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HUANENG POWER INTERNATIONAL INC

Form 6-K

October 19, 2005

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 October, 2005

(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  
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(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   
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(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:

The announcement for resolutions passed at board of directors of Huaneng Power International, Inc. (the "Registrant"), made by the Registrant in English on October 18, 2005.

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/ Huang Long  
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Name: Huang Long

Title: Director

Date: October 18, 2005

[GRAPHIC OMITTED]

(a Sino-foreign joint stock limited company incorporated in the People's Republic of China) (Stock Code: 902)

OVERSEAS REGULATORY ANNOUNCEMENT

RESOLUTIONS PASSED AT  
THE THIRD MEETING OF THE FIFTH SESSION  
OF THE BOARD OF DIRECTORS

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.

On 18th October 2005, the Board of Directors ("the Board") of the Company convened the third meeting of the Fifth Session of the Board at the Company's head office at 2C, Fuxingmennan Street, Xicheng District, Beijing. 14 Directors were eligible to attend the meeting. The attendants of the meeting included 14 Directors, either in person or by proxy, the Supervisor, the Secretary of the

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Board and other senior management of the Company. The convening of this meeting has complied with the Companies Law of the People's Republic of China and the articles of association of the Company. Mr. Li Xiaopeng, Chairman of the Company, presided over the meeting. The following resolutions were considered and unanimously approved at the meeting:-

1. The Company's Third Quarterly Report of 2005.
2. The proposal regarding investment in China Huaneng Finance Limited Liability Company. The Company will base on the then circumstance to finalise and sign the relevant agreements and make appropriate and timely disclosure in accordance with the relevant rules and regulations.

By Order of the Board  
Li Xiaopeng  
Chairman

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

Li Xiaopeng (Executive director)	Qian Zhongwei (Independent non-executive director)
Huang Yongda (Executive director)	Xia Donglin (Independent non-executive director)
Wang Xiaosong (Non-executive director)	Liu Jipeng (Independent non-executive director)
Na Xizhi (Executive director)	Wu Yusheng (Independent non-executive director)
Huang Long (Executive director)	Yu Ning (Independent non-executive director)
Wu Dawei (Non-executive director)	
Shan Qunying (Non-executive director)	
Xu Zujian (Non-executive director)	
Liu Shuyuan (Non-executive director)	

Beijing, the PRC  
18th October 2005