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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)**

**APPOINTMENT OF PRESIDENT  
AND  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**APPOINTMENT OF PRESIDENT**

The board of directors (the “**Board**”) of Huaneng Power International, Inc. (the “**Company**”) is pleased to announce that the Board has resolved at the 14th meeting of the ninth session of the Board held on 31 July 2018 to (among other things) approve the appointment of Mr. Zhao Keyu (“**Mr. Zhao**”) as president of the Company.

The biographical details of Mr. Zhao are set out below:

Mr. Zhao Keyu, aged 52, has served successively as deputy chief engineer of Shandong Fangzi Power Plant, deputy secretary to the Youth League Committee of Shandong Power Bureau (Group Corporation), deputy secretary and secretary to the Communist Party Committee of ULTRA-HV Transmission & Distribution Branch Company of Shandong Power Group Corporation, human resource manager of Shandong Luneng Group Co., Ltd., chairman and president of Beijing Deyuan Investment Co., Ltd., secretary to the Communist Party Committee of Shandong Luneng Development Group Co., Ltd., vice president of Huaneng Shandong Power Generation Co., Ltd. chief of the Planning Department of China Huaneng Group Co., and director of the general office, director of the general office of the Communist Party Branch and secretary to the Communist Party Branch of China Huaneng Group Co., Ltd. Mr. Zhao graduated from Shandong University of Technology, majoring in Relay Protection and Remote Technology, and obtained a master's degree in Engineering. Mr. Zhao is a senior political work specialist.

Save as disclosed above, as at the date of this announcement, Mr. Zhao (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (ii) does not hold any other directorships in any public companies in the last three years; (iii) does not hold any other positions in the Company or any of its subsidiaries; and (iv) has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company in connection with the above appointment.

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board has resolved at the 14th meeting of the ninth session of the Board held on 31 July 2018, to (among other things) amend the articles of association of the Company (the “**Articles of Association**”) for purpose of introducing the accumulative voting with respect to the election of director(s) and supervisor(s) of the Company and making other minor house keeping amendments. Of the proposal to amend the Articles of Association, the Board shall seek approval from shareholders of the Company at shareholders’ meeting.

A circular containing, among other things, details of the proposed amendments to the Articles of Association will be dispatched by the Company to the shareholders as soon as practicable.

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:

Cao Peixi ( <i>Executive Director</i> )	Yue Heng ( <i>Independent Non-executive Director</i> )
Huang Jian ( <i>Non-executive Director</i> )	Xu Mengzhou ( <i>Independent Non-executive Director</i> )
Wang Yongxiang ( <i>Non-executive Director</i> )	Liu Jizhen ( <i>Independent Non-executive Director</i> )
Mi Dabin ( <i>Non-executive Director</i> )	Xu Haifeng ( <i>Independent Non-executive Director</i> )
Guo Hongbo ( <i>Non-executive Director</i> )	Zhang Xianzhi ( <i>Independent Non-executive Director</i> )
Cheng Heng ( <i>Non-executive Director</i> )	
Lin Chong ( <i>Non-executive Director</i> )	

Beijing, the PRC  
1 August 2018