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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 2022 FIRST EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the shareholders at the EGM held on 30 December 2022.

Reference is made to the notice of meeting of 2022 first extraordinary general meeting (the “**EGM**” or the “**Meeting**”) of Huaneng Power International, Inc. (the “**Company**”) dated 4 November 2022 (the “**Notice**”) and the announcement dated 5 December 2022 regarding, among others, the postponement of the Company’s EGM. 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 30 December 2022 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.

7 out of 14 directors of the Company attended the Meeting. Huang Jian (Director), Wang Kui (Director), Lu Fei (Director), Mi Dabin (Director), Cheng Heng (Director), Lin Chong (Director), Liu Jizhen (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 (Chairman of the Supervisory Committee), Mu Xuan (Vice Chairman of the Supervisory Committee), Xia Aidong (Supervisor) and Gu Jianguo (Supervisor) were unable to attend the Meeting due to other work reasons; the Company Secretary Huang Chaoquan was unable to attend the Meeting due to the

epidemic; Xu Yuwei, Deputy Director of Securities and Financing Department, was authorized by Huang Chaoquan, to attend the Meeting and to perform relevant duties on his behalf; other relevant senior management of the Company attended the Meeting.

ATTENDANCE AT THE EGM

As at the record date (i.e. 30 December 2022), 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))	43
Of which: A Shares	40
H Shares	3
2. Total number of Shares carrying voting rights held by Shareholders who attended the Meeting (Share)	9,391,668,889
Of which: A Shares	8,353,555,393
H Shares	1,038,113,496
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 (%)	59.826813
Of which: A Shares (%)	53.213822
H Shares (%)	6.612991

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 7,255,376,866 ordinary shares of the Company, representing approximately 46.22% 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, 3, 4 and 6 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 taking employee liability insurance against directors, supervisors and senior management	A Shareholders	8,353,434,558	99.998553	3,601	0.000044	117,234	0.001403	Passed
		H Shareholders	1,036,451,496	99.839902	10,000	0.000963	1,652,000	0.159135	
		All Shareholders	9,389,886,054	99.981017	13,601	0.000145	1,769,234	0.018838	
2.	To consider and approve the Proposal regarding the continuing connected transactions for 2023 between the Company and Huaneng Group	A Shareholders	1,700,913,778	99.949421	860,749	0.050579	0	0.000000	Passed
		H Shareholders	452,961,411	99.221041	3,556,085	0.778959	0	0.000000	
		All Shareholders	2,153,875,189	99.795355	4,416,834	0.204645	0	0.000000	
3.	To consider and approve the Proposal regarding the continuing connected transactions between the Company and Tiancheng Leasing from 2023 to 2025	A Shareholders	1,701,766,426	99.999524	8,101	0.000476	0	0.000000	Passed
		H Shareholders	456,507,496	99.997810	10,000	0.002190	0	0.000000	
		All Shareholders	2,158,273,922	99.999161	18,101	0.000839	0	0.000000	
4.	To consider and approve the Proposal to the adjust by increasing the cap amount of the continuing connected transactions on loan advancement between the Company and Huaneng Finance	A Shareholders	1,683,618,827	98.933131	18,155,700	1.066869	0	0.000000	Passed
		H Shareholders	307,653,283	67.391346	148,864,213	32.608654	0	0.000000	
		All Shareholders	1,991,272,110	92.261478	167,019,913	7.738522	0	0.000000	
5.	To consider and approve the Proposal on appointment of auditors of the Company for 2023	A Shareholders	8,353,551,792	99.999957	3,601	0.000043	0	0.000000	Passed
		H Shareholders	1,038,103,496	99.999037	10,000	0.000963	0	0.000000	
		All Shareholders	9,391,655,288	99.999855	13,601	0.000145	0	0.000000	
6.	To consider and approve the Proposal regarding the provision of renewable entrusted loans by the Company to its controlled subsidiaries	A Shareholders	1,640,556,625	96.402702	61,217,902	3.597298	0	0.000000	Passed
		H Shareholders	59,621,793	13.060133	396,895,703	86.939867	0	0.000000	
		All Shareholders	1,700,178,418	78.774253	458,113,605	21.225747	0	0.000000	

In accordance with the relevant provisions of the Company Law and the Articles of Association of the Company, resolutions numbered 1 to 6 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 Ms. Meng Rui 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*)

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

31 December 2022