



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)

RESOLUTIONS PASSED AT 2005 ANNUAL GENERAL MEETING

This announcement sets out the resolutions passed at the AGM convened on 13th June 2006.

The 2005 annual general meeting (the "AGM") of Huaneng Power International, Inc. (the "Company") was held at 9:00 a.m. on Tuesday, 13th June 2006 at Holiday Inn Central Plaza Beijing, 1 Caiyuanjie, Xuanwu District, Beijing, the People's Republic of China. As entrusted by Mr. Li Xiaopeng (Chairman of the Company), Mr. Huang Yongda (Vice Chairman of the Company) presided over the AGM as the chairman. The shareholders of the Company and their proxies, directors and supervisors of the Company attended the AGM.

There were a total of 12,055,383,440 shares of the Company as at the record date ("Record Date", i.e. 14th May 2006) entitled to attend the AGM to vote for or against the resolutions tabled thereat. Shareholders and authorised proxies holding an aggregate of 9,600,524,555 shares of the Company, representing 79.64% of the total shares of the Company, were present at the AGM. Holders of 610,798,319 H shares of the Company, through HKSCC Nominees Limited, appointed the chairman of the meeting to attend and vote on their behalf. Holders of 469,690,880 H shares of the Company, through HSBC (Nominees) Hong Kong Limited, appointed the chairman of the meeting, as their proxy to attend and vote on their behalf.

Hong Kong Registrars Limited, the share registrar for the Company, jointly with Haiwen & Partners, the Company's PRC counsel, acted as the scrutineer for the vote-takings.

After reviewing the resolutions proposed by the Board of Directors, the shareholders of the Company and their proxies present at the meeting resolved through voting by way of a poll to approve the following resolutions:

Ordinary Resolutions

1. The working report of the Board of Directors of the Company for year 2005 was considered and approved.
9,465,588,615 shares were voted in the affirmative and 2,059,440 shares were voted in the negative, representing approximately 98.59% and approximately 0.02%, respectively, of the total number of shares held by the shareholders (including proxies) present at the AGM carrying voting rights.
2. The working report of the Supervisory Committee of the Company for year 2005 was considered and approved.
9,465,364,455 shares were voted in the affirmative and 2,283,600 shares were voted in the negative, representing approximately 98.59% and approximately 0.02%, respectively, of the total number of shares held by the shareholders (including proxies) present at the AGM carrying voting rights.
3. The audited financial statements of the Company for year 2005 was considered and approved.
9,465,592,455 shares were voted in the affirmative and 2,055,600 shares were voted in the negative, representing approximately 98.59% and approximately 0.02%, respectively, of the total number of shares held by the shareholders (including proxies) present at the AGM carrying voting rights.
4. The profit distribution plan of the Company for year 2005 was considered and approved.
9,597,301,555 shares were voted in the affirmative and 3,223,000 shares were voted in the negative, representing approximately 99.97% and approximately 0.03%, respectively, of the total number of shares held by the shareholders (including proxies) present at the AGM carrying voting rights.
5. The proposal regarding the appointment of the Company's auditors for year 2006 was considered and approved.
9,598,493,635 shares were voted in the affirmative and 2,030,920 shares were voted in the negative, representing approximately 99.98% and approximately 0.02%, respectively, of the total number of shares held by the shareholders (including proxies) present at the AGM carrying voting rights.
6. The proposal regarding the cash deposit placed with China Huaneng Finance Corporation Limited was considered and approved.
3,337,314,192 shares were voted in the affirmative and 141,423,696 shares were voted in the negative, representing approximately 95.93% and approximately 4.07%, respectively, of the total number of shares held by the shareholders (including proxies) present at the AGM carrying voting rights.

Special Resolution

7. The proposed amendments to the Articles of Association and its appendices were considered and approved.
9,596,149,955 shares were voted in the affirmative and 3,126,600 shares were voted in the negative, representing approximately 99.95% and approximately 0.03%, respectively, of the total number of shares held by the shareholders (including proxies) present at the AGM carrying voting rights.

By Order of the Board
Li Xiaopeng
Chairman

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

Li Xiaopeng
(Executive Director)
Huang Yongda
(Non-Executive Director)
Na Xizhi
(Executive Director)
Huang Long
(Executive Director)
Wu Dawei
(Non-executive Director)
Shan Qunying
(Non-executive Director)
Ding Shida
(Non-executive Director)
Xu Zujian
(Non-executive Director)
Liu Shuyuan
(Non-executive Director)

Qian Zhongwei
(Independent non-executive director)
Xia Donglin
(Independent non-executive director)
Liu Jipeng
(Independent non-executive director)
Wu Yusheng
(Independent non-executive director)
Yu Ning
(Independent non-executive director)

Please also refer to the published version of this announcement in South China Morning Post and Wen Wei Po Post.