

INTERIM RESULTS

The Board of Directors of Huaneng Power International, Inc. (the "Company") is pleased to announce the unaudited operating results for the six months ended 30th June 2001 ("Accounting Period") and its comparison with the operating results for the same period of year 2000. For the six months ended 30th June 2001, the Company realised net operating revenues of RMB7,455.9 million and net profit of RMB1,558.3 million representing an increase of 21.73% and 38.03% respectively compared with the same period of 2000. Earnings per share were RMB0.28 and the net asset value per share was RMB4.26.

The Board of Directors is satisfied with the above results. Details of the operating results are set out in the unaudited financial information below.