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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)

**POLL RESULTS OF
THE 2025 SECOND EXTRAORDINARY GENERAL MEETING
AND
CHANGES TO THE COMPOSITION OF THE BOARD OF
DIRECTORS**

The Board is pleased to announce that all resolutions proposed at the EGM of the Company held on 23 December 2025 have been duly passed.

References are made to (i) the circular of Huaneng Power International, Inc. (the “**Company**”) dated 28 November 2025 (the “**Circular**”); and (ii) the notice of the 2025 second extraordinary general meeting (the “**EGM**” or the “**Meeting**”) dated 28 November 2025 (the “**Notice**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The board (the “**Board**”) of directors (“**Director(s)**”) is pleased to announce that the EGM was held at the Conference Room A102, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC on 23 December 2025 and all the resolutions set out in the Notice were duly passed by poll by the attending Shareholders and authorised proxies carrying voting rights.

The convening of the Meeting was in compliance with the Company Law of the People's Republic of China (the “**Company Law**”), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), and the relevant provisions of the Articles of Association of the Company. The Meeting was convened by the Board and chaired by Mr. Wang Kui, Chairman of the Board.

The Company had 15 Directors in office, with 5 directors attending the Meeting. Due to work commitments, certain Directors, namely Mr. Du Daming, Mr. Zhou Yi, Mr. Li Lailong, Mr. Li Jin, Mr. Cao Xin, Mr. Gao Guoqin, Mr. Ding Xuchun and Mr. Wang Jianfeng, were unable to attend the Meeting. The independent non-executive Directors, Mr. He Qiang and Ms. Dang Ying, were also unable to attend the Meeting due to work commitments. Mr. Huang Chaoquan, the Company Secretary and other relevant senior management of the Company attended the Meeting.

ATTENDANCE AT THE EGM

As at the record date (i.e., 18 December 2025), the holders of 15,698,093,359 Shares of the Company in aggregate were entitled to attend the EGM and to vote on resolutions Nos. 1, 4 and 5 proposed thereat, and the holders of 8,440,716,493 Shares of the Company in aggregate were entitled to attend the EGM and to vote on resolutions Nos. 2 and 3 proposed thereat. The Company did not hold any treasury shares.

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

1. Number of Shareholders and proxies who attended the EGM	695
Of which: A Shares	692
H Shares	3
2. Total number of Shares carrying voting rights held by Shareholders who attended the EGM (<i>Share</i>)	9,740,182,620
Of which: A Shares	8,269,285,214
H Shares	1,470,897,406
3. Percentage of the total number of Shares held by Shareholders and proxies who attended the EGM relative to the total number of Shares carrying voting rights of the Company (%)	62.046915
Of which: A Shares (%)	52.677004
H Shares (%)	9.369911

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, being connected persons (i.e. Shareholders of the Company who are involved in or interested in the transactions as contemplated by resolutions Nos. 2 and 3 considered at the EGM), holding an aggregate of 7,257,376,866 ordinary Shares of the Company, representing approximately 46.23% of the total issued Shares of the Company were required to abstain and had abstained from voting on resolutions Nos. 2 and 3 proposed at the EGM.

Save as disclosed above, no Shareholder was required to abstain from voting on the resolutions proposed at the EGM, nor was any Shareholder entitled to attend the EGM but required under Rule 13.40 of the Hong Kong Listing Rules to abstain from voting in favour of the relevant resolutions. Furthermore, save as disclosed above, no person indicated in the Circular that they would vote against or abstain from voting on the relevant resolutions at the EGM.

CONSIDERATION OF THE RESOLUTIONS AT THE EGM

The voting of the resolutions set out in the Notice was taken by poll. The poll results were as follows:

	Ordinary Resolutions	Type of votes	For		Against		Abstain		Whether or not passed
			Number	%	Number	%	Number	%	
1.	To consider and approve the proposal on re-appointment of the accounting firms of the Company for 2026	A Shares	8,268,501,212	99.990519	704,501	0.008520	79,501	0.000961	Passed
		H Shares	1,470,374,705	99.964464	522,701	0.035536	0	0.000000	
		Total Ordinary Shares	9,738,875,917	99.986584	1,227,202	0.012600	79,501	0.000816	
2.	To consider and approve the proposal regarding the continuing connected transactions for 2026 between the Company and Huaneng Group	A Shares	1,614,488,946	99.937146	930,601	0.057605	84,801	0.005249	Passed
		H Shares	1,020,893,405	99.999608	4,001	0.000392	0	0.000000	
		Total Ordinary Shares	2,635,382,351	99.961334	934,602	0.035449	84,801	0.003217	
3.	To consider and approve the proposal regarding the continuing connected transactions between the Company and Tiancheng Leasing for 2026 to 2028	A Shares	1,614,423,446	99.933092	947,901	0.058675	133,001	0.008233	Passed
		H Shares	1,020,874,705	99.997776	22,701	0.002224	0	0.000000	
		Total Ordinary Shares	2,635,298,151	99.958140	970,602	0.036815	133,001	0.005045	

	Ordinary Resolutions	Type of votes	For		Against		Abstain		Whether or not passed
			Number	%	Number	%	Number	%	
4.	To consider and approve the proposal for the election of Ms. Kou Yaozhou as a non-independent Director of the Company	A Shares	8,262,866,450	99.922378	6,302,363	0.076214	116,401	0.001408	Passed
		H Shares	1,420,455,102	96.571872	50,423,604	3.428128	0	0.000000	
		Total Ordinary Shares	9,683,321,552	99.416413	56,725,967	0.582392	116,401	0.001195	
5.	To consider and approve the proposal for the election of Mr. Zhang Xianchong as an independent Director of the Company	A Shares	8,268,417,812	99.989511	713,901	0.008633	153,501	0.001856	Passed
		H Shares	1,470,874,705	99.999728	4,001	0.000272	0	0.000000	
		Total Ordinary Shares	9,739,292,517	99.991054	717,902	0.007370	153,501	0.001576	

Pursuant to the relevant provisions of the Company Law and the Company's Articles of Association, the above resolutions are all ordinary resolutions and have been duly passed, with more than 50% of the total number of Shares carrying voting rights held by Shareholders (or their proxies) attending the EGM cast in favour.

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 EGM for the purpose of vote-taking.

WITNESS OF LAWYERS

The Meeting was attended and witnessed by Mr. Bian Hao and Ms. Shi Jinning of Haiwen & Partners, who issued a Legal Opinion. The witnessing lawyers are of the view that the convening and holding of the Meeting, the qualifications of the conveners, the eligibility of the Shareholders (including their proxies) attending the Meeting, and the voting procedures were all in compliance with the relevant laws and the Company's Articles of Association, and that the voting results of the Meeting are valid.

CHANGES TO THE COMPOSITION OF THE BOARD

The proposal for the election of Ms. Kou Yaozhou as a non-executive Director of the eleventh session of the Board of the Company and the proposal for the election of Mr. Zhang Xianchong as an independent non-executive Director of the eleventh session of the Board of the Company have been approved by the Shareholders. Accordingly, Ms. Kou Yaozhou and Mr. Zhang Xianchong officially assumed office with effect from the conclusion of the EGM, and their terms of office will expire upon the expiry of the term of the eleventh session of the Board.

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 (<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>)	
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
24 December 2025