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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)

SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING

Reference is made to the notice dated 11 May 2024 and issued on 10 May 2024 (“**Original AGM Notice**” or “**Original Notice**”) in relation to the 2023 Annual General Meeting (“**AGM**” or “**General Meeting**”) of Huaneng Power International, Inc. (the “**Company**”) be held at 9:00 a.m. on 25 June 2024 at Conference Room A102, the headquarters of the Company, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) and the resolutions to be proposed at the AGM for the Shareholders’ approval. Unless otherwise defined, capitalised terms used in this supplemental notice (the “**Supplemental Notice**”) shall have the same meanings as those defined in the supplemental circular of the Company dated 8 June 2024 (the “**Supplemental Circular**”).

Details of resolutions Nos. 1 to 8 (inclusive) to be considered at the AGM are stated in the Original AGM Notice. Save for the additional resolution set out below, all information contained in the Original AGM Notice remains valid and unchanged.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled at Conference Room A102, the headquarters of the Company, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC on 25 June 2024 at 9:00 a.m. to, among others, consider and, if thought fit, pass the following additional resolution:

SPECIAL RESOLUTION

9. To consider and approve the proposed amendments to the Articles of Association

By Order of the Board
Huaneng Power International, Inc.
Huang Chaoquan
Company Secretary

As at the date of this supplemental notice, the directors of the Company are:

Wang Kui (<i>Executive Director</i>)	Xia Qing (<i>Independent Non-executive Director</i>)
Wang Zhijie (<i>Executive Director</i>)	He Qiang (<i>Independent Non-executive Director</i>)
Huang Lixin (<i>Executive Director</i>)	Zhang Liying (<i>Independent Non-executive Director</i>)
Du Daming (<i>Non-executive Director</i>)	Zhang Shouwen (<i>Independent Non-executive Director</i>)
Zhou Yi (<i>Non-executive Director</i>)	Dang Ying (<i>Independent Non-executive Director</i>)
Li Lailong (<i>Non-executive Director</i>)	
Cao Xin (<i>Non-executive Director</i>)	
Li Haifeng (<i>Non-executive Director</i>)	
Ding Xuchun (<i>Non-executive Director</i>)	
Wang Jianfeng (<i>Non-executive Director</i>)	

Beijing, the PRC

8 June 2024

Notes:

1. Save for the inclusion of the additional proposed special resolution (i.e., resolution No.9) set out in this Supplemental AGM Notice, there are no other changes to the Original Notice. For details of resolutions Nos. 1 to 8 to be considered at the AGM, closure of the register of members of the Company, eligibility for attending the AGM, eligibility of H Shareholders for receiving the final dividend for the year of 2023, registration procedures for attending the AGM, appointment of proxy and other relevant matters, please refer to the Original AGM Notice.
2. Shareholders are advised to read the First Circular issued by the Company on 10 May 2024 and the supplemental circular to the Shareholders issued on 7 June 2024 which contain detailed information concerning the resolutions to be considered at the AGM.
3. **The Second Proxy Form**
 - (1) The new proxy form for the AGM (the “**Second Proxy Form**”), which supersedes the first proxy form for use at the AGM issued along with the Original AGM Notice on 10 May 2024 (the “**First Proxy Form**”), has been prepared and is enclosed with this Supplemental Notice.
 - (2) Whether or not you are able to attend the AGM, you are requested to complete the accompanying Second Proxy Form in accordance with the instructions printed thereon and return the same to the Company’s H Share Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as practicable and in any event not less than 24 hours before the time appointed for the holding of the AGM (i.e. before 9:00 a.m. on 24 June 2024) or any adjournment thereof (as the case may be) (the “**Closing Time**”). Completion and return of the Second Proxy Form will not preclude the shareholders of the Company from attending and voting in person at the AGM or any adjournment thereof.

- (3) H shareholder who has not yet lodged the First Proxy Form with the Company's H Share Registrar is requested to lodge the Second Proxy Form if he/she wishes to appoint a proxy to attend the AGM on his/her behalf. In this case, the First Proxy Form should not be lodged with the Company's H Share Registrar.
- (4) H shareholder who has already lodged the First Proxy Form with the Company's H Share Registrar should note that:
 - (i) the Second Proxy Form lodged with the Company's H Share Registrar before the Closing Time will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid form of proxy lodged by the shareholder if correctly completed; and
 - (ii) if no Second Proxy Form is lodged with the Company's H Share Registrar, the First Proxy Form will remain valid and effective to the fullest extent applicable if correctly completed. The proxy appointed under the First Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM including the new resolution No.9 which was not set out in the First Proxy Form.

4. Other Businesses

- (1) Shareholders and their proxies who attend the meeting shall bear their own accommodation and traveling expenses.
- (2) The address of the Share Registrar for H Shares of the Company, Hong Kong Registrars Limited, is set out as follows:

1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

- (3) Correspondence address of the Company:

Capital Market Department of
Huaneng Power International, Inc.
Huaneng Building,
6 Fuxingmennei Street,
Xicheng District, Beijing 100031,
The People's Republic of China

- (4) Contact:

Xie Meixin/Hu Boxuan
Telephone No: (+86)10-6322 6590/(+86)10-6322 6557
Email address: xiemx@hpi.com.cn/huboxuan@hpi.com.cn

- (5) Time and dates in this Supplemental Notice are Hong Kong time and dates.

5. Special Notice

All shareholders attending the AGM are required to produce their identity and shareholder account cards. Proxies appointed by an individual shareholder are also required to produce the proxy forms and their identity cards for registration purpose. A copy of power of attorney is also required in case of proxy appointed by a corporate shareholder. Shareholders who cannot register physically due to their location may do so by mail or fax. Registration is not a prerequisite for a shareholder to attend the AGM in accordance with the law.