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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)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

This announcement sets out the resolutions passed at the EGM held on 21 February 2012.

Reference is made to the notice of the 2012 first extraordinary general meeting (the “EGM” or the “Meeting”) of Huaneng Power International, Inc. (the “Company”) issued on 6 January 2012.

The EGM was held at 9:00 a.m. on 21 February 2012 at the headquarters of the Company at Huaneng Building, 4 Fuxingmennei Street, Xicheng District, Beijing, the People’s Republic of China. As entrusted by Mr. Cao Peixi (Chairman of the Company), Mr Huang Long, Vice Chairman of the Company, presided over the EGM as the chairman.

As at the record date (i.e. 31 January 2012), there were totally 14,055,383,440 shares of the Company entitled to attend the EGM and to vote for or against the resolutions tabled thereat. Shareholders and authorized proxies holding an aggregate of 11,083,868,564 shares of the Company, representing 78.86% of the total shares of the Company, were present at the EGM. Holders of 1,063,856,822 H shares of the Company, through HKSCC Nominees Limited, appointed the chairman of the Meeting as their proxies to attend and vote on their behalf. Holders of 425,114,600 H shares of the Company, through HSBC Nominees (Hong Kong) Limited, appointed the chairman of the Meeting as their proxies to attend and vote on their behalf.

According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), connected persons (including China Huaneng Group and its respective associates and shareholders of the Company who are involved in or interested in the transactions as contemplated by resolutions 2 and 3 to be considered at the EGM) holding an aggregate of 7,298,283,321 shares of the Company, representing 51.93% of the total issued share capital of the Company as of the Record Date, shall abstain and has abstained from voting on resolutions 2 and 3 tabled at the EGM. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

Hong Kong Registrars Limited, the share registrar of the Company, jointly with Haiwen & Partners, the Company’s PRC counsel, acted as the scrutineer for the vote-takings.

After reviewing the resolutions proposed by the board of directors, the shareholders of the Company and their proxies present at the Meeting resolved through voting by way of a poll to approve the following resolutions:

ORDINARY RESOLUTIONS:

1. To consider and approve the “Resolution regarding the change in director”

10,910,456,873 shares, representing approximately 99.86% of the total number of shares held by the shareholders (including proxies) present at the EGM carrying voting rights, voted for the resolution, while 15,699,957 shares voted against the resolution.

2. To consider and approve the “Resolution regarding the 2012 Continuing Connected Transactions between the Company and Huaneng Group”, including Huaneng Group Framework Agreement and the transaction caps thereof

3,782,296,436 shares, representing approximately 99.94% of the total number of shares held by the shareholders (including proxies) present at the EGM carrying voting rights, voted for the resolution, while 2,120,407 shares voted against the resolution.

3. To consider and approve the “Resolution regarding the 2012 to 2014 Continuing Connected Transactions between the Company and Huaneng Finance”, including Huaneng Finance Framework Agreement and the transaction caps thereof

2,854,902,172 shares, representing approximately 75.44% of the total number of shares held by the shareholders (including proxies) present at the EGM carrying voting rights, voted for the resolution, while 929,429,951 shares voted against the resolution.

By Order of the Board
Huaneng Power International, Inc.
Gu Biquan
Company Secretary

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

Cao Peixi <i>(Executive Director)</i>	Shao Shiwei <i>(Independent Non-executive Director)</i>
Huang Long <i>(Non-executive Director)</i>	Wu Liansheng <i>(Independent Non-executive Director)</i>
Li Shiqi <i>(Non-executive Director)</i>	Li Zhensheng <i>(Independent Non-executive Director)</i>
Huang Jian <i>(Non-executive Director)</i>	Qi Yudong <i>(Independent Non-executive Director)</i>
Liu Guoyue <i>(Executive Director)</i>	Zhang Shouwen <i>(Independent Non-executive Director)</i>
Fan Xiaxia <i>(Executive Director)</i>	
Shan Qunying <i>(Non-executive Director)</i>	
Guo Hongbo <i>(Non-executive Director)</i>	
Xu Zujian <i>(Non-executive Director)</i>	
Huang Mingyuan <i>(Non-executive Director)</i>	

Beijing, the PRC
22 February 2012