

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
APPROVAL OBTAINED ON  
SHANTOU PORT HAIMEN TERMINAL ZONE  
HUANENG COAL TRANSIT BASE PROJECT**

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

Huaneng Power International, Inc. (the “Company”) announced that Shantou Port Haimen Terminal Zone Huaneng Coal Transit Base Project (the “Project”) (of which the Company owns 60% equity interest) was recently approved by the National Development and Reform Commission of the People’s Republic of China.

The Project proposes to transform and newly construct a 70,000 Dead Weight Tonnage (“DWT”) coal unloading berth each, newly construct a 50,000 DWT coal loading berth and a 3,000 DWT multi-purpose berth, with a planned annual throughput capacity of 22.7 million tons, including ship unloading capacity of 21.5 million tons and ship loading capacity of 1.2 million tons.

The total investment amount of the Project is estimated to be approximately RMB2.442 billion, 30% of which is capital contribution to be funded by the Company, China Power Investment Corporation and Shantou Port Group Corporation in proportion of 60%, 20% and 20%, respectively. The remaining investment is to be funded by bank loans.

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  
*(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)*

Liu Shuyuan  
*(Non-executive Director)*

Xu Zujian  
*(Non-executive Director)*

Huang Mingyuan  
*(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  
9 February 2012