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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 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions set out in the Notice were duly passed by the shareholders at the AGM held on 20 June 2023.

Reference is made to the notice of 2022 annual general meeting (the “**AGM**” or the “**Meeting**”) of Huaneng Power International, Inc. (the “**Company**”) dated 4 May 2023 (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 AGM was held at the Conference Room A102, the headquarter of the Company, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC at 9:00 a.m. on 20 June 2023 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 Company Law**”), 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.

3 out of 14 directors of the Company attended the Meeting. Mr. Huang Jian (Director), Mr. Wang Kui (Director), Mr. Lu Fei (Director), Mr. Teng Yu (Director), Mr. Mi Dabin (Director), Mr. Cheng Heng (Director) and Mr. Lin Chong (Director) were unable to attend the Meeting due to work reasons; Mr. Xu Mengzhou (independent non-executive Director), Mr. Liu Jizhen (independent non-executive Director), Mr. Zhang Xianzhi (independent non-executive Director) and Mr. Xia Qing (independent non-executive Director) were unable to attend the Meeting due to work reasons; 2 out of 6 of the Supervisors of the Company attended the Meeting; Mr. Mu Xuan (Vice Chairman of the Supervisory Committee), Mr. Xia Aidong (Supervisor), Mr. Gu Jianguo (Supervisor) and Mr. Xu Jianping (Supervisor) were unable to attend the Meeting due to work reasons. Mr. Huang Chaoquan, the Company Secretary and other relevant senior management of the Company attended the Meeting.

ATTENDANCE AT THE AGM

As at the record date (i.e. 20 June 2023), there were totally 15,698,093,359 shares of the Company entitled to attend the AGM to vote for or against the resolutions tabled thereat. Details of the shareholders and their proxies who attended the AGM which are set out below:

1. Number of Shareholders and proxies who attended the Meeting (person(s))	71
Of which: A Shares	67
H Shares	4
2. Total number of Shares carrying voting rights held by Shareholders who attended the Meeting (Share)	9,726,827,279
Of which: A Shares	8,468,933,494
H Shares	1,257,893,785
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 (%)	61.961838
Of which: A Shares (%)	53.948803
H Shares (%)	8.013035

According to the Hong Kong Listing Rules, no shareholder was required to abstain from voting in connection with the proposals considered at the Meeting. 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 AGM

As considered by Shareholders and their respective proxies attending the AGM, relevant resolutions were voted by way of a combination of on-site voting and online voting. The voting results of the AGM are set out as follows:

