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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

On 23 October 2007, the Board resolved to appoint Mr. Gu Biquan as the Company Secretary of the Company, effective on the date on which the relevant waiver from the Stock Exchange is granted. The Company has applied for, and the Stock Exchange has granted the Company on 20 December 2007, a conditional waiver from strict compliance with Rules 8.17 and 19A.16 of the Hong Kong Listing Rules until 19 December 2010.

On 23 October 2007, the board of directors (the “Board”) of Huaneng Power International, Inc. (the “Company”) resolved to accept the resignation of Mr. Huang Jian from the position of Company Secretary and to appoint Mr. Gu Biquan as the Company Secretary, both effective on the date on which the relevant waiver from the Stock Exchange is granted.

Mr. Gu Biquan (“Mr. Gu”), 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”). In the past, Mr. Gu has assisted the Company to comply with the requirements under the applicable listing rules and regulations of the jurisdictions where the shares of the Company are listed with regard to information disclosure related matters. The Company has engaged Mr. Zhang Xinmin (“Mr. Zhang”), who is a fellow member of the Association of Chartered Certified Accountants and is applying for a membership of the Hong Kong Institute of Certified Public Accountants (“HKICPA”), to provide assistance to Mr. Gu until 19 December 2010 to enable Mr. Gu to discharge his duties as Company Secretary.

In respect of Mr. Gu’s appointment, the Company has applied for, and the Stock Exchange has granted on 20 December 2007, 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 20 December 2010, being

three years from the date of the Waiver; or the date on which the arrangement providing Mr. Gu with access to the assistance of Mr. Zhang is no longer in place; or on 31 March 2008 whereby Mr. Zhang is not eligible to be registered as a member of the HKICPA, whichever date occurs earlier. In either of the situations 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.

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
25 December 2007