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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)

**CHANGE IN THE SHARE REGISTRAR
AND TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Huaneng Power International, Inc. (the “**Company**”) hereby announces that with effect from 1 December 2024, the share registrar and transfer office of the Company in Hong Kong will be changed from Hong Kong Registrars Limited (“**HKRL**”) to Computershare Hong Kong Investor Services Limited. Computershare Hong Kong Investor Services Limited is the holding company of HKRL. The contact information of the registrar and transfer office in Hong Kong will remain the same as follows.

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Telephone No.: (852) 2862 8555
Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 December 2024.

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

As of the date of the announcement, the directors of the Company are:

Wang Kui (*Executive Director*)

Wang Zhijie (*Executive Director*)

Huang Lixin (*Executive Director*)

Du Daming (*Non-executive Director*)

Zhou Yi (*Non-executive Director*)

Li Lailong (*Non-executive Director*)

Cao Xin (*Non-executive Director*)

Li Haifeng (*Non-executive Director*)

Ding Xuchun (*Non-executive Director*)

Wang Jianfeng (*Non-executive Director*)

Xia Qing (*Independent Non-executive Director*)

He Qiang (*Independent Non-executive Director*)

Zhang Liying (*Independent Non-executive Director*)

Zhang Shouwen (*Independent Non-executive Director*)

Dang Ying (*Independent Non-executive Director*)

Beijing, the PRC

22 November 2024