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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)

PROFIT WARNING IN RESPECT OF THE FIRST QUARTER OF 2008

Huaneng Power International, Inc. (the “Company”) and all members of the board of directors of the Company ensure the truthfulness, accuracy and completeness of this announcement and jointly and severally accept full responsibility for any factitious record, misleading statements or material omissions contained herein.

This announcement is made pursuant to Rules 13.09(1) and 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

I. Predicted results for the period in issue

1. Results prediction period: 1 January 2008 to 31 March 2008
2. Results prediction position: The Finance Department of the Company predicts that the consolidated net profit attributable to the Company's shareholders for the first quarter of 2008 will decrease by more than 50% compared to the same period of previous year.
3. The results prediction has not been audited by registered accountants.

II. Results of the same period of previous year

1. Consolidated net profit attributable to the Company's shareholders: RMB 1,206,738,686
2. Earnings per share: RMB 0.10

III. Reasons for the changes

The consolidated net profit attributable to the Company's shareholders of the first quarter of 2008 is predicted to decrease by more than 50% compared to the same period last year. The decrease in the consolidated net profit attributable to the Company's shareholders is due to the significant increase of thermal coal prices.

IV. Risk warning

Details of the financial information will be disclosed in the Company's first quarterly report of 2008. Investors are advised to exercise caution in dealing in the shares of the Company.

By order of the Board
Gu Biquan
Company Secretary

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

Li Xiaopeng (Executive Director)	Qian Zhongwei (Independent non-executive director)
Huang Yongda (Non-executive Director)	Xia Donglin (Independent non-executive director)
Na Xizhi (Executive Director)	Liu Jipeng (Independent non-executive director)
Huang Long (Non-executive Director)	Wu Yusheng (Independent non-executive director)
Wu Dawei (Non-executive Director)	Yu Ning (Independent non-executive director)
Shan Qunying (Non-executive Director)	
Ding Shida (Non-executive Director)	
Xu Zujian (Non-executive Director)	
Liu Shuyuan (Non-executive Director)	

Beijing, PRC
17 April 2008