



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Huaneng Power International, Inc. are set out below:

Chairman and Executive Director

Cao Peixi

Executive Directors

Liu Guoyue *(President)*

Fan Xiaxia *(Vice-President)*

Non-executive Directors

Guo Junming *(Vice-chairman)*

Li Shiqi

Huang Jian

Mi Dabin

Guo Hongbo

Zhu Yousheng

Li Song

Independent Non-executive Directors

Li Zhensheng

Yue Heng

Geng Jianxin

Xia Qing

Xu Mengzhou

There are four Board specialized committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committees	Strategy Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Cao Peixi				
Guo Junming				
Liu Guoyue	Chairman		Member	
Li Shiqi	Member			
Huang Jian	Member			
Fan Xiaxia	Member			Member
Mi Dabin				Member
Guo Hongbo			Member	
Zhu Yousheng			Member	
Li Song				Member
Li Zhensheng	Member	Member	Member	Chairman
Yue Heng		Chairman	Member	Member
Geng Jianxin		Member	Chairman	Member
Xia Qing	Member	Member	Member	
Xu Mengzhou		Member		Member

Beijing, the PRC
24 June 2016