HUANENG POWER INTERNATIONAL INC Form 6-K January 27, 2014

## 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 January 2014

(Indicate l	by check mark wh	ether the re	egistrant files or w 40-		ual reports under cover of Form 20-F or Form
	Form 20-F	X	Form 40-F	· .)	
•	•		•	•	formation contained in this form is also thereby 2(b) under the Securities Exchange Act of 1934.
			)		
	Yes		No	X	
(If "Yes	" is marked, indic	ate below t	he file number ass 82N/	)	egistrant in connection with Rule 12g3-2(b):
			Huanana Dowar I	ntarnation	al Inc

Huaneng Power International, Inc.
Huaneng Building,
6 Fuxingmennei Street,
Xicheng District,
Beijing, 100031 PRC

This Form	6-K	consists	of:
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An announcement regarding the passing away of Mr. Hao Tingwei, vice chairman of the supervisory committee of Huaneng Power International, Inc. (the "Registrant"), made by the Registrant on January 24, 2014.

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#### **ANNOUNCEMENT**

Huaneng Power International, Inc. (the "Company") has recently been informed that regrettably Mr. Hao Tingwei, the vice chairman of the Supervisory Committee of the Company, passed away on 22 January 2014.

Mr. Hao Tingwei had been a supervisor and the vice chairman of the Seventh Session of the Supervisory Committee of the Company since May 2011.

During the period he served as the vice chairman of the Supervisory Committee of the Company, Mr. Hao Tingwei performed his duties diligently with full dedication, and faithfully discharged his duties and obligations as the vice chairman of the Supervisory Committee of the Company.

The board of the directors of the Company would like to extend its sincere gratitude to the late Mr. Hao Tingwei for his efforts and contributions made to the Company during his tenure of office. The directors, supervisors, senior management and all employees of the Company would like to express their deepest condolences to the death of Mr. Hao Tingwei.

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 Shao Shiwei

(Executive Director) (Independent Non-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)

Beijing, the PRC 25 January 2014

Wu Liansheng

(Independent Non-executive Director)

Li Zhensheng

(Independent Non-executive Director)

Qi Yudong

(Independent Non-executive Director)

Zhang Shouwen

(Independent Non-executive Director)

## **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: January 24, 2014