

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 ON RECOVERY OF OVERDUE FINANCIAL ASSISTANCE

1. BACKGROUND OF THE OVERDUE FINANCIAL ASSISTANCE

Huaneng Power International, Inc. (the “**Company**”) provided an entrusted loan of RMB75 million to Huaneng Yingkou Port Co., Ltd. (“**Yingkou Port**”) (an associate company) with its own funds on 10 December 2021 for funds turnover. The term of the loan was from 10 December 2021 to 10 December 2022, and the interest rate was 4.35%. Due to delays in completing the procedures associated with securing new external financing for the repayment of the entrusted loan, Yingkou Port has been unable to repay the principal in full and as scheduled. For detailed information, please refer to the Company’s announcement dated 6 January 2023, regarding the overdue financial assistance provided to the participating company.

2. RECOVERY OF THE OVERDUE FINANCIAL ASSISTANCE

As of the date of this announcement, Yingkou Port has fully repaid all outstanding principal and accrued interest on the financial assistance, to the Company and the Company has fully recovered all overdue financial assistance extended to Yingkou Port.

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:

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

26 November 2024