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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 OF COMPANY SECRETARY AND RE-DESIGNATION FROM
EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR**

On 25th September 2006, the Board resolved to appoint Mr. Huang Jian as the Company Secretary of the Company. The Company has applied for, and the Stock Exchange has granted the Company on 18th September 2006, a conditional waiver from strict compliance with Rules 8.17 and 19A.16 of the Hong Kong Listing Rules till 17th September 2009. At the same time, Mr. Huang Long has been redesignated as Non-executive Director upon his resignation from the position of Company Secretary.

On 25th September 2006, the board of directors (the "Board") of Huaneng Power International, Inc. (the "Company") resolved to accept the resignation of Mr. Huang Long from the position of Company Secretary and to appoint Mr. Huang Jian as the Company Secretary, both with immediate effect.

Mr. Huang Jian ("Mr. Huang"), the Vice President of the Company, currently does not possess the qualification as required under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (the "Hong Kong Listing Rules"). Mr. Huang is a PRC qualified accountant and has assisted the Company to fully comply with the requirements under the applicable listing rules and regulations of the jurisdictions in which places the shares of the Company are listed with regard to the financial reporting and other accounting related matters. The Company has engaged Mr. Zhang Xinmin ("Mr. Zhang"), who is a fellow member of the Association of Chartered Certified Accountants, to provide assistance to Mr. Huang till 17th September 2009 so as to discharge his duties as Company Secretary.

In respect of Mr. Huang's appointment, the Company has applied for, and the Stock Exchange has granted on 18th September 2006, a conditional waiver from strict compliance with Rules 8.17 and 19A.16 of the Hong Kong Listing Rules (the "Waiver") for a period of three years ceasing either on 17th September 2009, being three years from the date of the waiver, or the date on which the arrangement providing Mr. Huang with access to the assistance of Mr. Zhang is no longer in place, whichever occurs earlier. In either of the situation mentioned above, the Company will be required to immediately inform the Stock Exchange and take remedial steps to comply with Rules 8.17 and 19A.16 of the Hong Kong Listing Rules.

At the same time, Mr. Huang Long has been redesignated as Non-executive Director upon his resignation from the position of Company Secretary.

Mr. Huang Long, aged 53, graduated with a M.S. degree from North Carolina State University in the United States, specializing in communications and auto-control and is a senior engineer. He is currently the Vice President of the Company and the Vice President of China Huaneng Group. After joining the Company, he had served as Deputy General Manager and General Manager of the International Co-operation Department of the Company, Deputy General Manager of the Company and Secretary of the Board. Other than the relationship arising from being a Director and save as disclosed above, Mr. Huang Long has not held any other directorship in any other listed public companies in the past three years. He does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company. Mr. Huang Long has no interests 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). Mr. Huang Long entered into a service agreement with the Company for a term expiring in June 2008. No emoluments are paid to Mr. Huang Long.

Save as disclosed above, Mr. Huang Long has confirmed that there are no other matters that are needed to be brought to the attention of the shareholders of the Company in connection with his re-designation as a non-executive director and no information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules.

By Order of the Board
Huaneng Power International, Inc.
Huang Long
Vice Chairman

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

Li Xiaopeng (Executive Director)	Qian Zhongwei (Independent non-executive director)
Huang Yongda (Non-executive Director)	Xia Donglin (Independent non-executive director)
Na Xizhi (Executive Director)	Liu Jipeng (Independent non-executive director)
Huang Long (Non-executive Director)	Wu Yusheng (Independent non-executive director)
Wu Dawei (Non-executive Director)	Yu Ning (Independent non-executive director)
Shan Qunying (Non-executive Director)	
Ding Shida (Non-executive Director)	
Xu Zujian (Non-executive Director)	
Liu Shuyuan (Non-executive Director)	

Beijing, the PRC
25th September 2006

Please also refer to the published version of this announcement in South China Morning Post.