

*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)**

## **ANNOUNCEMENT REGARDING DELAY IN DISPATCH OF CIRCULAR AND POSTPONEMENT OF 2022 FIRST EXTRAORDINARY GENERAL MEETING**

References are made to (i) the announcement dated 26 October 2022 regarding the Discloseable Transaction and Continuing Connected Transactions (the “**26 October 2022 Announcement**”); (ii) the announcement dated 3 November 2022 regarding the Provision of Renewable entrusted Loans to Controlled Subsidiaries (the “**3 November 2022 Announcement**” and together with the 26 October 2022 Announcement referred to as the “**Announcements**”); and (iii) the notice (the “**Notice**”) of the 2022 first extraordinary general meeting (the “**EGM**”) dated 4 November 2022, all published by Huaneng Power International, Inc. (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Announcements and the Notice unless the context requires otherwise.

### **DELAY IN DISPATCH OF CIRCULAR**

As disclosed in the Announcements, a circular (the “**Circular**”) will be dispatched to the Shareholders on or before 5 December 2022. As additional time is required by the Company for the preparation and finalisation of the relevant information for inclusion in the Circular, the Company expects that the dispatch of the Circular will be postponed to a later date that is on or before 19 December 2022.

### **POSTPONEMENT OF EGM**

The board of directors (the “**Board**”) of the Company announces that, in view of the delay in dispatch of Circular, the Company hereby postpones the EGM originally scheduled to be held at 9:00 a.m. on 20 December 2022 to **9:00 a.m. on 30 December 2022**.

The venue of the EGM will remain unchanged and will be held at the Company's Conference Room A102, Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the People's Republic of China.

## **EXTENSION OF BOOK CLOSURE PERIOD**

To determine the Shareholders who are entitled to attend and vote at the EGM, the H Share register of members of the Company has been closed from 30 November 2022 and the book closure period was scheduled to end on 20 December 2022 (both days inclusive). Due to the postponement of the EGM, the book closure period of the H Share register of members of the Company will be changed into from 30 November 2022 to 30 December 2022 (both days inclusive) accordingly. Shareholders whose names appear on the H Share register of members on 30 December 2022 are entitled to attend and vote at the EGM after completing the registration procedures for attending the meetings. For H Shareholders, who intend to attend and vote at the EGM, all transfer documents accompanied by the relevant H Share certificates must have been delivered to the H Shares Registrar of the Company, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 29 November 2022 for registration.

## **PROXY FORMS**

The Proxy Forms for use at the EGM have been despatched to Shareholders, together with the notices of the EGM. H Shareholders who intend to change the voting intention or have not yet returned the Proxy Forms are requested to complete in accordance with the instructions printed thereon, and return to the H Shares Registrar of the Company, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof which have been postponed to 30 December 2022.

For the avoidance of doubt, any Proxy Form duly completed and delivered by the H Shareholder in accordance with the instructions printed thereon remains valid for the EGM which have been postponed to 30 December 2022, and the H Shareholder is not required to submit the same again. If any H Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such H Shareholder.

## **REPLY SLIP**

The reply slips for use at the EGM have been despatched to the Shareholders, together with the notices of the EGM. Shareholders who are eligible and intend to attend the EGM shall complete and return the reply slip in accordance with the instructions printed thereon on or before 10 December 2022.

For the avoidance of doubt, any reply slip duly completed and returned in accordance with the instructions printed thereon by the H Shareholders remains valid for the EGM which have been postponed to 30 December 2022, and the H Shareholders are not required to submit the reply slips again.

Save as disclosed in this announcement, the eligibility for attending the EGM, the resolutions to be considered and other relevant matters remain unchanged. For details, please refer to the Notice.

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 ( <i>Executive Director</i> )	Xu Mengzhou ( <i>Independent Non-executive Director</i> )
Huang Jian ( <i>Non-executive Director</i> )	Liu Jizhen ( <i>Independent Non-executive Director</i> )
Wang Kui ( <i>Non-executive Director</i> )	Xu Haifeng ( <i>Independent Non-executive Director</i> )
Lu Fei ( <i>Non-executive Director</i> )	Zhang Xianzhi ( <i>Independent Non-executive Director</i> )
Teng Yu ( <i>Non-executive Director</i> )	Xia Qing ( <i>Independent Non-executive Director</i> )
Mi Dabin ( <i>Non-executive Director</i> )	
Cheng Heng ( <i>Non-executive Director</i> )	
Li Haifeng ( <i>Non-executive Director</i> )	
Lin Chong ( <i>Non-executive Director</i> )	

Beijing, the PRC  
5 December 2022