



March 15, 2018

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:	6.318

	<u>Underlying Shares</u>	<u>DRs</u>
Record Date:	May 10, 2018	May 09, 2018
Payable Date:	TBD	TBD
Gross Dividend Rate Total:	CNY0.1	USD0.633111 taxable Final Dividend
Withholding Tax:		USD0.063311 @ 10.00%
Dividend Fee:		USD0.02
Net Dividend Rate:		<u>USD0.5498</u>

Addendum: - see below

Subject to Shareholders Approval**ANNOUNCED IN CNY PAID IN USD

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

Sincerely,

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