HUANENG POWER INTERNATIONAL INC Form 6-K March 16, 2011

## 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 March, 2	2011
(Indicate by check mark whe	ther the re	egistrant files or w		ual reports under cover of Form 20-F or Form
Form 20-F	X	Form 40-F	,	
•		•	•	ormation contained in this form is also thereby 2(b) under the Securities Exchange Act of 1934
Yes		No	X	
(If "Yes" is marked, indica	te below 1	the file number ass 82N/	)	gistrant in connection with Rule 12g3-2(b):
		Huaneng Power I		ıl, Inc.
		Huaneng	Building,	
		4 Fuxingme	nnei Street	,
		Xicheng	District,	
		Beijing, 10	0031 PRC	

## This Form 6-K consists of:

an announcement on the date of meeting of the board of directors of Huaneng Power International, Inc. (the "Registrant"), made by the Registrant on March 15, 2011.

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#### DATE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the "Board") of Huaneng Power International, Inc. (the "Company") announced that a meeting of the Board of the Company will be convened on Tuesday, 29 March 2011, for the purposes of considering and approving the announcement of the final results of the Company for the year ended 31 December 2010 for publication and considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board Gu Biquan Company Secretary

As at the date of this announcement, the directors of the Company are:

Cao Peixi Liu Jipeng

(Executive Director) (Independent Non-executive Director)

Huang Long Yu Ning

(Non-executive Director) (Independent Non-executive Director)

Wu Dawei Shao Shiwei

(Non-executive Director) (Independent Non-executive Director)

Huang Jian Zheng Jianchao

(Non-executive Director) (Independent Non-executive Director)

Liu Guoyue Wu Liansheng

(Executive Director) (Independent Non-executive Director)

Fan Xiaxia

(Executive Director)

Shan Qunying

(Non-executive Director)

Xu Zujian

(Non-executive Director)

Huang Mingyuan

(Non-executive Director)

Liu Shuyuan

(Non-executive Director)

Beijing, the PRC 15 March 2011

## **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/ Gu Biquan

Name: Gu Biquan

Title: Company Secretary

Date: March 16, 2011