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HUANENG POWER INTERNATIONAL INC  
Form 6-K  
April 21, 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 April, 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   
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(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   
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(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 resolution passed by the fourth session of  
the supervisory committee of Huaneng Power International, Inc.(the  
"Registrant"), made by the Registrant in English on April 15, 2005.

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.

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HUANENG POWER INTERNATIONAL, INC.

By /s/ Huang Long  
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Name: Huang Long

Title: Company Secretary

Date: April 15, 2005

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

OVERSEAS REGULATORY ANNOUNCEMENT

RESOLUTION PASSED BY THE FOURTH 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.

In accordance with the relevant requirements of the applicable laws and the article of association of the Company, all supervisors of the fourth session of the Supervisory Committee have examined and approved (by way of written resolution) unanimously the proposal regarding amendments to the Rules of Procedures for the Meetings of the Supervisory Committee, and have further resolved to table the Rules of Procedures of the Meetings of the Supervisory Committee for shareholders' examination and approval at general meeting.

Supervisory Committee of  
Huaneng Power International, Inc.

As at the date of this announcement, the Board comprises:

Li Xiaopeng (Non-executive director)  
Wang Xiaosong (Non-executive director)  
Huang Yongda (Executive director)  
Ye Daji (Non-executive director)  
Huang Jinkai (Non-executive director)  
Liu Jinlong (Non-executive director)  
Shan Qunying (Non-executive director)  
Yang Shengming (Non-executive director)  
Xu Zujian (Non-executive director)  
Liu Shuyuan (Non-executive director)

Gao Zongze (Independent non-executive director)  
Zheng Jianchao (Independent non-executive director)  
Qian Zhongwei (Independent non-executive director)  
Xia Donglin (Independent non-executive director)  
Liu Jipeng (Independent non-executive director)

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Beijing, the PRC  
15th April 2005