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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/ Huang Long  
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Name: Huang Long

Title: Director

Date: September 28, 2005

[GRAPHIC OMITTED]

To: Business Editor  
[For Immediate Release]

HUANENG POWER INTERNATIONAL, INC.  
Notice of Extraordinary General Meeting

(Beijing, China, September 28, 2005) Huaneng Power International, Inc. (the "Company") [NYSE: HNP; HKEx: 902; SSE: 600011] announced today that the Company will hold an extraordinary general meeting (the "EGM") at 9:00 a.m. on Thursday, November 17, 2005 at the office of the Company at West Wing, Building C, Tianyin Mansion, 2C Fuxingmennan Street, Xicheng District, Beijing, the People's Republic of China. At the EGM, the following resolutions will be tabled for approval:

Ordinary Resolutions:

1. Proposal regarding change of director - to appoint Mr. Ding Shida as director;
2. Proposal regarding change of supervisor - to appoint Mr. Gu Jianguo as supervisor.

Special Resolution:

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### 3. Proposal regarding amendments to the Company's Articles of Association.

The Company develops, constructs, operates and manages power plants in China nationwide, with a total generation capacity of 21,653MW on an equity basis. The Company wholly owns sixteen operating power plants, and has controlling interests in ten operating power companies and minority interests in four operating power companies. Today, it is one of the largest independent power producers in China.

~ End ~

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