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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 ON APPROVAL OBTAINED FROM CSRC REGARDING THE PUBLIC ISSUANCE OF CORPORATE BONDS TO QUALIFIED INVESTORS

Huaneng Power International Co., Ltd. (“**Company**”) recently received the “Approval of Huaneng Power International Co., Ltd. regarding public issuance of corporate bonds to qualified investors” issued by China Securities Regulatory Commission (“**CSRC**”) (Zhengjianxuke [2018] No. 1337). The approval relevant to the Company’s proposed public issuance of corporate bonds to qualified investors is as follows:

1. Approving the Company’s public issuance of corporate bonds with a total face value of not more than RMB25 billion to qualified investors.
2. The Company’s corporate bonds are to be issued by way of tranches, the first tranche of which is to be completed within 12 months from the date of approval by the CSRC, while the remaining tranches for corporate bonds are to be completed within 24 months from the date of approval by the CSRC.
3. The issuance of corporate bonds shall be conducted in strict compliance with offering documents submitted to the CSRC.
4. This approval shall remain valid for 24 months from date of approval of the issuance.
5. From the date of approval of the issuance until the end of issuance of the corporate bonds and on happening of any major event, the Company shall promptly report it to the CSRC and deal with it in accordance with the relevant regulations.

The board of directors and authorized person(s) of the Company shall, in accordance with the relevant laws and regulations and the above-mentioned approval, handle the matters relating to the issuance of the corporate bonds within the scope authorized by the shareholders' meeting, and fulfill their information disclosure obligations in a timely manner.

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

25 August 2018