stock Exchange Roadshow Center (<https://roadshow.sseinfo.com/>) to review the details and key content of the meeting.

By Order of the Board
Huaneng Power International, Inc.
Huang Chaoquan
Company Secretary

As at the date of this announcement, the directors of the Company are:

Wang Kui (<i>Executive Director</i>)	Xia Qing (<i>Independent Non-executive Director</i>)
Huang Lixin (<i>Executive Director</i>)	He Qiang (<i>Independent Non-executive Director</i>)
Du Daming (<i>Non-executive Director</i>)	Zhang Liying (<i>Independent Non-executive Director</i>)
Zhou Yi (<i>Non-executive Director</i>)	Zhang Shouwen (<i>Independent Non-executive Director</i>)
Li Lailong (<i>Non-executive Director</i>)	Dang Ying (<i>Independent Non-executive Director</i>)
Cao Xin (<i>Non-executive Director</i>)	
Ding Xuchun (<i>Non-executive Director</i>)	
Wang Jianfeng (<i>Non-executive Director</i>)	

Beijing, the PRC
7 May 2025