



May 29, 2019

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:	6.7349

Underlying Shares DRs

Record Date:	Jun 20, 2019	Jun 19, 2019
Payable Date:	Aug 28, 2019	Sep 09, 2019
Gross Dividend Rate Total:	CNY0.1	USD0.593921 taxable Final Dividend
Withholding Tax:		USD0.059392@10.00%
Dividend Fee:		USD0.02
Net Dividend Rate:		<u>USD0.514529</u>

Addendum: - see below

ANNOUNCED IN CNY AND PAID IN HKD. Subject to Shareholders Approval.

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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Singapore Exchange
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Page 2 of 3

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