



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)

Proxy Form for 2025 First H Share Class Meeting

Number of Shares related to this proxy form ^(Note 1)	H Shares
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I (We) ^(Note 2) _____
of _____,
Shareholders' Account: _____ and I. D. No.: _____,
being the holder(s) of _____ H Share(s) ^(Note 1)
of Huaneng Power International, Inc. (the "Company") now appoint ^(Note 3) _____
I. D. No.: _____
(of _____),
or failing him the Chairman of the meeting as my(our) proxy to attend and vote for me(us) on the following resolutions in accordance with the instruction(s) below and on my(our) behalf at the 2025 first H share class meeting (the "H Share Class Meeting") to be held immediately following the conclusion (or any adjournment thereof) of the A share class meeting to be held at the same venue on 23 September 2025 at Conference Room A102, the headquarters of the Company, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the H Share Class Meeting. In the absence of any indication, the proxy may vote at his own discretion. ^(Note 6)

SPECIAL RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstained ^(Note 4)
1.00	To consider and approve the resolutions regarding the proposed amendments to the provisions relating to class shareholders in the Articles of Association and its appendices:			
1.01	To consider and approve the resolution regarding the proposed amendments to the provisions relating to class shareholders in the Articles of Association			
1.02	To consider and approve the resolution regarding the proposed amendments to the provisions relating to class shareholders in the Rules of Procedure for the General Meetings			

Date: _____

Signature: _____ ^(Note 5)

Notes:

- Please insert the number of H Share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the H Shares in the capital of the Company registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- Please insert the name and address of your proxy. If this is left blank, the chairman of the H Share Class Meeting will act as your proxy. One or more proxies, who may not be member(s) of the Company, may be appointed to attend and vote in the H Share Class Meeting provided that such proxies must attend the meeting in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". YOU WISH TO VOTE ABSTAINED A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAINED" (SUCH ABSTAINED VOTES WILL BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY OF THE RESOLUTION).** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly proposed to the meeting other than those referred to in the notice for the meeting.
- This form of proxy must be signed underhand by you or your attorney duly authorised in writing. If the appointer is a corporation, this form must be signed under its common seal or under hand by any directors or agents duly appointed by such corporation.
- This proxy form, together with the notarised power of attorney or other authorisation documents (if any) signed by the appointer, must be delivered, no later than 24 hours before the scheduled time of the H Share Class Meeting (i.e. before 9:00 a.m. on Monday, 22 September 2025), to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in order to be valid.