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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)

**ANNOUNCEMENT REGARDING THE APPROVAL FROM PUBLIC
OFFERING REVIEW COMMITTEE OF CSRC ON THE
NON-PUBLIC ISSUANCE OF A SHARES**

On 5 February 2018, the Public Offering Review Committee of the China Securities Regulatory Commission (the “CSRC”) reviewed the application of Huaneng Power International, Inc. (the “Company”) for the non-public issuance of A Shares. According to the review results, the Company’s application for non-public issuance of A Shares was approved.

Currently, the Company has not received the written approval from the CSRC. The Company will issue a separate announcement upon receipt of the formal approval document from the CSRC.

By Order of the Board
Huaneng Power International, Inc.
Huang Chaoquan
Company Secretary

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

Cao Peixi (*Executive Director*)

Liu Guoyue (*Executive Director*)

Fan Xiaxia (*Executive Director*)

Huang Jian (*Non-executive Director*)

Wang Yongxiang (*Non-executive Director*)

Mi Dabin (*Non-executive Director*)

Guo Hongbo (*Non-executive Director*)

Cheng Heng (*Non-executive Director*)

Lin Chong (*Non-executive Director*)

Yue Heng (*Independent Non-executive Director*)

Xu Mengzhou (*Independent Non-executive Director*)

Liu Jizhen (*Independent Non-executive Director*)

Xu Haifeng (*Independent Non-executive Director*)

Zhang Xianzhi (*Independent Non-executive Director*)

Beijing, the PRC

7 February, 2018