

HUANENG POWER INTERNATIONAL INC
Form 6-K
February 01, 2019

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 February 2019

(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 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.)

Yes No

(If "Yes" is marked, indicate below the file number assigned to registrant in
connection with Rule 12g3-2(b): 82-_____.)

N/A

Huaneng Power International, Inc.
Huaneng Building,
6 Fuxingmennei Street,
Xicheng District,
Beijing, 100031 PRC

This Form 6-K consists of:

A copy of monthly return of equity issuer on movements in securities of Huaneng Power International, Inc. (the Registrant”), submitted by the Registrant on February 1, 2019.

Monthly Return of Equity Issuer on Movements in Securities

For the month ended
(dd/mm/yyyy) : 31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Huaneng
Power
International,
Name of Issuer Inc
Date Submitted 01/02/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

| (1) Stock code : 902 | Description : | “H” share listed in H.K. “ADR” listed in N.Y. | |
|-------------------------------------|----------------|--|--|
| | | No. of ordinary shares | Par value (RMB) Authorised share capital (RMB) |
| Balance at close of preceding month | 4,700,383,440 | 1.00 | 4,700,383,440 |
| Increase/(decrease) | 0 | | 0 |
| Balance at close of the month | 4,700,383,440 | 1.00 | 4,700,383,440 |
| (2) Stock code : 600011 | Description : | “A” share listed in Shanghai | |
| | | No. of ordinary shares | Par value (RMB) Authorised share capital (RMB) |
| Balance at close of preceding month | 10,997,709,919 | 1.00 | 10,997,709,919 |
| Increase/(decrease) | 0 | | 0 |
| Balance at close of the month | 10,997,709,919 | 1.00 | 10,997,709,919 |

2. Preference Shares

Stock code : N/A Description :

| No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
|---|-------------------------------|--|
| Balance at close of preceding month | | |
| Increase/(decrease) | | |

Balance at close
of the month

3. Other Classes of Shares

Stock code : N/A Description :

| No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
|---|-------------------------------|--|
| Balance at close of preceding month | | |
| Increase/(decrease) | | |

Balance at close
of the month

Total authorised share capital at the end of the month (RMB) : 15,698,093,359

II. Movements in Issued Share Capital

| | No. of ordinary shares (1) | (2) | No of preference shares | No. of other classes of shares |
|---------------------------------------|-------------------------------|----------------|----------------------------|-----------------------------------|
| Balance at close of preceding month | 4,700,383,440 | 10,997,709,919 | N/A | N/A |
| Increase/ (decrease) during the month | 0 | 0 | | |
| Balance at close of the month | 4,700,383,440 | 10,997,709,919 | | |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer): N/A

Particulars of Movement during the month

share option

scheme

including

EGM approval

date

(dd/mm/yyyy)

and class of

shares issuable

Granted

Exercised

Cancelled

Lapsed

pursuant thereto

No. of new shares of issuer
issued during the month

No. of new shares of issuer which
may be issued pursuant thereto as
at close of the month

1.

(/ /)
shares

(Note 1)

2.

(/ /)
shares

(Note 1)

3.

(/ /)
shares

(Note 1)

Total A. (Ordinary
shares)
(Preference
shares)
(Other class)

Total funds raised during the month
from exercise of options (State
currency)

Warrants to Issue Shares of the Issuer which are to be Listed: N/A

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of nominal value | Nominal value at close of preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---------------------------|---|----------------------------|-------------------------------------|--|---|
|---|---------------------------|---|----------------------------|-------------------------------------|--|---|

1.

(/ /)

Stock code (if listed)

Class of shares issuable

(Note 1)

Subscription price

EGM approval date

(if applicable)

(dd/mm/yyyy) (/ /)

2.

(/ /)

Stock code (if listed)

Class of shares issuable

(Note 1)

Subscription price

EGM approval date

(if applicable)

(dd/mm/yyyy) (/ /)

3.

(/ /)

Stock code (if listed)

Class of shares issuable

(Note 1)

Subscription price

EGM approval date

(if applicable)

(dd/mm/yyyy) (/ /)

4.

