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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 REGARDING THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Huaneng Power International, Inc. (the “**Company**”) announces that Mr. Xia Qing, the current independent non-executive director of the Company, due to his approaching completion of a six-year consecutive term of service as an independent non-executive director of the Company, and in accordance with the relevant provisions of the China Securities Regulatory Commission’s Administrative Measures for Independent Directors of Listed Companies regarding the requirement that an independent director shall not serve for more than six consecutive years, has, on 15 June 2026, tendered a written resignation letter to the board of directors (the “**Board**”) of the Company, resigning from his position as an independent non-executive director of the Company, and concurrently resigning from his positions as the chairman of the Nomination Committee of the Board, a member of the Strategy Committee of the Board and a member of the Audit Committee of the Board. Due to Mr. Xia Qing’s resignation, the proportion of independent non-executive directors on the Board will fall below one-third, and the composition of certain Board committees will cease to comply with the relevant legal and regulatory requirements and the Articles of Association of the Company. In order to ensure the continued effective functioning of the Board and its committees, Mr. Xia Qing’s resignation will take effect upon the election of a new independent non-executive director at the general meeting of the Company. Prior to the effective date of his resignation, Mr. Xia Qing will continue to discharge his duties as an independent non-executive director of the Company and as a member of the relevant Board committees.

Mr. Xia Qing has confirmed that there is no disagreement between himself and the Board or the Company, and there are no matters in relation to his resignation from his positions as an independent non-executive director, the chairman of the Nomination Committee of the Board, a member of the Strategy Committee of the Board and a member of the Audit Committee of the Board of the Company that need to be brought to the attention of the shareholders and creditors of the Company. Mr. Xia Qing has no outstanding public commitments that remain unfulfilled. Upon his resignation becoming effective, he will, in accordance with the principle of good faith, complete any outstanding matters relating to the Company and properly arrange the handover of his duties and responsibilities.

Mr. Xia Qing, during his tenure as an independent non-executive director of the Company, has performed his duties diligently and conscientiously, faithfully fulfilled his responsibilities, and fully played his role in decision-making participation, supervision and checks and balances, and professional advisory functions, making outstanding contributions to the Company's standardised governance and steady development. The Board of the Company hereby expresses its sincere gratitude to Mr. Xia Qing for his dedicated efforts and remarkable contributions during his term of office.

The Company will, as soon as practicable and in accordance with the Administrative Measures for Independent Directors of Listed Companies, complete the supplementary election of a new independent non-executive director within 60 days, and duly fulfil its information disclosure obligations in a timely manner.

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 are:

|   |   |
|---|---|
| Wang Kui ( <i>Executive Director</i> )          | Xia Qing ( <i>Independent Non-executive Director</i> )        |
| Liu Ancang ( <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> )        | Zhang Xianchong ( <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  
16 June 2026