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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)

**RESOLUTIONS PASSED AT 2025 ANNUAL GENERAL MEETING
AND
2025 FINAL DIVIDEND**

The Board is pleased to announce that all resolutions proposed at the AGM of the Company held on 16 June 2026 were duly passed.

References are made to (i) the circular (the “**Circular**”) of 2025 annual general meeting (the “**AGM**” or the “**Meeting**”) of Huaneng Power International, Inc. (the “**Company**”) dated 22 May 2026; and (ii) the notice of the Company dated 22 May 2026 (the “**Notice**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those used in the Circular.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that all resolutions set out in the Notice convening the AGM held at 9:00 a.m. on 16 June 2026 at Conference Room A102, Huaneng Building, No. 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC, were duly passed by poll by the Shareholders attending the Meeting and their duly authorised proxies entitled to vote.

The convening of the Meeting was in compliance with the Company Law of the PRC (the “**Company Law**”), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and relevant provisions of the Articles of Association. The Meeting was convened by the Board of the Company. Mr. Wang Kui (Chairman) presided over the Meeting as the chairman of the Meeting.

10 out of 18 Directors of the Company attended the Meeting. Mr. Du Daming (Director), Mr. Zhou Yi (Director), Mr. Cao Xin (Director), Mr. Ding Xuchun (Director), Mr. Wang Jianfeng (Director) and Ms. Kou Yaozhou (Director) were unable to attend the Meeting due to work reasons; Mr. Xia Qing (Independent non-executive Director) and Mr. Zhang Xianchong (Independent non-executive Director) were unable to attend the Meeting due to work reasons. Mr. Wen Minggang, the Chief Accountant and the Secretary to the Board, and other relevant senior management of the Company attended the Meeting.

ATTENDANCE AT THE AGM

As at the record date (i.e. 10 June 2026), holders of a total of 15,698,093,359 Shares of the Company were entitled to attend the AGM and vote on the resolutions numbered 1 to 4 and the resolutions numbered 6 to 8 proposed at the AGM; holders of an aggregate of 8,440,716,493 Shares were entitled to attend the AGM and vote on resolution numbered 5 proposed at the AGM. The Company did not hold any treasury shares.

Details of the Shareholders and their proxies who attended the AGM are set out below:

1.	Number of Shareholders and proxies who attended the Meeting <i>(person(s))</i>	1,991
	Of which: A Shares	1,989
	H Shares	2
2.	Total number of Shares carrying voting rights held by Shareholders who attended the Meeting <i>(Share)</i>	9,561,106,381
	Of which: A Shares	8,311,196,381
	H Shares	1,249,910,000
3.	Percentage of the total number of Shares held by Shareholders and proxies who attended the Meeting relative to the total number of Shares carrying voting rights of the Company <i>(%)</i>	60.906163
	Of which: A Shares <i>(%)</i>	52.943986
	H Shares <i>(%)</i>	7.962177

Pursuant to the Hong Kong Listing Rules, China Huaneng Group Co., Ltd., Huaneng International Power Development Corporation, China Hua Neng Group Hong Kong Limited, China Huaneng Group Treasury Management (Hong Kong) Limited and Huaneng Structural Adjustment No. 1 Securities Investment Private Fund are connected persons of the Company, holding 7,257,376,866 ordinary shares of the Company, representing approximately 46.23% of the total issued share capital of the Company, and were required to and have abstained from voting on resolution numbered 5 at the AGM.

Save as disclosed above, no Shareholder was required to abstain from voting on the resolutions proposed at the Meeting, nor was any Shareholder entitled to attend the Meeting but required to abstain from voting in favour of the relevant resolutions pursuant to Rule 13.40 of the Hong Kong Listing Rules. Furthermore, save as disclosed above, no person has stated in the Circular that he/she intends to vote against or abstain from voting on the relevant resolutions at the AGM.

CONSIDERATION OF THE RESOLUTIONS AT THE AGM

All resolutions set out in the Notice of the AGM were voted by way of poll. The voting results of the AGM are set out as follows:

