



May 5, 2020

To: The New York Stock Exchange

Huaneng Power International - Cash Dividend

Please be advised of the following DR Cash Dividend information - **Approximate Rate:**

DR Name:	Huaneng Power International
Country of Incorporation:	CHINA
CUSIP:	443304100
Ratio (Underlying Shares:DRs):	40:1
Approximate Exchange Rate:	7.0633

Underlying Shares DRs

Record Date:	Jul 03, 2020	Jul 02, 2020
Payable Date:	Aug 31, 2020	Sep 10, 2020
Gross Dividend Rate Total:	CNY0.135	USD0.764515 taxable Final Dividend
Withholding Tax:		USD0.076452@10.00%
Dividend Fee:		USD0.02
Net Dividend Rate:		<u>USD0.668063</u>

Addendum: - see below

Subject to Shareholders Approval. Announced in CNY pay in HKD

If you have any questions or comments, feel free to contact the undersigned.

Sincerely,

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cc: Bloomberg LLC
Clearstream Banking
Euroclear
Financial Industry Regulatory Authority (FINRA)
Interactive Data Pricing and Reference Data
London Stock Exchange
Mergent

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240 Greenwich Street, 8th Floor West, New York, NY 10286

Singapore Exchange
Standard & Poor's
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