

HUANENG POWER INTERNATIONAL INC
Form 6-K
October 17, 2017

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 October 2017

(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:

1. An announcement regarding progress of certain transaction of Huaneng Power International, Inc. (the Registrant”), made by the Registrant on October 10, 2017;
 2. A notice of date of meeting of the board of directors, an announcement regarding resignation of director, and a list of directors and their role and function, each made by the Registrant on October 10, 2017; and
 3. A monthly return of equity issuer on movements in securities of the Registrant for the month ended September 30, 2017.
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Announcement 1

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

ANNOUNCEMENT ON PROGRESS OF THE TRANSACTION

Reference is made to the announcement of Huaneng Power International, Inc. (the "Company") dated 29 September 2017 (the "Announcement") in relation to a discloseable and connected transaction regarding the transfer of a 56.53% interests in Taishan Power held by the Company's controlling subsidiary, Shandong Company, to HETHC. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Transfer has been completed on 30 September 2017. According to the Transfer Agreement, HETHC has paid 50% of the consideration of the Transfer to Shandong Company on 30 September 2017.

Following completion, Taishan Power will no longer be included in the consolidated financial statements of the Company. Given the consideration of the 56.53% interest transfer in Taishan Power and the corresponding net assets of Taishan Power under International Financial Reporting Standards as at the date of the Transfer (unaudited), currently the Company anticipates to recognize a gain of approximately RMB23 million in the consolidated financial statement under International Financial Reporting Standards upon the completion of the Transfer. The sale proceeds will be used as the Company's working capital and the funds for developing investment projects in the future.

By Order of the Board

Huaneng Power International, Inc.

Huang Chaoquan
Company Secretary

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

Cao Peixi (Executive Director)	Yue Heng (Independent Non-executive Director)
Liu Guoyue (Executive Director)	Xu Mengzhou (Independent Non-executive Director)
Fan Xiaxia (Executive Director)	Liu Jizhen (Independent Non-executive Director)
Huang Jian (Non-executive Director)	Xu Haifeng (Independent Non-executive Director)
Wang Yongxiang (Non-executive Director)	Zhang Xianzhi (Independent Non-executive Director)
Mi Dabin (Non-executive Director)	
Guo Hongbo (Non-executive Director)	
Cheng Heng (Non-executive Director)	
Lin Chong (Non-executive Director)	

Beijing, the PRC
10 October 2017

Announcement 2

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

DATE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the "Board") of Huaneng Power International, Inc. (the "Company") announces that a meeting of the Board of the Company will be convened on Tuesday, 24 October 2017, for the purposes of considering and approving the results announcement of the Company for the nine months ended 30 September 2017 for publication, and transacting any other business.

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

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

Cao Peixi (Executive Director)	Yue Heng (Independent Non-executive Director)
Liu Guoyue (Executive Director)	Xu Mengzhou (Independent Non-executive Director)
Fan Xiaxia (Executive Director)	Liu Jizhen (Independent Non-executive Director)
Huang Jian (Non-executive Director)	Xu Haifeng (Independent Non-executive Director)
Wang Yongxiang (Non-executive Director)	Zhang Xianzhi (Independent Non-executive Director)
Mi Dabin (Non-executive Director)	
Guo Hongbo (Non-executive Director)	
Cheng Heng (Non-executive Director)	
Lin Chong (Non-executive Director)	

Beijing, the PRC
9 October 2017

Announcement 3

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

RESIGNATION OF DIRECTOR

Huaneng Power International, Inc. (the "Company") hereby announces that due to change of work requirement, Mr. Guo Junming (the Vice Chairman and Non-executive Director of the Company) has recently tendered his resignation report in writing to the board of directors of the Company (the "Board") in accordance with the relevant provision, resigning from the positions of Director of the ninth session of the board of directors and Vice Chairman of the Company. The above-mentioned resignation becomes effective on 9 October 2017.

Mr. Guo Junming confirmed that there is no disagreement with the Board and he is not aware of any matter in relation to his resignation from the Vice Chairman and the Director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board is satisfied with the work by Mr. Guo Junming during his term of tenure as the Company's director and Vice Chairman and pays high regards to the contribution he made towards the development of the Company over the years. It expresses its sincere gratitude to Mr. Guo.