Ordinary Resolutions		Type of votes	For		Against		Abstain		Whether or not passed
			Number	%	Number	%	Number	%	
1.	To consider and approve the work report from the Board of Directors of the Company for 2025	A Shares	8,304,779,851	99.922797	4,617,296	0.055555	1,799,234	0.021648	Passed
		H Shares	1,238,354,695	99.075509	11,235,445	0.898900	319,860	0.025591	
		Total Ordinary Shares	9,543,134,546	99.812032	15,852,741	0.165804	2,119,094	0.022164	
2.	To consider and approve the profit distribution plan of the Company for 2025	A Shares	8,307,379,779	99.954079	2,939,002	0.035362	877,600	0.010559	Passed
		H Shares	1,249,910,000	100.000000	0	0.000000	0	0.000000	
		Total Ordinary Shares	9,557,289,779	99.960082	2,939,002	0.030739	877,600	0.009179	
Special Resolutions		Type of votes	For		Against		Abstain		Whether or not passed
			Number	%	Number	%	Number	%	
3.	To consider and approve the proposal regarding the granting of general mandate to issue domestic and/or overseas debt financing instruments	A Shares	8,306,501,980	99.943517	3,651,001	0.043929	1,043,400	0.012554	Passed
		H Shares	1,249,910,000	100.000000	0	0.000000	0	0.000000	
		Total Ordinary Shares	9,556,411,980	99.950901	3,651,001	0.038186	1,043,400	0.010913	
4.	To consider and approve the proposal regarding the granting of general mandate to the Board of Directors to issue additional shares of the Company	A Shares	8,250,627,041	99.271232	59,526,514	0.716221	1,042,826	0.012547	Passed
		H Shares	782,832,720	62.631127	466,211,523	37.299607	865,757	0.069266	
		Total Ordinary Shares	9,033,459,761	94.481323	525,738,037	5.498715	1,908,583	0.019962	

Ordinary Resolutions		Type of votes	For		Against		Abstain		Whether or not passed
			Number	%	Number	%	Number	%	
5.	To consider and approve the proposal regarding Company's provision of renewable entrusted loans to its controlled subsidiaries	A Shares	1,581,265,812	95.405515	75,002,903	4.525293	1,146,800	0.069192	Passed
		H Shares	79,876,922	12.358841	566,437,078	87.641159	0	0.000000	
		Total Ordinary Shares	1,661,142,734	72.106674	641,439,981	27.843546	1,146,800	0.049780	
6.	To consider and approve the proposal regarding the 2025 remuneration of the Directors of the Company	A Shares	8,303,893,678	99.912134	6,077,603	0.073126	1,225,100	0.014740	Passed
		H Shares	1,249,910,000	100.000000	0	0.000000	0	0.000000	
		Total Ordinary Shares	9,553,803,678	99.923621	6,077,603	0.063566	1,225,100	0.012813	
7.	To consider and approve the proposal regarding the 2026 remuneration plan for the Directors of the Company	A Shares	8,303,873,478	99.911891	6,050,503	0.072800	1,272,400	0.015309	Passed
		H Shares	1,249,910,000	100.000000	0	0.000000	0	0.000000	
		Total Ordinary Shares	9,553,783,478	99.923409	6,050,503	0.063283	1,272,400	0.013308	
8.	To consider and approve the proposal regarding the formulation of the remuneration management system for the Directors and senior management of the Company	A Shares	8,304,090,579	99.914503	5,923,902	0.071276	1,181,900	0.014221	Passed
		H Shares	1,249,910,000	100.000000	0	0.000000	0	0.000000	
		Total Ordinary Shares	9,554,000,579	99.925680	5,923,902	0.061958	1,181,900	0.012362	

In accordance with the relevant provisions of the Company Law and the Articles of Association, resolutions numbered 1 to 2 (both inclusive) and 5 to 8 (both inclusive) were ordinary resolutions, which have been duly passed by being approved by more than 50% of the total number of valid voting shares held by the Shareholders (or their proxies) present at the AGM.

In accordance with the relevant provisions of the Company Law and the Articles of Association, resolutions numbered 3 to 4 (both inclusive) were special resolutions, which have been duly passed by being approved by more than two-thirds of the total number of valid voting shares held by the Shareholders (or their proxies) present at the AGM.

SCRUTINEER

Pursuant to the Hong Kong Listing Rules, the H Share Registrar of the Company (Computershare Hong Kong Investor Services Limited) was appointed as the scrutineer at the AGM for the purpose of vote-takings.

WITNESS OF LAWYERS

The AGM was attended and witnessed by Mr. Bian Hao and Ms. Shi Jinning, lawyers from Haiwen & Partners, who had issued the legal opinion. The witnessing lawyers were of the opinion that: the procedures for convening and holding the AGM, the qualifications of the convenors, the eligibility of the shareholders attending the AGM (including proxies) and the voting procedures for the AGM were all in compliance with the applicable laws and the Articles of Association, and that the voting results of this Meeting were lawful and valid.

2025 FINAL DIVIDEND

Closure of Register of Members of H Shares

As disclosed in the Circular, the Company will suspend registration of transfer of H Shares from 26 June 2026 to 2 July 2026 (both days inclusive) to determine the H Shareholders entitled to receive the final dividend for the year ended 31 December 2025 (the “**2025 Final Dividend**”).

Non-registered holders of H Shares of the Company who wish to receive the 2025 Final Dividend but have not had their transfer documents registered must deposit the transfer documents accompanied by relevant share certificate(s) to the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 25 June 2026. The H Shareholders whose names are recorded in the register of members of the Company on the record date, i.e. 2 July 2026, will be entitled to receive the 2025 Final Dividend.

