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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 16 May 2017, Mr. Huang Chaoquan is appointed as the Company Secretary of the Company. The Company has applied for, and the Stock Exchange has granted the Company, a conditional waiver from strict compliance with Rule 3.28 of the Hong Kong Listing Rules for a period of three years commencing from 22 May 2017. The Company shall notify the Stock Exchange at the end of the wavier period for the Stock Exchange to re-visit the situation.

Reference is made to the announcement published by Huaneng Power International, Inc. (the “**Company**”) on 16 May 2017.

On 16 May 2017, Mr. Huang Chaoquan (“**Mr. Huang**”) is appointed as the secretary of the board of directors (qua “company secretary” within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Hong Kong Listing Rules**”)) (the “**Company Secretary**”) of the Company, with effect from the date on which the Stock Exchange approves of the engagement of Mr. Huang Chaoquan as the new Company Secretary of the Company.

Set out below is the biographical details of Mr. Huang:

Mr. Huang, aged 52, Manager of the Corporate Management Department of the Company. During his service at the Beijing branch of the Company from 1998 to 2000, Mr. Huang was the Director of the Product Department and later the Director of the Planning Management Department. From 2000 to 2001, he was the Deputy Chief of the Market Division of the Planning Management Department of the Company. From 2001 to 2005, Mr. Huang was the Deputy Chief of Marketing Division, Chief of General Office and Chief of Division II of the Marketing Department of the Company. Mr. Huang was also the Chief of Ideological Division of Ideological Political Work Department of the Company from 2005 to 2006 and the Chief of the Ideological Division of the Human Resources Department of the Company from 2006 to 2007. He served as the Deputy Director and Director of the Board Office of the Company from 2007 to 2014. Mr. Huang graduated from the Harbin University of Science and Technology where he holds a master’s degree of management engineering (post-graduate diploma) and is a senior economist.

The Company has engaged Mr. Zhang Xinmin (“**Mr. Zhang**”), who is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants, to provide assistance to Mr. Huang until 21 May 2020 to enable Mr. Huang 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, a conditional waiver from strict compliance with Rule 3.28 of the Hong Kong Listing Rules for a period of three years commencing from 22 May 2017. The Company shall notify the Stock Exchange at the end of the waiver period for the Stock Exchange to re-visit the situation.

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 ( <i>Executive Director</i> )	Li Zhensheng ( <i>Independent Non-executive Director</i> )
Guo Junming ( <i>Non-executive Director</i> )	Yue Heng ( <i>Independent Non-executive Director</i> )
Liu Guoyue ( <i>Executive Director</i> )	Geng Jianxin ( <i>Independent Non-executive Director</i> )
Fan Xiaxia ( <i>Executive Director</i> )	Xia Qing ( <i>Independent Non-executive Director</i> )
Li Shiqi ( <i>Non-executive Director</i> )	Xu Mengzhou ( <i>Independent Non-executive Director</i> )
Huang Jian ( <i>Non-executive Director</i> )	
Mi Dabin ( <i>Non-executive Director</i> )	
Guo Hongbo ( <i>Non-executive Director</i> )	
Zhu Yousheng ( <i>Non-executive Director</i> )	
Li Song ( <i>Non-executive Director</i> )	

Beijing, the PRC  
25 May 2017