



August 27, 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:	6.130982

	<u>Underlying Shares</u>	<u>DRs</u>
Record Date:	Jul 11, 2014	Jul 10, 2014
Payable Date:	Aug 26, 2014	Sep 05, 2014
Gross Dividend Rate Total:	CNY0.38	USD2.479211 taxable Final Dividend
Withholding Tax:		USD0.247921@10.00%
Dividend Fee:		USD0.02
Net Dividend Rate:		<u>USD2.21129</u>

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

Sincerely,

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