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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)**

**RMB1,500,000,000 3.85% Bonds due 2016**

**(Bond Stock Code: 85913)**

*Joint Lead Managers and Joint Bookrunners  
(in no particular order)*



**ICBC**  **工银国际**

**BofA Merrill Lynch**

**NOTICE OF LISTING ON  
THE STOCK EXCHANGE OF HONG KONG LIMITED**

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of, and permission to deal in, the RMB1,500,000,000 3.85% bonds due 2016 (the "RMB Bonds") by way of debt issues as described in the offering circular dated 30 January 2013. Permission for the listing of, and dealing in, the RMB Bonds is expected to become effective on 6 February 2013.

By Order of the Board  
**Huaneng Power International, Inc.**  
**Du Daming**  
*Company Secretary*

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)*

Xie Rongxing

*(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

5 February 2013