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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)**

## **RESIGNATION OF COMPANY SECRETARY**

Huaneng Power International, Inc. (the “Company”) announces that due to change of work requirement, Mr. Gu Biquan has, in accordance with the relevant provision of the articles of association of the Company, tendered his resignation report in writing to the board of directors of the Company on 2 March 2012 to resign from the position of the secretary of the board of directors (qua “company secretary” within the meaning under the Rules Governing the Listing of Secretaries on The Stock Exchange of Hong Kong Limited) of the Company, effective on the date on which the board of directors approves of his resignation and The Stock Exchange of Hong Kong Limited’s approval of the successive secretary of the board of directors.

The Company shall make further announcement regarding information of the new secretary of the board of directors of the Company as soon as possible.

Mr. Gu Biquan confirmed that there is no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Huaneng Power International, Inc.**  
**Cao Peixi**  
*Chairman*

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

Cao Peixi

*(Executive Director)*

Huang Long

*(Non-executive Director)*

Li Shiqi

*(Non-executive Director)*

Huang Jian

*(Non-executive Director)*

Liu Guoyue

*(Executive Director)*

Fan Xiaxia

*(Executive Director)*

Shan Qunying

*(Non-executive Director)*

Guo Hongbo

*(Non-executive Director)*

Xu Zujian

*(Non-executive Director)*

Huang Mingyuan

*(Non-executive Director)*

Shao Shiwei

*(Independent Non-executive Director)*

Wu Liansheng

*(Independent Non-executive Director)*

Li Zhensheng

*(Independent Non-executive Director)*

Qi Yudong

*(Independent Non-executive Director)*

Zhang Shouwen

*(Independent Non-executive Director)*

Beijing, the PRC

7 March 2012