

HUANENG POWER INTERNATIONAL INC  
Form 6-K  
January 27, 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 the passing away of Mr. Hao Tingwei, vice chairman of the supervisory committee of Huaneng Power International, Inc. (the “Registrant”), made by the Registrant on January 24, 2014.

---

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.

ANNOUNCEMENT

Huaneng Power International, Inc. (the "Company") has recently been informed that regrettably Mr. Hao Tingwei, the vice chairman of the Supervisory Committee of the Company, passed away on 22 January 2014.

Mr. Hao Tingwei had been a supervisor and the vice chairman of the Seventh Session of the Supervisory Committee of the Company since May 2011.

During the period he served as the vice chairman of the Supervisory Committee of the Company, Mr. Hao Tingwei performed his duties diligently with full dedication, and faithfully discharged his duties and obligations as the vice chairman of the Supervisory Committee of the Company.

The board of the directors of the Company would like to extend its sincere gratitude to the late Mr. Hao Tingwei for his efforts and contributions made to the Company during his tenure of office. The directors, supervisors, senior management and all employees of the Company would like to express their deepest condolences to the death of Mr. Hao Tingwei.

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)

Shao Shiwei  
(Independent Non-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)

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  
25 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 24, 2014