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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)

APPOINTMENT OF CHIEF ACCOUNTANT

Reference is made to the announcement of Huaneng Power International, Inc. (the “**Company**”) dated 27 December 2024 in relation to the resignation of Mr. Zhu Daqing, the former Chief Accountant of the Company, due to work reallocation, and the temporary assumption of the duties of the Chief Accountant by Mr. Huang Lixin, an executive Director and the President of the Company, pending the appointment of a new Chief Accountant.

The board of directors of the Company (the “**Board**”) convened the 13th meeting of the 11th session of the Board on 10 July 2025, at which the Proposal on the Appointment of the Chief Accountant of the Company was considered and unanimously approved. Pursuant to the proposal, the Board approved the appointment of Mr. Wen Minggang (“**Mr. Wen**”) as the Chief Accountant of the Company. The proposal had been reviewed and approved in advance by the Nomination Committee and the Audit Committee of the Board.

The biographical details of Mr. Wen are set out below:

Mr. Wen Minggang, aged 55, is a member of the Communist Party of China. Mr. Wen previously served as the chief accountant and a member of the Party Leadership Group of Huaneng Coal Industry Co., Ltd., deputy director of the coal business department of China Huaneng Group Co., Ltd., chief accountant and a member of the Party Committee of Huaneng Renewables Corporation Limited, deputy director of the new energy business department of China Huaneng Group Co., Ltd. (concurrently serving as director, chairman and legal representative of Huaneng Invesco Private Equity Management Company Limited, and director of Huajing Private Equity Investment Management Co., Ltd.). Mr. Wen holds a master’s degree in Accounting from Nankai University and is a senior accountant at professor level.

Mr. Wen does not have any other relationships with the directors, supervisors, or senior management of the Company, nor with the de facto controller or any shareholders holding 5% or more of the shares of the Company. Mr. Wen does not fall within any of the circumstances set out in Article 3.2.2 of the Guidelines No. 1 on Self-regulation of Listed Companies – Standardized Operation issued by the Shanghai Stock Exchange. As at the date of publication of this announcement, Mr. Wen does not hold any shares in the Company.

The Board would like to take this opportunity to welcome Mr. Wen on his new appointment with the Company.

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>)
Li Jin (<i>Non-executive Director</i>)	
Cao Xin (<i>Non-executive Director</i>)	
Gao Guoqin (<i>Non-executive Director</i>)	
Ding Xuchun (<i>Non-executive Director</i>)	
Wang Jianfeng (<i>Non-executive Director</i>)	

Beijing, the PRC

11 July 2025