



June 7, 2021

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:	6.3966

Underlying Shares DRs

Record Date:	Jul 06, 2021	Jul 02, 2021
Payable Date:	Aug 31, 2021	Sep 10, 2021
Gross Dividend Rate Total:	CNY0.18	USD1.125597 taxable Final Dividend
Withholding Tax:		USD0.112559@10.00%
Dividend Fee:		USD0.02
Net Dividend Rate:		<u>USD0.993038</u>

Addendum: - see below

Subject to Shareholders ApprovalANNOUNCED IN CNY AND PAID 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

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London Stock Exchange

Mergent

Singapore Exchange

Standard & Poor's

The Depository Trust Clearing Company

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