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

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

Cao Peixi (Executive Director)	Yue Heng (Independent Non-executive Director)
Liu Guoyue (Executive Director)	Xu Mengzhou (Independent Non-executive Director)
Fan Xiaxia (Executive Director)	Liu Jizhen (Independent Non-executive Director)
Huang Jian (Non-executive Director)	Xu Haifeng (Independent Non-executive Director)
Wang Yongxiang (Non-executive Director)	Zhang Xianzhi (Independent Non-executive Director)
Mi Dabin (Non-executive Director)	
Guo Hongbo (Non-executive Director)	
Cheng Heng (Non-executive Director)	
Lin Chong (Non-executive Director)	

Beijing, the PRC
10 October 2017

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("Board") of Huaneng Power International, Inc. are set out below:

Chairman and Executive Director

Cao Peixi

Executive Directors

Liu Guoyue (President)

Fan Xiaxia (Vice-President)

Non-executive Directors

Huang Jian

Wang Yongxiang

Mi Dabin

Guo Hongbo

Cheng Heng

Lin Chong

Independent Non-executive Directors

Yue Heng

Xu Mengzhou

Liu Jizhen

Xu Haifeng

Zhang Xianzhi

There are four Board specialized committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committees			
	Strategy Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Cao Peixi				
Liu Guoyue	Chairman		Member	
Fan Xiaxia	Member			Member
Huang Jian	Member			
Wang Yongxiang	Member			
Mi Dabin				Member
Guo Hongbo			Member	
Cheng Heng			Member	
Lin Chong				Member
Yue Heng		Chairman	Member	Member
Xu Mengzhou		Member		Member
Liu Jizhen	Member	Member	Member	Chairman
Xu Haifeng	Member	Member	Member	
Zhang Xianzhi		Member	Chairman	Member

Beijing, the PRC
10 October 2017

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Monthly Return of Equity Issuer on Movements in Securities

For the month ended

(dd/mm/yyyy) : 30/09/2017

To : Hong Kong Exchanges and Clearing Limited

Huaneng
Power
International,
Name of Issuer Inc
Date Submitted 03/10/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 902	Description :	“H” share listed in H.K. “ADR” listed in N.Y.	
		No. of ordinary shares	Authorized share capital
		Par value (RMB)	(RMB)
Balance at close of preceding month	4,700,383,440	1.00	4,700,383,440
Increase/(decrease)	0		0

Balance at close of the month	4,700,383,440	1.00	4,700,383,440
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(2) Stock code : 600011	Description :	“A” share listed in Shanghai	
		No. of ordinary shares	Authorized share capital
		Par value (RMB)	(RMB)
Balance at close of preceding month	10,500,000,000	1.00	10,500,000,000
Increase/(decrease)	0		0

Balance at close of the month	10,500,000,000	1.00	10,500,000,000
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2. Preference Shares

Stock code : N/A Description :

No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		
Increase/(decrease)		

Balance at close
of the month

3. Other Classes of Shares

Stock code : N/A Description :

No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		
Increase/(decrease)		

Balance at close
of the month

Total authorised share capital at the end of the month (RMB) : 15,200,383,440

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	4,700,383,440	10,500,000,000	N/A	N/A
Increase/ (decrease) during the month	0	0		
Balance at close of the month	4,700,383,440	10,500,000,000		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer): N/A

Particulars of Movement during the month

share option

scheme

including

EGM approval

date

(dd/mm/yyyy)

and class of

shares issuable

Granted

Exercised

Cancelled

Lapsed

No. of new shares of issuer issued during the month

pursuant thereto

No. of new shares of issuer which may be issued pursuant thereto as

at close of the month

1.

(/ /)
shares

(Note 1)

2.

(/ /)
shares

(Note 1)

3.

(/ /)
shares

(Note 1)

Total A. (Ordinary
shares)
(Preference
shares)
(Other class)

Total funds raised during the month
from exercise of options (State
currency)

Warrants to Issue Shares of the Issuer which are to be Listed: N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
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1.

(/ /)

Stock code (if listed)

Class of shares issuable

(Note 1)

Subscription price

EGM approval date

(if applicable)

(dd/mm/yyyy) (/ /)

2.

