



華能國際電力股份有限公司

HUANENG POWER INTERNATIONAL, INC.

(a Sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 902)

OVERSEAS REGULATORY ANNOUNCEMENT ENTERING INTO COAL SUPPLY AGREEMENT

On 3rd December 2004, the Company entered into an agreement with Jincheng Coal Group for purchase of coal.

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("Listing Rules") and released on Shanghai Stock Exchange simultaneously.

Huaneng Power International, Inc. (the "Company") entered into an agreement with Shanxi Jincheng Anthracite Mining Group Co., Ltd. ("Jincheng Coal Group") on 3rd December 2004, pursuant to which Jincheng Coal Group will provide the Company with high-quality thermal coal amounting to 3 million tonnes, 4 million tonnes, 5 million tonnes, 6 million tonnes and 6 million tonnes respectively for each of five years from 2005 to 2009. The Company and Jincheng Coal Group have determined basic coal prices and annual price increase/decrease ranges.

Jincheng Coal Group is an independent third party not connected to the Company as defined in the Listing Rules and the transactions as contemplated by the aforesaid coal supply agreement do not constitute notifiable transaction or connected transaction under the Chapter 14 and Chapter 14A of the Listing Rules.

By Order of the Board
Huang Long
Company Secretary

As at the date of this announcement, the directors of the Company are:

Li Xiaopeng (Non-executive director)
Wang Xiaosong (Non-executive director)
Huang Yongda (Executive director)
Ye Daji (Non-executive director)
Huang Jinkai (Non-executive director)
Liu Jinlong (Non-executive director)
Shan Qunying (Non-executive director)
Yang Shengming (Non-executive director)
Xu Zujian (Non-executive director)
Liu Shuyuan (Non-executive director)

Gao Zongze (Independent director)
Zheng Jianchao (Independent director)
Qian Zhongwei (Independent director)
Xia Donglin (Independent director)
Liu Jipeng (Independent director)

Beijing, the PRC
6th December 2004

Please also refer to the published version of this announcement in South China Morning Post.