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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
UNIT NO. 2 OF ANYUAN AND GUIDONG HANKOU WIND FARM  
COMMENCE OPERATION**

This announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Huaneng Power International Inc. (the “Company”) announces that the 660 MW coal-fired generation unit No. 2 of the “Closing down smaller generation units and replaced with bigger ones” project of Jiangxi Huaneng Anyuan Power Plant (which is wholly-owned by the Company) has recently put into operation. Meanwhile, the 24x2 MW wind turbines (totalling 48 MW) at Hunan Guidong Hankou Wind Farm (which is wholly owned by the Company) have also recently put into operation.

To-date, the Company’s controlled generation capacity has increased from 80,424 MW to 81,132 MW, and the equity generation capacity has increased from 71,667 MW to 72,375 MW.

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)*

Guo Junming  
*(Non-executive Director)*

Liu Guoyue  
*(Executive Director)*

Li Shiqi  
*(Non-executive Director)*

Huang Jian  
*(Non-executive Director)*

Fan Xiaxia  
*(Executive Director)*

Mi Dabin  
*(Non-executive Director)*

Guo Hongbo  
*(Non-executive Director)*

Zhu Yousheng  
*(Non-executive Director)*

Li Song  
*(Non-executive Director)*

Li Zhensheng  
*(Independent Non-executive Director)*

Zhang Shouwen  
*(Independent Non-executive Director)*

Yue Heng  
*(Independent Non-executive Director)*

Geng Jianxin  
*(Independent Non-executive Director)*

Xia Qing  
*(Independent Non-executive Director)*

Beijing, the PRC  
2 September 2015