

HUANENG POWER INTERNATIONAL INC
Form 6-K
January 17, 2014

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of
The Securities Exchange Act of 1934

For the month of January 2014

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes No

(If "Yes" is marked, indicate below the file number assigned to registrant in connection with Rule 12g3-2(b):

82-_____.)

N/A

Huaneng Power International, Inc.
Huaneng Building,
6 Fuxingmennei Street,
Xicheng District,
Beijing, 100031 PRC

This Form 6-K consists of:

An announcement regarding governmental approval of Liaoning Xianrendao Co-Generation and Jiangu Liuhe Wind Farm projects, two wholly owned projects of Huaneng Power International, Inc. (the “Registrant”), made by the Registrant on January 17, 2014.

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OVERSEAS REGULATORY ANNOUNCEMENT
LIAONING XIANREND AO CO-GENERATION AND
JIANGSU LIUHE WIND FARM PROJECTS
OBTAINED APPROVAL

The 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”) announced that Liaoning Huaneng Yingkou Xianrendao Co-generation Project and Jiangsu Huaneng Liuhe Wind Farm Project, both of which are wholly owned by the Company, have obtained the approval from the Development and Reform Commission of Liaoning Province and the Development and Reform Commission of Jiangsu Province, respectively.

Xianrendao Co-generation Project will build 2x50MW high temperature and pressure back pressure turbine co-generation units with an estimated total investment of RMB1.388 billion. Liuhe Wind Farm Project has a planned installed capacity of 49.5MW with an estimated total investment of RMB424 million. 20% of the above project investment amounts will be contributed by the Company from its internal funds while the remaining investment will be funded by bank loans.

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)

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)

Guo Hongbo
(Non-executive Director)

Xu Zujian
(Non-executive Director)

Xie Rongxing
(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
17 January 2014

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the under-signed, thereunto duly authorized.

HUANENG POWER INTERNATIONAL, INC.

By /s/ Du Daming

Name: Du Daming

Title: Company Secretary

Date: January 17, 2014