Ordinary Resolutions		Type of votes	For		Against		Abstain	
			Number	%	Number	%	Number	%
1.	To consider and approve the working report from the Board of Directors of the Company for 2022	A Shares	8,440,516,020	99.664450	28,247,940	0.333548	169,534	0.002002
		H Shares	1,054,686,089	83.845401	173,811,067	13.817627	29,396,629	2.336972
		Total Ordinary Shares	9,495,202,109	97.618698	202,059,007	2.077337	29,566,163	0.303965
2.	To consider and approve the working report from the Supervisory Committee of the Company for 2022	A Shares	8,465,095,640	99.954683	3,668,320	0.043315	169,534	0.002002
		H Shares	1,198,426,272	95.272454	30,070,884	2.390574	29,396,629	2.336972
		Total Ordinary Shares	9,663,521,912	99.349167	33,739,204	0.346868	29,566,163	0.303965
3.	To consider and approve the audited financial statements of the Company for 2022	A Shares	8,464,804,070	99.951240	3,959,890	0.046758	169,534	0.002002
		H Shares	1,195,116,331	95.009320	33,380,825	2.653708	29,396,629	2.336972
		Total Ordinary Shares	9,659,920,401	99.312141	37,340,715	0.383894	29,566,163	0.303965
4.	To consider and approve the profit distribution plan of the Company for 2022	A Shares	8,468,929,994	99.999959	3,400	0.000040	100	0.000001
		H Shares	1,230,521,156	97.823932	30,000	0.002385	27,342,629	2.173683
		Total Ordinary Shares	9,699,451,150	99.718550	33,400	0.000344	27,342,729	0.281106
Special Resolutions		Type of votes	For		Against		Abstain	
			Number	%	Number	%	Number	%
5.	Proposals regarding the issue of short-term debentures, super short-term debentures and debt financing instruments (by way of non-public placement) by the Company							
5.01	To consider and approve the proposal regarding the issue of short-term debentures by the Company	A Shares	8,465,177,304	99.955647	3,756,187	0.044353	3	0.000000
		H Shares	1,179,010,923	93.728973	51,540,230	4.097344	27,342,629	2.173683
		Total Ordinary Shares	9,644,188,227	99.150401	55,296,417	0.568494	27,342,632	0.281105
5.02	To consider and approve the proposal regarding the issue of super short-term debentures by the Company	A Shares	8,465,177,304	99.955647	3,756,187	0.044353	3	0.000000
		H Shares	1,179,010,923	93.728973	51,540,230	4.097344	27,342,629	2.173683
		Total Ordinary Shares	9,644,188,227	99.150401	55,296,417	0.568494	27,342,632	0.281105
5.03	To consider and approve the proposal regarding the issue of debt financing instruments (by way of non-public placement) by the Company	A Shares	8,465,177,304	99.955647	3,756,187	0.044353	3	0.000000
		H Shares	1,179,010,923	93.728973	51,540,230	4.097344	27,342,629	2.173683
		Total Ordinary Shares	9,644,188,227	99.150401	55,296,417	0.568494	27,342,632	0.281105
6.	To consider and approve the proposal regarding the granting of the general mandate to issue domestic and/or overseas debt financing instruments	A Shares	8,465,177,304	99.955647	3,756,187	0.044353	3	0.000000
		H Shares	1,179,010,923	93.728973	51,540,230	4.097344	27,342,629	2.173683
		Total Ordinary Shares	9,644,188,227	99.150401	55,296,417	0.568494	27,342,632	0.281105
7.	To consider and approve the proposal regarding the granting of general mandate to the Board of Directors to issue domestic shares and/or overseas listed foreign shares	A Shares	8,421,814,536	99.443626	47,118,958	0.556374	0	0.000000
		H Shares	782,783,848	62.229725	447,447,308	35.571152	27,662,629	2.199123
		Total Ordinary Shares	9,204,598,384	94.631046	494,566,266	5.084559	27,662,629	0.284395

Ordinary Resolution		Type of votes	For		Against		Abstain	
			Number	%	Number	%	Number	%
8.	To consider and approve the proposal on the provision of guarantee by Huaneng Shandong Power Generation Co., Ltd. for its subsidiary	A Shares	8,464,244,256	99.944630	3,756,187	0.044353	933,051	0.011017
		H Shares	1,174,084,758	93.337353	51,540,230	4.097343	32,268,794	2.565304
		Total Ordinary Shares	9,638,329,014	99.090163	55,296,417	0.568494	33,201,845	0.341343

In accordance with the relevant provisions of the Company Law and the Articles of Association of the Company, resolutions numbered 1 to 4 (inclusive) and resolution numbered 8 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 AGM in person or by proxies.

In accordance with the relevant provisions of the Company Law and the Articles of Association of the Company, resolutions numbered 5 to 7 (inclusive) are special resolutions and were passed by two-thirds or more of the total number of shares carrying voting rights held by those who attended the AGM 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 AGM for the purpose of vote-takings.

WITNESS OF LAWYERS

The AGM was attended and witnessed by Mr. Bian Hao and Ms. Meng Rui, lawyers from Haiwen & Partners, who had issued the legal opinion. The witnessing lawyers were of the opinion that: the convening and holding procedures of the AGM of the Company, the eligibility of the persons attending the AGM and the voting procedures for the AGM 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
21 June 2023