

HUANENG POWER INTERNATIONAL INC

Form 6-K

March 07, 2014

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 2014

(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.  
Huaneng Building,  
6 Fuxingmennei Street,  
Xicheng District,  
Beijing, 100031 PRC

This Form 6-K consists of:

An announcement regarding board meeting date of Huaneng Power International, Inc. (the “Registrant”), made by the Registrant on March 5, 2014.

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#### DATE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of Huaneng Power International, Inc. (the “Company”) announced that a meeting of the Board of the Company will be convened on Tuesday, 18 March 2014, for the purposes of considering and approving the final results announcement of the Company for the year ended 31 December 2013 for publication and considering the recommendation of final dividend, if any, and transacting any other business.

By Order of the Board  
Huaneng Power International, Inc.  
Du Daming  
Company Secretary

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

|                                          |                                                       |
|------------------------------------------|-------------------------------------------------------|
| Cao Peixi<br>(Executive Director)        | Shao Shiwei<br>(Independent Non-executive Director)   |
| Huang Long<br>(Non-executive Director)   | Wu Liansheng<br>(Independent Non-executive Director)  |
| Li Shiqi<br>(Non-executive Director)     | Li Zhensheng<br>(Independent Non-executive Director)  |
| Huang Jian<br>(Non-executive Director)   | Qi Yudong<br>(Independent Non-executive Director)     |
| Liu Guoyue<br>(Executive Director)       | Zhang Shouwen<br>(Independent Non-executive Director) |
| Fan Xiaxia<br>(Executive Director)       |                                                       |
| Shan Qunying<br>(Non-executive Director) |                                                       |
| Guo Hongbo<br>(Non-executive Director)   |                                                       |
| Xu Zujian<br>(Non-executive Director)    |                                                       |
| Xie Rongxing<br>(Non-executive Director) |                                                       |

Beijing, the PRC  
5 March 2014

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/ Du Daming

Name: Du Daming

Title: Company Secretary

Date: March 5, 2014