

*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)**

**CHANGE OF SECRETARY TO THE BOARD  
AND  
APPOINTMENT OF VICE PRESIDENT**

**CHANGE OF SECRETARY TO THE BOARD**

Due to age reasons, Mr. Huang Chaoquan (“**Mr. Huang**”) has tendered a written report to the board of directors (the “**Board**”) of Huaneng Power International, Inc. (the “**Company**” or “**Huaneng Power International**”) to resign from his current position as the Vice President and the Secretary to the Board of the Company in accordance with relevant regulations. The resignation report of Mr. Huang shall become effective from the date when it is received by the Board of the Company (i.e. 11 February 2026). Upon resignation from the above positions, Mr. Huang will continue to serve as the Company Secretary and an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Huang confirms that he has no disagreement with the Board and the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Huang has no outstanding public undertakings. Following his resignation, he will, based on the principle of good faith, complete any outstanding matters relating to the Company and ensure a proper handover of his duties.

During his tenure with the Company, Mr. Huang performed his duties with utmost dedication, diligence and professionalism. Leveraging his strong leadership and extensive expertise, Mr. Huang made valuable contributions to strengthening the Company’s corporate governance, advancing the Company’s sustainable growth and enhancing the Company’s reputation in the capital markets. The Board would like to express its sincere appreciation to Mr. Huang for his dedicated service and significant contributions during his tenure, and highly commends his professional accomplishments. The Board also looks forward to Mr. Huang’s continued interest in and support for the future development of the Company.

The Board convened the seventeenth meeting of the 11th session of the Board on 11 February 2026, at which the Proposal on the Change of the Secretary to the Board of the Company was considered and approved, pursuant to which the Board approved the appointment of Mr. Wen Minggang (“**Mr. Wen**”) as Secretary to the Board of the Company, the proposal has been considered and approved in advance by the nomination committee of the Board of the Company. Mr. Wen will enroll in the latest training programme for secretaries to the Board of main board listed companies organised by the Shanghai Stock Exchange. Upon obtaining the certificate of training for secretaries to the Board issued by the Shanghai Stock Exchange, he will formally perform his duties as Secretary to the Board.

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

Mr. Wen Minggang, aged 56, is a member of the Communist Party of China and currently serves as the Chief Accountant of Huaneng Power International, vice chairman of China Huaneng Finance Co., Ltd.. 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., chief accountant and a member of the Party Committee of Huaneng Capital Services Company Limited (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.

Save for the positions disclosed above, Mr. Wen does not have any other relationships with the directors 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.

## **APPOINTMENT OF VICE PRESIDENT**

The Board convened the seventeenth meeting of the 11th session of the Board on 11 February 2026, at which the Proposal on the Appointment of the Vice President was considered and approved, pursuant to which the Board approved the appointment of Mr. Lu Xin (“**Mr. Lu**”) as Vice President of the Company. The above appointment shall take effect from 11 February 2026.

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

Mr. Lu Xin, aged 51, is a member of the Communist Party of China. Mr. Lu previously served as Head (Director) of the Finance Division (Department) of the Fuel Department (Company) of Huaneng Power International, Inc.; chief accountant, party leadership group member and director of the Finance Department of China Huaneng Group Fuel Co., Ltd.; deputy general manager, chief accountant and member of the Party Committee of China Huaneng Group Fuel Co., Ltd.; director, general manager and deputy secretary of the Party Committee of China Huaneng Group Fuel Co., Ltd.; and director of the Finance and Asset Management Department of China Huaneng Group Co., Ltd. Mr. Lu holds a master's degree in Economics, majoring in Political Economy from the School of Management of Shandong University and is a senior accountant at professor level.

Save for the positions disclosed above, Mr. Lu does not have any other relationships with the directors 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. Lu 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. Lu does not hold any shares in the Company.

The Board would like to take this opportunity to welcome Mr. Wen and Mr. Lu on their new appointments.

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 (*Executive Director*)  
Liu Ancang (*Executive Director*)  
Du Daming (*Non-executive Director*)  
Zhou Yi (*Non-executive Director*)  
Li Lailong (*Non-executive Director*)  
Li Jin (*Non-executive Director*)  
Cao Xin (*Non-executive Director*)  
Gao Guoqin (*Non-executive Director*)  
Ding Xuchun (*Non-executive Director*)  
Wang Jianfeng (*Non-executive Director*)  
Kou Yaozhou (*Non-executive Director*)

Xia Qing (*Independent Non-executive Director*)  
He Qiang (*Independent Non-executive Director*)  
Zhang Liying (*Independent Non-executive Director*)  
Zhang Shouwen (*Independent Non-executive Director*)  
Dang Ying (*Independent Non-executive Director*)  
Zhang Xianchong (*Independent Non-executive Director*)  
Wang Yu (*Employee Representative Director*)

Beijing, the PRC  
12 February 2026