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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 2021 SECOND EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolutions set out in the Notice was duly passed by the shareholders at the EGM held on 21 December 2021.

Reference is made to the notice of meeting of 2021 second extraordinary general meeting (the “**EGM**” or the “**Meeting**”) of Huaneng Power International, Inc. (the “**Company**”) dated 4 November 2021 (the “**Notice**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those used in the Notice.

The Board is pleased to announce that the EGM was held at the Conference Room A102, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC at 9:00 a.m. on 21 December 2021 and 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 PRC, the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and relevant provisions of the Articles of Association of the Company. The Meeting was convened by the board of directors of the Company. Mr. Zhao Keyu (Chairman) presided over the Meeting as the chairman of the Meeting.

4 out of 15 directors of the Company attended the Meeting. Huang Jian (Director), Wang Kui (Director), Lu Fei (Director), Teng Yu (Director), Mi Dabin (Director), Cheng Heng (Director), Li Haifeng (Director), Lin Chong (Director) and Liu Jizhen (independent non-executive Director), Zhang Xianzhi (independent non-executive Director), Xia Qing (independent non-executive Director) were unable to attend the Meeting due to other work reasons; 2 out of 6 of the Supervisors of the Company attended the Meeting; Li Shuqing (Supervisor), Mu Xuan (Supervisor), Gu Jianguo (Supervisor), Xia Aidong (Supervisor) were unable to attend the Meeting due to other work reasons; the Company Secretary Huang Chaoquan and other relevant senior management of the Company attended the Meeting.

ATTENDANCE AT THE EGM

As at the record date (i.e. 21 December 2021), there were totally 15,698,093,359 shares of the Company entitled to attend the EGM to vote for or against the resolutions tabled thereat. Details of the shareholders and their proxies who attended the EGM which are set out below:

1. Number of Shareholders and proxies who attended the Meeting (person(s))	52
Of which: A Shares	48
H Shares	4
2. Total number of Shares carrying voting rights held by Shareholders who attended the Meeting (Share)	10,715,819,042
Of which: A Shares	8,772,426,675
H Shares	1,943,392,367
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 (%)	68.261915
Of which: A Shares (%)	55.882116
H Shares (%)	12.379799

According 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 China Huaneng Finance Corporation Limited, being connected persons (shareholders of the Company who are involved in or interested in the transactions as contemplated by the following resolutions considered at the EGM), holding an aggregate of 7,266,576,866 ordinary shares of the Company, representing approximately 46.29% of the total issued shares of the Company as at the record date, were required to abstain and had abstained from voting on the resolutions Nos.2 and 4 tabled at the EGM. The Company was not aware of any parties indicating their intention to vote against any of the resolutions proposed at the Meeting. None of our shareholders was entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Hong Kong Listing Rules.

CONSIDERATION OF THE RESOLUTIONS AT THE EGM

As considered by Shareholders and their respective proxies attending the EGM, relevant resolutions were voted by way of a combination of on-site voting and online voting. The voting results of the EGM 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 Proposal regarding the Settlement of Fundraising Investment Projects and Use of Remaining Proceeds to Permanently Replenish Working Capital	A Shareholders	8,772,425,375	99.999985	1,300	0.000015	0	0.000000	Passed
		H Shareholders	1,942,463,447	99.952201	600,760	0.030913	328,160	0.016886	
		All Shareholders	10,714,888,822	99.991319	602,060	0.005619	328,160	0.003062	
2.	To consider and approve the Proposal regarding the Continuing Connected Transactions for 2022-2024 between the Company and Huaneng Finance	A Shareholders	2,091,580,868	99.153098	17,864,941	0.846902	0	0.000000	Passed
		H Shareholders	1,080,251,888	73.418181	390,777,559	26.558785	338,920	0.023034	
		All Shareholders	3,171,832,756	88.578535	408,642,500	11.412000	338,920	0.009465	
3.	To consider and approve the Proposal regarding the Provision of Guarantee by Shandong Company to its subsidiary	A Shareholders	8,772,425,375	99.999985	1,300	0.000015	0	0.000000	Passed
		H Shareholders	1,942,408,207	99.949359	626,640	0.032244	357,520	0.018397	
		All Shareholders	10,714,833,582	99.990804	627,940	0.005860	357,520	0.003336	
4.	To consider and approve the Proposal regarding the Continuing Connected Transactions for 2022 between the Company and Huaneng Group	A Shareholders	2,109,445,709	99.999995	100	0.000005	0	0.000000	Passed
		H Shareholders	1,470,417,687	99.933758	628,000	0.042681	346,680	0.023561	
		All Shareholders	3,579,863,396	99.972778	628,100	0.017540	346,680	0.009682	

In accordance with the relevant provisions of the Company Law and the Articles of Association of the Company, resolutions numbered 1 to 4 are ordinary resolutions and were passed by more than 50% of the total number of shares carrying voting rights held by those who attended the EGM in person or by proxies.

SCRUTINEER

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

WITNESS OF LAWYERS

The EGM was attended and witnessed by Mr. Bian Hao and Ms. Shi Jinning, lawyers from Haiwen & Partners, which had issued the legal opinion. The witnessing lawyers were of the opinion that: the convening and holding procedures of the EGM of the Company, the eligibility of the persons attending the EGM and the voting procedures for the EGM were in compliance with the stipulations of the relevant laws and the Articles of Association, and that the Meeting was lawful and valid.

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:

Zhao Keyu (*Executive Director*)

Zhao Ping (*Executive Director*)

Huang Jian (*Non-executive Director*)

Wang Kui (*Non-executive Director*)

Lu Fei (*Non-executive Director*)

Teng Yu (*Non-executive Director*)

Mi Dabin (*Non-executive Director*)

Cheng Heng (*Non-executive Director*)

Li Haifeng (*Non-executive Director*)

Lin Chong (*Non-executive Director*)

Xu Mengzhou (*Independent Non-executive Director*)

Liu Jizhen (*Independent Non-executive Director*)

Xu Haifeng (*Independent Non-executive Director*)

Zhang Xianzhi (*Independent Non-executive Director*)

Xia Qing (*Independent Non-executive Director*)

Beijing, the PRC

22 December 2021