BNY MELLON

August 31, 2021

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:	7.77155824	
	Underlying Shares	**DRs**
Record Date:	Jul 06, 2021	Jul 02, 2021
Payable Date:	Aug 31, 2021	Sep 10, 2021
Gross Dividend Rate Total:	HKD0.2151	USD1.107113 taxable Final Dividend
Withholding Tax:		USD0.110711@10.00%
Dividend Fee:		USD0.02
Net Dividend Rate:		USD0.976402

Foreign currency transaction was executed by BNY Mellon or its Affiliates.

Addendum: - see below
ANNOUNCED 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

London Stock Exchange
Mergent
Singapore Exchange
Standard & Poor's
The Depository Trust Clearing Company

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