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HUANENG POWER INTERNATIONAL INC
Form 6-K
March 25, 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 March, 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:

An announcement on Huaneng Shanghai Combiled-Cycle-Gas-Turbine Project being
approved, made by Huaneng Power International, Inc. in English on March 24,
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.

HUANENG POWER INTERNATIONAL, INC.

By /s/ Huang Long

Name: Huang Long

Title: Company Secretary

Date: March 24, 2005

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

OVERSEAS REGULATORY ANNOUNCEMENT
Obtaining Approval for the project of Huaneng Shanghai
Combined-Cycle-Gas-Turbine Power Plant

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

Huaneng Power International, Inc. (the "Company") has obtained approval from the National Development and Reform Commission of the PRC in respect of the project of constructing three 300 MW-class generating units at Huaneng Shanghai Combined-Cycle-Gas-Turbine Power Plant.

Huaneng Shanghai Combined-Cycle-Gas-Turbine Power Plant is located in between Huaneng Shanghai Shidongkou First Power Plant and Huaneng Shanghai Shidongkou Second Power Plant. After being put into operation, the power plant will need a supply of gas of about 900 million cubic meters annually, and the gas will be supplied directly through Shanghai's main gas pipeline to the interface outside the walls of the power plant. The investment amount (including capitalized interest) of the project, which is calculated according to the pricing level of year 2002, is estimated to be approximately RMB3.51 billion, 25% of which is equity capital to be funded by the Company (70%) and Shenergy Company Limited (30%) respectively, with the remaining portion to be funded by bank loans.

The Company develops, constructs, operates and manages large thermal power plants in China nationwide, with a total generation capacity of 21,418MW on an equity basis. The Company wholly owns 16 operating power plants, and has controlling interests in ten operating power companies and minority interests in four operating power companies. Today, the Company is one of the largest independent power producers in China.

By Order of the Board
Huaneng Power International, Inc.
Huang Long
Company Secretary

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 director)
Zheng Jianchao (Independent director)
Qian Zhongwei (Independent director)
Xia Donglin (Independent director)
Liu Jipeng (Independent director)

Beijing, the PRC
24th March 2005