



June 24, 2014

To: The New York Stock Exchange

Huaneng Power International - Cash Dividend

Please be advised of the following DR dividend information - **Approximate Rate/Final Rate:**

DR Name:	Huaneng Power International	
Country of Incorporation:	CHINA	
CUSIP:	443304100	
Ratio (Underlying Shares:DRs):	40:1	
Exchange Rate:	6.2287	
	<u>Underlying Shares</u>	
Record Date:	Jul 11, 2014	Jul 10, 2014
Payable Date:	TBD	TBD
Gross Dividend Rate Total:	CNY0.38	USD2.440316 taxable Final Dividend
Withholding Tax:		USD0.244032@10.00%
Dividend Fee:		USD0.02
Net Dividend Rate:		<u>USD2.176284</u>

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

Sincerely,

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