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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)**

**ANNOUNCEMENT REGARDING THE RESIGNATION OF VICE  
PRESIDENT AND THE SECRETARY TO THE BOARD, AND  
APPOINTMENT OF THE SECRETARY TO THE BOARD**

Due to work requirements, Mr. Du Daming has recently tendered a written report to the Board of Directors of Huaneng Power International, Inc. (the “**Company**”) to resign from his current position as the Vice President and the Secretary to the Board (including the Company Secretary within the meaning under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company in accordance with relevant regulations.

Mr. Du Daming confirms that he has no disagreement with the Board of Directors of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is satisfied with the work by Mr. Du Daming during his term of tenure as the Vice President and the Secretary to the Board of the Company and pays high regards to the contribution he made towards the development of the Company over the years. It expresses its sincere gratitude to Mr. Du.

On 16 May, 2017, the Board considered the Proposal Regarding the Resignation of Mr. Du Daming from his position as the Vice President and the Secretary to the Board of Directors of the Company and the Replacement of the Secretary to the Board of Directors of the Company at the twenty seventh meeting of the eighth session of the Board of Directors and approved the resignation of Mr. Du Daming from his position as the Vice President and the Secretary to the Board and the engagement of Mr. Huang Chaoquan as the new Secretary to the Board of the Company. The resignation of Mr. Du Daming and the engagement of Mr. Huang Chaoquan as the new Secretary to the Board of the Company shall take effect as of the date on which The Stock Exchange of Hong Kong Limited approves the engagement of Mr. Huang Chaoquan as the new Secretary to the Board of the Company.

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

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

Cao Peixi (*Executive Director*)

Guo Junming (*Non-executive Director*)

Liu Guoyue (*Executive Director*)

Fan Xiaxia (*Executive Director*)

Li Shiqi (*Non-executive Director*)

Huang Jian (*Non-executive Director*)

Mi Dabin (*Non-executive Director*)

Guo Hongbo (*Non-executive Director*)

Zhu Yousheng (*Non-executive Director*)

Li Song (*Non-executive Director*)

Li Zhensheng (*Independent Non-executive Director*)

Yue Heng (*Independent Non-executive Director*)

Geng Jianxin (*Independent Non-executive Director*)

Xia Qing (*Independent Non-executive Director*)

Xu Mengzhou (*Independent Non-executive Director*)

Beijing, the PRC

17 May 2017