HUANENG POWER INTERNATIONAL INC Form 6-K July 31, 2008

FORM 6-K

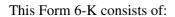
SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of July, 2008,

(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 ü 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) YesNo
(If "Yes" is marked, indicate below the file number assigned to registrant in connection with Rule 12g3-2(b): $82-$)
Huaneng Power International, Inc. West Wing, Building C, Tianyin Mansion No. 2C Fuxingmentan Street

Wing, Building C, Tianyin Mansion
No. 2C Fuxingmennan Street
Xicheng District
Beijing, 100031 PRC



An announcement on the board resolutions of Huaneng Power International, Inc. (the "Registrant"), made by the Registrant on July 30, 2008.

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: July 30, 2008

3

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

(Stock Code: 902) OVERSEAS REGULATORY ANNOUNCEMENT

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.

According to the applicable laws and requirements of the articles of association of the Company, the sixth session of the board of directors of the Company has considered and approved in writing the Report on Prevention of Assets Misappropriation and Improvement of Corporate Governance of the Company on July 28, 2008.

For more information, please see the announcement disclosed by the Company on the website of Shanghai Stock Exchange (http://www.sse.com.cn).

By Order of the Board

Gu Biquan

Company Secretary

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

Huang Yongda Liu Jipeng

(Non-executive Director) (Independent Non-executive Director)

Huang Long Yu Ning

(Non-executive Director) (Independent Non-executive Director)

Wu Daiwei Shao Shiwei

(Non-executive Director) (Independent Non-executive Director)

Liu Guoyue Zheng Jianchao

(Executive Director) (Independent Non-executive Director)

Fan Xiaxia Wu Liansheng

(Executive Director) (Independent Non-executive Director)

Shan Qunying

(Non-executive Director)

Xu Zujian

(Non-executive Director)

Huang Mingyuan

(Non-executive Director)

Liu Shuyuan

(Non-executive Director)

Beijing, the PRC July 30, 2008