

*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.*



**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 ON PARTICIPATING IN COLLECTIVE RECEPTION DAY EVENT FOR INVESTORS OF LISTED COMPANIES IN BEIJING**

In order to further enhance communication with the investors, Huaneng Power International, Inc. (hereinafter referred to as the “**Company**”) will participate in the “2018 Investors Collective Reception Day Event for Listed Companies in Beijing District” jointly organized by the Listed Companies Association of Beijing and SSE INFONET LTD, details of which are hereby announced as follows:

The Collective Reception Day Event will be held via the online platform provided by SSE INFONET LTD through remote network. Investors may participate in the Investors Collective Reception Day Event from 15:00 to 17:00 on 18 May 2018 (Friday) by logging in the Shanghai Stock Exchange Roadshow Centre website (<http://roadshow.sseinfo.com>) or following its WeChat official account in the name of “上證路演中心”.

Mr Huang Lixin, Chief Accountant of the Company and Mr Huang Chaoquan, Secretary to the Board of Directors will communicate online with investors in respect of their concerns such as corporate governance, development strategies, business operation, financing plans and sustainable development.

We welcome the active participation of investors in the above event.

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*)

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

16 May 2018