Taxation on Receipt of the 2025 Final Dividend

Non-Resident Individual Shareholders

In accordance with the requirement under the Guo Shui Han [2011] No. 348 issued by the State Administration of Taxation of the People’s Republic of China, the Company is obligated to withhold and pay individual income tax on dividends on behalf of the individual H Shareholders (“**Individual H Shareholders**”); and Individual H Shareholders are entitled to certain preferential tax treatments according to the tax treaty between the country in which the Individual H Shareholders reside and the PRC and the provisions in respect of the tax arrangements between mainland China and Hong Kong (Macau). The Company shall withhold and pay individual income tax at the rate of 10% on behalf of the Individual H Shareholders (who are Hong Kong residents, Macau residents or residents of those countries having treaties with the PRC for an individual income tax rate on dividends of 10%). For Individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of less than 10%, the Company shall withhold and pay

individual income tax on behalf of the individual pursuant to the relevant requirements under the Circular of the State Administration of Taxation in relation to Issuing the Administrative Measures on Preferential Treatment Entitled by Non-resident Taxpayers under Tax Treaties (SAT Circular [2019] No. 35) (《國家稅務總局關於發佈〈非居民納稅人享受協定待遇管理辦法〉的公告》(國家稅務總局公告2019年第35號)) (the “**Measures**”). For individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of more than 10% but less than 20%, the Company shall withhold and pay individual income tax at the actual tax rate under the treaties. For Individual H Shareholders who are residents of those countries which have not entered into any tax treaties with the PRC or have entered into treaties with the PRC for an individual income tax rate on dividends of 20% or under other circumstances, the Company shall withhold and pay individual income tax at the tax rate of 20%.

Non-resident Enterprise Shareholders

In accordance with the “Enterprise Income Tax Law of China” and its implementation regulations which came into effect on 1 January 2008, the Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise shareholders whose names appear on the register of members of H share of the Company when distributing the 2025 Final Dividend to them. H Shares of the Company registered other than in the name(s) of individual(s), including HKSCC Nominees Limited, other nominees, trustees, or other organisations or groups, shall be deemed to be shares held by non-resident enterprise shareholder(s). On this basis, enterprise income tax shall be withheld from dividends payable to such shareholder(s). The Company shall comply with the relevant rules and regulations to withhold and pay enterprise income tax on behalf of the relevant shareholders with reference to the register of members of the Company as of the record date.

Profit Appropriation for Investors of Northbound Trading

For investors of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (including enterprises and individuals) investing in the A Shares of the Company listed on the Shanghai Stock Exchange (the “**Northbound Trading**”), their dividends will be distributed in RMB by the Company through China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals

may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. Those enterprises or individuals shall collect and retain the relevant materials for future reference according to the requirement of the Measures.

The record date and the date of appropriation of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the holders of A Shares of the Company.

Profit Appropriation for Investors of Southbound Trading

For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”), the Company has entered into the Agreement on Appropriation of Cash Dividends of H Shares for Southbound Trading (港股通H股股票現金紅利派發協議) with China Securities Depository and Clearing Corporation Limited, pursuant to which, China Securities Depository and Clearing Corporation Limited, as the nominee of the holders for Southbound Trading, will receive all cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of Southbound Trading through its depository and clearing system. The cash dividends for the investors of Southbound Trading will be paid in RMB.

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) and the Notice of the Ministry of Finance, State Administration of Taxation and China Securities Regulatory Commission on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《財政部、國家稅務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)) for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the companies of such H shares shall withhold individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be levied by reference to the taxation on individual investors. The companies of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

The record date and the date of appropriation of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the holders of H Shares of the Company.

General Information

Should the holders of the H Shares of the Company have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax impact in Mainland China, Hong Kong and other countries (regions) on holding and disposal of the A Shares and/or H Shares of the Company.

Investors should note that the Company has no obligations and will not be responsible for confirming the identities of any shareholders. The Company will withhold the relevant income tax according to the relevant regulatory requirements of tax authorities, based on the information contained in the register of members on the record date.

The 2025 Final Dividend at RMB0.4 (tax inclusive) per ordinary Share of the Company, after deduction of the relevant income tax and converted into Hong Kong dollars, is expected to be sent to holders of H Shares whose names appear on the H Share register of members of the Company on the record date of 2 July 2026, either by ordinary post at their own risk or, if applicable, by direct transfer to relevant holders of H Shares at their designated bank accounts, on or before 14 August 2026. The exchange rate for dividend paid in Hong Kong dollars is HKD1 to RMB0.87961 (i.e., the average benchmark rate for the relevant foreign currency determined by the People's Bank of China for two working days during the week prior to the announcement of payment of the 2025 Final Dividend). The 2025 Final Dividend per H Share of the Company is HK\$0.45475 (tax inclusive).

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 (*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

17 June 2026