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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  
APPOINTMENT OF MEMBER OF REMUNERATION AND  
APPRAISAL COMMITTEE**

On 20 March 2012, the Board resolved to appoint Mr. Du Daming as the Company Secretary of the Company, effective on the date on which the relevant waiver from the Stock Exchange is granted. The Company will apply to the Stock Exchange for a conditional waiver from strict compliance with Rule 3.28 of the Hong Kong Listing Rules.

The Board also resolved to appoint Mr. Guo Hongbo as a member of the Remuneration and Appraisal Committee of the Seventh Session of the Board of the Company effective 20 March 2012.

Reference is made to the announcement dated 7 March 2012 published by Huaneng Power International, In. (the “Company”).

On 20 March 2012, the board of directors (the “Board”) of the Company resolved to appoint Mr. Du Daming as the secretary of the Board (qua “company secretary” within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the “Company Secretary”) effective on the date on which the relevant waiver from The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) is granted.

Mr. Du Daming (“Mr. Du”), aged 46, Vice President of the Company, currently does not possess the qualification for company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Hong Kong Listing Rules”). Previously, he served in the Securities Department and the Administration Department of Huaneng International Power Development Company (“HIPDC”). He was the Secretary (Deputy Chief) of the Administration Department of HIPDC and Deputy Chief of the Administration Department of the Company, and served in the Board Office of the Company as Assistant to the General Manager, then Deputy General Manager and General Manager. He was the Deputy Chief, Chief and Deputy General Manager of the Administration Department, and the Deputy General Manager (in charge of work) and General Manager of the Central Management Office of China Huaneng Group. Mr. Du graduated from the North China Electric Power University where he majored in power system and ITS automation and holds a master degree of science in engineering (postgraduate diploma). He is also a senior engineer.

To effectuate Mr. Du’s appointment, the Company will apply to the Stock Exchange for a conditional waiver from strict compliance with Rule 3.28 of the Hong Kong Listing Rules. The Company shall make further announcement once the Company has obtained the relevant waiver from the Stock Exchange.

The Board also resolved to appoint Mr. Guo Hongbo as a member of the Remuneration and Appraisal Committee of the Seventh Session of the Board of Director of the Company effective 20 March 2012.

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

21 March 2012