

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 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 28 June 2022.

Reference is made to the notice of 2021 annual general meeting (the “**AGM**” or the “**Meeting**”) of Huaneng Power International, Inc. (the “**Company**”) dated 13 May 2022 (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, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC at 9:00 a.m. on 28 June 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.

8 out of 15 directors of the Company attended the Meeting. Mi Dabin (Director), Cheng Heng (Director), Li Haifeng (Director), Lin Chong (Director), Liu Jizhen (independent non-executive Director), Xu Haifeng (independent non-executive Director) and 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 (Chairman of the Supervisory Committee), Mu Xuan (Vice Chairman of the Supervisory Committee), Gu Jianguo (Supervisor) and 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 AGM

As at the record date (i.e. 28 June 2022), 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))	59
Of which: A Shares	53
H Shares	6
2. Total number of Shares carrying voting rights held by Shareholders who attended the Meeting (Share)	9,664,742,420
Of which: A Shares	8,383,230,300
H Shares	1,281,512,120
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 (%)	61.566346
Of which: A Shares (%)	53.402857
H Shares (%)	8.163489

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		Whether or not passed
			Number	%	Number	%	Number	%	
1.	To consider and approve the proposal regarding the working report from the Board of Directors of the Company for 2021	A Shareholders	8,379,098,401	99.950712	4,014,565	0.047888	117,334	0.001400	Passed
		H Shareholders	1,250,398,038	97.572081	28,055,602	2.189257	3,058,480	0.238662	
		All Shareholders	9,629,496,439	99.635314	32,070,167	0.331826	3,175,814	0.032860	
2.	To consider and approve the proposal regarding the working report from the Supervisory Committee of the Company for 2021	A Shareholders	8,379,098,401	99.950712	4,014,565	0.047888	117,334	0.001400	Passed
		H Shareholders	1,250,847,637	97.607164	27,605,763	2.154155	3,058,720	0.238681	
		All Shareholders	9,629,946,038	99.639966	31,620,328	0.327172	3,176,054	0.032862	
3.	To consider and approve the audited financial statements of the Company for 2021	A Shareholders	8,378,736,001	99.946389	4,377,065	0.052213	117,234	0.001398	Passed
		H Shareholders	1,248,453,836	97.420369	30,003,804	2.341281	3,054,480	0.238350	
		All Shareholders	9,627,189,837	99.611448	34,380,869	0.355735	3,171,714	0.032817	
4.	To consider and approve the profit distribution plan of the Company for 2021	A Shareholders	8,383,202,800	99.999672	27,500	0.000328	0	0.000000	Passed
		H Shareholders	1,280,735,880	99.939428	625,600	0.048817	150,640	0.011755	
		All Shareholders	9,663,938,680	99.991684	653,100	0.006757	150,640	0.001559	
5.	To consider and approve the proposal regarding the appointment of the Company’s auditors for 2022	A Shareholders	8,383,202,800	99.999672	27,500	0.000328	0	0.000000	Passed
		H Shareholders	1,280,878,400	99.950549	556,400	0.043418	77,320	0.006033	
		All Shareholders	9,664,081,200	99.993158	583,900	0.006042	77,320	0.000800	
Special Resolutions		Type of votes	For		Against		Abstain		Whether or not passed
			Number	%	Number	%	Number	%	
6.	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								
6.01	To consider and approve the proposal regarding the issue of short-term debentures by the Company	A Shareholders	8,379,995,385	99.961412	3,234,915	0.038588	0	0.000000	Passed
		H Shareholders	1,231,046,847	96.062053	50,213,753	3.918320	251,520	0.019627	
		All Shareholders	9,611,042,232	99.444370	53,448,668	0.553028	251,520	0.002602	
6.02	To consider and approve the proposal regarding the issue of super short-term debentures by the Company	A Shareholders	8,379,995,385	99.961412	3,234,915	0.038588	0	0.000000	Passed
		H Shareholders	1,231,031,447	96.060851	50,233,153	3.919834	247,520	0.019315	
		All Shareholders	9,611,026,832	99.444211	53,468,068	0.553228	247,520	0.002561	
6.03	To consider and approve the proposal regarding the issue of debt financing instruments (by way of non-public placement)	A Shareholders	8,379,995,385	99.961412	3,234,915	0.038588	0	0.000000	Passed
		H Shareholders	1,231,064,527	96.063432	50,248,833	3.921058	198,760	0.015510	
		All Shareholders	9,611,059,912	99.444553	53,483,748	0.553390	198,760	0.002057	
7.	To consider and approve the proposal regarding the granting of the general mandate of issue domestic and/or overseas debt financing instruments	A Shareholders	8,379,995,385	99.961412	3,234,915	0.038588	0	0.000000	Passed
		H Shareholders	1,231,114,687	96.067346	50,184,633	3.916049	212,800	0.016605	
		All Shareholders	9,611,110,072	99.445072	53,419,548	0.552726	212,800	0.002202	

Special Resolutions		Type of votes	For		Against		Abstain		Whether or not passed
			Number	%	Number	%	Number	%	
8.	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 Shareholders	8,336,793,588	99.446076	46,436,712	0.553924	0	0.000000	Passed
		H Shareholders	860,730,391	67.165217	417,257,529	32.559780	3,524,200	0.275003	
		All Shareholders	9,197,523,979	95.165743	463,694,241	4.797792	3,524,200	0.036465	
Ordinary Resolutions		Type of votes	For		Against		Abstain		Whether or not passed
			Number	%	Number	%	Number	%	
9.	To consider and approve the proposal regarding the provision of guarantee by the Company to its subsidiary Diandong Energy	A Shareholders	8,375,840,687	99.911852	4,339,013	0.051759	3,050,600	0.036389	Passed
		H Shareholders	1,148,905,097	89.694523	58,264,934	4.548718	73,738,830	5.756759	
		All Shareholders	9,524,745,784	98.557622	62,603,947	0.647797	76,789,430	0.794581	
10.	To consider and approve the proposal regarding the provision of guarantee by the Company to its subsidiary Diandong Yuwang	A Shareholders	8,375,840,687	99.911852	4,339,013	0.051759	3,050,600	0.036389	Passed
		H Shareholders	1,148,953,137	89.698274	58,261,534	4.548453	73,694,190	5.753273	
		All Shareholders	9,524,793,824	98.558120	62,600,547	0.647761	76,744,790	0.794119	

In accordance with the relevant provisions of the Company Law and the Articles of Association of the Company, resolutions numbered 1 to 5 (inclusive) and resolutions numbered 9 and 10 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 6 to 8 (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. Shi Jinning, 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*)

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

29 June 2022