

HUANENG POWER INTERNATIONAL INC

Form 6-K

April 11, 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 April, 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 the date of the board of directors' meeting of Huaneng Power International, Inc. (the "Registrant"), made by the Registrant on April 10, 2012.

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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, 24 April 2012, for the purposes of considering and approving the publication of the results announcement of the Company for the three months ended 31 March 2012, and transacting any other business.

By Order of the Board  
Gu Biquan  
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) |                                                       |

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Guo Hongbo  
(Non-executive Director)  
Xu Zujian  
(Non-executive Director)  
Huang Mingyuan  
(Non-executive Director)

Beijing, the PRC  
10 April 2012

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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: April 11, 2012