

HUANENG POWER INTERNATIONAL INC

Form 6-K

February 13, 2012

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 February, 2012

(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,
4 Fuxingmennei Street,
Xicheng District,
Beijing, 100031 PRC

This Form 6-K consists of:

An announcement regarding approval obtained on Shantou Port Haimen Terminal Zone Huaneng Coal Transit Base Project of Huaneng Power International, Inc. (the “Registrant”), made by the Registrant on February 9, 2012.

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OVERSEAS REGULATORY ANNOUNCEMENT
APPROVAL OBTAINED ON
SHANTOU PORT HAIMEN TERMINAL ZONE
HUANENG COAL TRANSIT BASE PROJECT

This announcement is issued pursuant to Rules 13.09(1) and (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Huaneng Power International, Inc. (the "Company") announced that Shantou Port Haimen Terminal Zone Huaneng Coal Transit Base Project (the "Project") (of which the Company owns 60% equity interest) was recently approved by the National Development and Reform Commission of the People's Republic of China.

The Project proposes to transform and newly construct a 70,000 Dead Weight Tonnage (DWT) coal unloading berth each, newly construct a 50,000 DWT coal loading berth and a 3,000 DWT multi-purpose berth, with a planned annual throughput capacity of 22.7 million tons, including ship unloading capacity of 21.5 million tons and ship loading capacity of 1.2 million tons.

The total investment amount of the Project is estimated to be approximately RMB2.442 billion, 30% of which is capital contribution to be funded by the Company, China Power Investment Corporation and Shantou Port Group Corporation in proportion of 60%, 20% and 20%, respectively. The remaining investment is to be funded by bank loans.

By Order of the Board
Huaneng Power International, Inc.
Gu Biquan
Company Secretary

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

Cao Peixi
(Executive Director)

Huang Long
(Non-executive Director)

Li Shiqi
(Non-executive Director)

Huang Jian
(Non-executive Director)

Liu Guoyue
(Executive Director)

Fan Xiaxia
(Executive Director)

Shan Qunying
(Non-executive Director)

Liu Shuyuan
(Non-executive Director)

Xu Zujian
(Non-executive Director)

Huang Mingyuan
(Non-executive Director)

Shao Shiwei
(Independent Non-executive Director)

Wu Liansheng
(Independent Non-executive Director)

Li Zhensheng
(Independent Non-executive Director)

Qi Yudong
(Independent Non-executive Director)

Zhang Shouwen
(Independent Non-executive Director)

Beijing, the PRC
9 February 2012

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: February 9, 2012