

HUANENG POWER INTERNATIONAL INC

Form 6-K

March 31, 2010

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, 2010

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F            Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes    No   

(If "Yes" is marked, indicate below the file number assigned to registrant in connection with Rule 12g3-2(b):  
82-\_\_\_\_\_.)

N/A

Huaneng Power International, Inc.  
West Wing, Building C, Tianyin Mansion  
No. 2C Fuxingmennan Street  
Xicheng District  
Beijing, 100031 PRC

This Form 6-K consists of:

an announcement on issue of short-term debentures of Huaneng Power International, Inc. (the “Registrant”), made by the Registrant on March 30, 2010.

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OVERSEAS REGULATORY ANNOUNCEMENT  
ISSUE OF SHORT-TERM DEBENTURES

This announcement is made by Huaneng Power International, Inc. (the "Company") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As resolved at the 2008 annual general meeting of the Company held on 18 June 2009, the Company has been given a mandate to issue within the PRC short-term debentures of a principal amount not exceeding RMB10 billion (in either one or multiple tranches) within 12 months from the date on which the shareholders' approval was obtained.

The Company has completed the issue of the first tranche of the Company's short-term debenture for 2010 on 24 March 2010 (the "Debenture"). The total issuing amount of the Debenture was RMB5 billion with a maturity period of 270 days, unit face value of RMB100 and interest rate of 2.55%.

China Construction Bank Limited acts as the lead underwriter to form the underwriting syndicate for the Debenture, which will be placed through book-building and issued in the national inter-bank bond market of the PRC. The proceeds from the Debenture will mainly be used to repay bank loans, improve financial structure of the Company, and supplement the short term working capital for operation.

The relevant documents in respect of the Debenture are posted on [www.chinamoney.com.cn](http://www.chinamoney.com.cn) and [www.chinabond.com.cn](http://www.chinabond.com.cn)

The Debenture does not constitute any transaction under Chapter 14 and Chapter 14A of the

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Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
Gu Biquan  
Company Secretary

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

Cao Peixi  
(Executive Director)

Huang Long  
(Non-executive Director)

Wu Dawei  
(Non-executive Director)

Huang Jian  
(Non-executive Director)

Liu Guoyue  
(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)

Liu Jipeng  
(Independent Non-executive Director)

Yu Ning  
(Independent Non-executive Director)

Shao Shiwei  
(Independent Non-executive Director)

Zheng Jianchao  
(Independent Non-executive Director)

Wu Liansheng  
(Independent Non-executive Director)

Beijing, the PRC  
30 March 2010

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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 30, 2010