



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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of Huaneng Power International, Inc. are set out below:

### **Chairman and Executive Director**

Cao Peixi

### **Executive Director**

Liu Guoyue (*President*)

### **Non-executive Directors**

Huang Jian

Wang Yongxiang

Mi Dabin

Guo Hongbo

Cheng Heng

Lin Chong

### **Independent Non-executive Directors**

Yue Heng

Xu Mengzhou

Liu Jizhen

Xu Haifeng

Zhang Xianzhi

There are four Board specialized committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b> \ <b>Board Committees</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
Cao Peixi				
Liu Guoyue	Chairman		Member	
Huang Jian	Member			
Wang Yongxiang	Member			
Mi Dabin				Member
Guo Hongbo			Member	
Cheng Heng			Member	
Lin Chong				Member
Yue Heng		Chairman	Member	Member
Xu Mengzhou		Member		Member
Liu Jizhen	Member	Member	Member	Chairman
Xu Haifeng	Member	Member	Member	
Zhang Xianzhi		Member	Chairman	Member

Beijing, the PRC  
1 March 2018