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HUANENG POWER INTERNATIONAL, INC.

By /s/ Huang Long

Name: Huang Long

Title: Company Secretary

Date: April 15, 2005

[GRAPHIC OMITTED]
HUANENG POWER INTERNATIONAL, INC.
(a Sino-foreign joint stock limited company incorporated in the
People's Republic of China)
(Stock Code: 902)

OVERSEAS REGULATORY ANNOUNCEMENT

RESOLUTION PASSED BY THE FOURTH SESSION
OF THE SUPERVISORY COMMITTEE

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.

In accordance with the relevant requirements of the applicable laws and the article of association of the Company, all supervisors of the fourth session of the Supervisory Committee have examined and approved (by way of written resolution) unanimously the proposal regarding amendments to the Rules of Procedures for the Meetings of the Supervisory Committee, and have further resolved to table the Rules of Procedures of the Meetings of the Supervisory Committee for shareholders' examination and approval at general meeting.

Supervisory Committee of
Huaneng Power International, Inc.

As at the date of this announcement, the Board comprises:

Li Xiaopeng (Non-executive director)
Wang Xiaosong (Non-executive director)
Huang Yongda (Executive director)
Ye Daji (Non-executive director)
Huang Jinkai (Non-executive director)
Liu Jinlong (Non-executive director)
Shan Qunying (Non-executive director)
Yang Shengming (Non-executive director)
Xu Zujian (Non-executive director)
Liu Shuyuan (Non-executive director)

Gao Zongze (Independent non-executive director)
Zheng Jianchao (Independent non-executive director)
Qian Zhongwei (Independent non-executive director)
Xia Donglin (Independent non-executive director)
Liu Jipeng (Independent non-executive director)

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Beijing, the PRC
15th April 2005