

Edgar Filing: HUANENG POWER INTERNATIONAL INC - Form 6-K

HUANENG POWER INTERNATIONAL INC
Form 6-K
May 12, 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 May, 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

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

This Form 6-K consists of:

The announcement on the first meeting of the Fifth Session of the Supervisory Committee of Huaneng Power International, Inc.(the "Registrant"), made by the Registrant in English on May 12, 2005.

SIGNATURE

Edgar Filing: HUANENG POWER INTERNATIONAL INC - Form 6-K

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

Name: Huang Long

Title: Company Secretary

Date: May 12, 2005

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

OVERSEAS REGULATORY ANNOUNCEMENT RESOLUTION PASSED AT THE FIRST MEETING OF THE FIFTH 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.

On 11th May 2005, the first meeting of the Fifth Session of the Supervisory Committee of Huaneng Power International, Inc. (the "Company") was convened at the Company's head office at 2C, Fuxingmennan Street, Xicheng District, Beijing. Six Supervisors were eligible to attend the meeting. A total of six Supervisors attended the meeting (either in person or by proxy). The convening of this meeting complied with the Company Law of the People's Republic of China and the articles of association of the Company. Mr Ye Daji presided over the meeting. The proposal regarding the election of the Chairman and Vice-chairman of the Fifth Session of the Supervisory Committee was approved unanimously and that Mr Ye Daji and Ms Yu Ying were elected as the Chairman and Vice-chairman of the Fifth Session of the Supervisory Committee respectively.

Supervisory Committee
of

Edgar Filing: HUANENG POWER INTERNATIONAL INC - Form 6-K

Huaneng Power International, Inc.

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

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 (Non-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)	
Yang Shengming (Non-executive director)	
Xu Zujian (Non-executive director)	
Liu Shuyuan (Non-executive director)	

Beijing, the PRC
12th May 2005