(/ /)

Stock code (if listed)

Class of shares issuable

(Note 1)

Subscription price

EGM approval date

(if applicable)

(dd/mm/yyyy) (/ /)

3.

(/ /)

Stock code (if listed)

Class of shares issuable

(Note 1)

Subscription price

EGM approval date

(if applicable)

(dd/mm/yyyy) (/ /)

4.

(/ /)
Stock code (if
listed)
Class of shares
issuable
(Note 1)
Subscription price
EGM approval
date
(if applicable)
(dd/mm/yyyy) (/ /)

Total B. (Ordinary
shares)
(Preference shares)
(Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed): N/A

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month thereto	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
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1.

Stock code
(if listed)

Class of shares issuable
(Note 1)

Subscription price
EGM approval date
(if applicable)

(dd/mm/yyyy) / /)

2.

Stock code
(if listed)

Class of shares issuable
(Note 1)

Subscription price
EGM approval date
(if applicable)

(dd/mm/yyyy) / /)

3.

Stock code
(if listed)

Class of shares

issuable
(Note 1)
Subscription
price
EGM
approval
date
(if
applicable)
(dd/mm/yyyy) / /)
4.

Stock code
(if listed)
Class of
shares
issuable
(Note 1)
Subscription
price
EGM
approval
date
(if
applicable)
(dd/mm/yyyy) / /)

Total C.
(Ordinary shares)
(Preference
shares)
(Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes): N/A

Full particulars including

EGM approval date

(dd/mm/yyyy),

if applicable, and class No. of new shares of issuer issued
of shares issuable: during the month pursuant thereto

No. of new shares of issuer which may be issued
pursuant thereto as at close of the month

1.

(/ /)

Ordinary shares (Note
1)

2.

(/ /)

Ordinary shares (Note
1)

3.

(/ /)

Ordinary shares (Note
1)

Total D. (Ordinary
shares)
(Preference shares)
(Other class)

Other Movements in Issued Share Capital: N/A

Type of Issue	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights At State issue price : currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval (/ /) date: (dd/mm/yyyy)	
2. Open At State offer price : currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval (/ /) date: (dd/mm/yyyy)	
3. At State Placing price : currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval (/ /) date: (dd/mm/yyyy)	
4. Bonus issue	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	(/ /)	

EGM approval
date:
(dd/mm/yyyy)

Type of Issue	At State price : currency	_____	Class of shares issuable (Note 1)	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend	At State price : currency	_____	Issue and allotment (//) date : (dd/mm/yyyy)	EGM approval (//)	
			date: (dd/mm/yyyy)		
			Class of shares issuable (Note 1)		
6. Repurchase of shares			Issue and allotment (//) date : (dd/mm/yyyy)	EGM approval (//)	
			date: (dd/mm/yyyy)		
			Class of shares issuable (Note 1)		
7. Redemption of shares			Issue and allotment (//) date : (dd/mm/yyyy)	EGM approval (//)	
			date: (dd/mm/yyyy)		
			Class of shares issuable (Note 1)		
8. Consideration issue	At State price : currency	_____	Class of shares issuable (Note 1)	EGM approval (//)	
			Issue and allotment (//) date : (dd/mm/yyyy)		
			date: (dd/mm/yyyy)		

(dd/mm/yyyy)

Type of Issue	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment (//) date : (dd/mm/yyyy) EGM approval (//) date: (dd/mm/yyyy)	
10. Other (Please specify) At price : currency State _____	Class of shares issuable (Note 1) Issue and allotment (//) date : (dd/mm/yyyy) EGM approval (//) date: (dd/mm/yyyy)	
Total E. (Ordinary shares) (Preference shares) (Other class)		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		(1)0 (2)0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)		

Remarks (if any):

Submitted by: Du Daming

Title: Secretary of the Board of Directors
(Director, Secretary or other duly authorised officer)

Notes :

- 1.State the class of shares (e.g. ordinary, preference or other).
 - 2.If there is insufficient space, please append the prescribed continuation sheet.
-

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 Chaoquan

Name: Huang Chaoquan

Title: Company Secretary

Date: October 16, 2017