(/ /)
Stock code (if
listed)
Class of shares
issuable
(Note 1)
Subscription price
EGM approval
date
(if applicable)
(dd/mm/yyyy) (/ /)

Total B. (Ordinary
shares)
(Preference shares)
(Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed): N/A

| Class and description | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month thereto | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------------|--------------------------------|------------------------------------|----------------------------|--------------------------------------|--|---|
|-----------------------|--------------------------------|------------------------------------|----------------------------|--------------------------------------|--|---|

1.

Stock code
(if listed)

Class of shares issuable
(Note 1)

Subscription price EGM approval date
(if applicable)

(dd/mm/yyyy) / /)

2.

Stock code
(if listed)

Class of shares issuable
(Note 1)

Subscription price EGM approval date
(if applicable)

(dd/mm/yyyy) / /)

3.

Stock code
(if listed)

Class of shares

issuable
(Note 1)
Subscription
price
EGM
approval
date
(if
applicable)
(dd/mm/yyyy) / /)
4.

Stock code
(if listed)
Class of
shares
issuable
(Note 1)
Subscription
price
EGM
approval
date
(if
applicable)
(dd/mm/yyyy) / /)

Total C.
(Ordinary shares)
(Preference
shares)
(Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes): N/A

Full particulars including

EGM approval date

(dd/mm/yyyy),

if applicable, and class No. of new shares of issuer issued during the month pursuant thereto

No. of new shares of issuer which may be issued pursuant thereto as at close of the month

1.

(/ /)

Ordinary shares (Note 1)

2.

(/ /)

Ordinary shares (Note 1)

3.

(/ /)

Ordinary shares (Note 1)

Total D. (Ordinary shares)
(Preference shares)
(Other class)

Other Movements in Issued Share Capital: N/A

| Type of Issue | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--|---|
| 1. Rights At State issue price : currency | Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) | |
| | EGM approval (/ /) date: (dd/mm/yyyy) | |
| 2. Open At State offer price : currency | Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) | |
| | EGM approval (/ /) date: (dd/mm/yyyy) | |
| 3. At State Placing price : currency | Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) | |
| | EGM approval (/ /) date: (dd/mm/yyyy) | |
| 4. Bonus issue | Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) | |
| | (/ /) | |

EGM approval
date:
(dd/mm/yyyy)

| Type of Issue | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-------------------------|--|---|
| 5. Scrip dividend | At State price : currency | Class of shares issuable (Note 1) |
| | | Issue and allotment (//) date : (dd/mm/yyyy) |
| | | EGM approval (//) date: (dd/mm/yyyy) |
| 6. Repurchase of shares | | Class of shares repurchased (Note 1) |
| | | Cancellation date : (//) (dd/mm/yyyy) |
| | | EGM approval (//) date: (dd/mm/yyyy) |
| 7. Redemption of shares | | Class of shares redeemed (Note 1) |
| | | Redemption date : (//) (dd/mm/yyyy) |
| | | EGM approval (//) date: (dd/mm/yyyy) |
| 8. Consideration issue | At State price : currency | Class of shares issuable (Note 1) |
| | | Issue and allotment (//) date : (dd/mm/yyyy) |
| | | EGM approval (//) date: (dd/mm/yyyy) |

| Type of Issue | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--|--|---|
| | Class of shares issuable (Note 1) | | |
| 9. Capital reorganisation | Issue and allotment (//) date : (dd/mm/yyyy) | | |
| | EGM approval (//) date: (dd/mm/yyyy) | | |
| | Class of shares issuable (Note 1) | | |
| 10. Other (Please specify) | At price : currency | State _____ | |
| | Issue and allotment (//) date : (dd/mm/yyyy) | | |
| | EGM approval (//) date: (dd/mm/yyyy) | | |
| Total E. (Ordinary shares) (Preference shares) (Other class) | | | |

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)0
(2)0

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A

(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)

Remarks (if any):

Submitted by: Huang Chaoquan

Title: Secretary of the Board of Directors
(Director, Secretary or other duly authorised officer)

Notes :

- 1.State the class of shares (e.g. ordinary, preference or other).
 - 2.If there is insufficient space, please append the prescribed continuation sheet.
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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/ Huang Chaoquan

Name: Huang Chaoquan

Title: Company Secretary

Date: February 1, 2019