



July 23, 2018

To: The New York Stock Exchange

Huaneng Power International - Cash Dividend

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

| | |
|--------------------------------|-----------------------------|
| DR Name: | Huaneng Power International |
| Country of Incorporation: | CHINA |
| CUSIP: | 443304100 |
| Ratio (Underlying Shares:DRs): | 40:1 |
| Exchange Rate: | 7.824265 |

Underlying Shares DRs

| | | |
|----------------------------|--------------|---------------------------------------|
| Record Date: | May 10, 2018 | May 09, 2018 |
| Payable Date: | Jul 17, 2018 | Jul 27, 2018 |
| Gross Dividend Rate Total: | HKD0.11963 | USD0.611584 taxable Final Dividend |
| Withholding Tax: | | USD0.061158@10.00% |
| Dividend Fee: | | USD0.02 |
| Net Dividend Rate: | | <u>USD0.530426</u> |

Addendum: - see below

ANNOUNCED IN CNY PAID IN HKD/USD

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

Sincerely,

Jillian Fitzpatrick

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