

HUANENG POWER INTERNATIONAL INC
Form 6-K
February 21, 2013

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, 2013

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

This Form 6-K consists of:

An announcement regarding change of registered address of Huaneng Power International, Inc. (the “Registrant”), made by the Registrant on February 21, 2013.

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CHANGE OF REGISTERED ADDRESS

Huaneng Power International, Inc. (the “Company”) has recently completed the governmental procedures for the change of its registered address. As approved by the State Administration for Industry and Commerce of the People’s Republic of China (the “PRC”), the registered address of the Company is now changed to “Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC”. The Company has also obtained its new business licence.

Save as mentioned above, the contact methods of the Company remain unchanged as follows:

| | |
|---|--|
| Place of business office in the PRC: | Huaneng Building, 6 Fuxingmennei Street, Xicheng District, Beijing, the PRC |
| Phone number: | 8610-6322 6999 |
| Fax number: | 8610-6322 6888 |
| Postal code: | 100031 |

By Order of the Board
Huaneng Power International, Inc.
Du Daming
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)

Guo Hongbo
(Non-executive Director)

Xu Zujian
(Non-executive Director)

Xie Rongxing
(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
21 February 2013

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/ Du Daming

Name: Du Daming

Title: Company Secretary

Date: February 21, 2013