HUANENG POWER INTERNATIONAL INC Form 6-K April 09, 2010

FORM 6-K

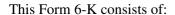
SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of The Securities Exchange Act of 1934

For the month of April, 2010

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)
Form 20-F X Form 40-F
(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934
(If "Yes" is marked, indicate below the file number assigned to registrant in connection with Rule 12g3-2(b): $82-$)
Huaneng Power International, Inc. West Wing Building C Tianvin Mansion

West Wing, Building C, Tianyin Mansion No. 2C Fuxingmennan Street Xicheng District Beijing, 100031 PRC



an announcement on the date of the board of directors meeting of Huaneng Power International, Inc. (the "Registrant"), made by the Registrant on April 7, 2010.

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DATE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the "Board") of Huaneng Power International, Inc. (the "Company") announced that a meeting of the Board of the Company will be convened on Tuesday, 20 April 2010, for the purposes of considering and approving the publication of the results announcement of the Company for the three months ended 31 March 2010, and transacting any other business.

By Order of the Board Gu Biquan Company Secretary

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

Cao Peixi Liu Jipeng

(Executive Director) (Independent Non-executive Director)

Huang Long Yu Ning

(Non-executive Director) (Independent Non-executive Director)

Wu Dawei Shao Shiwei

(Non-executive Director) (Independent Non-executive Director)

Huang Jian Zheng Jianchao

(Non-executive Director) (Independent Non-executive Director)

Liu Guoyue Wu Liansheng

(Executive Director) (Independent Non-executive Director)

Fan Xiaxia

(Executive Director)

Shan Qunying

(Non-executive Director)

Xu Zujian

(Non-executive Director)

Huang Mingyuan

(Non-executive Director)

Liu Shuyuan

(Non-executive Director)

Beijing, the PRC 7 April 2010

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the under-signed, thereunto duly authorized.

HUANENG POWER INTERNATIONAL, INC.

By /s/ Gu Biquan

Name: Gu Biquan

Title: Company Secretary

Date: April 8, 2010