

Edgar Filing: HUANENG POWER INTERNATIONAL INC - Form 6-K

HUANENG POWER INTERNATIONAL INC
Form 6-K
May 12, 2005

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 May, 2005

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

This Form 6-K consists of:

The announcement on the first meeting of the Fifth Session of the Board of Directors of Huaneng Power International, Inc.(the "Registrant"), made by the Registrant in English on May 12, 2005.

Edgar Filing: HUANENG POWER INTERNATIONAL INC - Form 6-K

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 Long

Name: Huang Long

Title: Company Secretary

Date: May 12, 2005

[GRAPHIC OMITTED]

(a Sino-foreign joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 902)

OVERSEAS REGULATORY ANNOUNCEMENT RESOLUTIONS PASSED AT THE FIRST MEETING OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS

This announcement is made by Huaneng Power International, Inc. (the "Company") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 11th May 2005, the board of directors (the "Board") of the Company convened the first meeting of the Fifth Session of the Board at the Company's head office at 2C, Fuxingmennan Street, Xicheng District, Beijing. 15 Directors were eligible to attend the meeting. The attendants of the meeting included 15 Directors (either in person or by proxy), the Supervisors, the Secretary of the Board and other senior management of the Company. The convening of this meeting has complied with the Company Law of the People's Republic of China and the articles of association of the Company. Mr Li Xiaopeng presided over the meeting. The following resolutions were considered and unanimously approved at the meeting:-

Edgar Filing: HUANENG POWER INTERNATIONAL INC - Form 6-K

1. That the proposal regarding the election of the Chairman and Vice-chairman of the Fifth Session of the Board was approved as follows:-

Mr Li Xiaopeng was elected as the Chairman of the Fifth Session of the Board;

Mr Huang Yongda and Mr Wang Xiaosong were elected as the Vice-chairmen of the Fifth Session of the Board.

2. That the proposal regarding the election of the chairmen and members of the Strategy Committee, the Audit Committee, the Nomination Committee, and the Remuneration and Appraisal Committee was approved as follows:-

Strategy Committee:

Chairman: Mr Li Xiaopeng

Members: Mr Huang Yongda, Mr Wang Xiaosong, Mr Na Xizhi, Mr Huang Long, Mr Wu Dawei and Mr Wu Yusheng

Audit Committee:

Chairman: Mr Xia Donglin

Members: Mr Qian Zhongwei, Mr Liu Jipeng, Mr Wu Yusheng and Mr Yu Ning

Nomination Committee:

Chairman: Mr Qian Zhongwei

Members: Mr Huang Long, Mr Shan Qunying, Mr Yang Shengming, Mr Xia Donglin, Mr Liu Jipeng and Mr Yu Ning

Remuneration and Appraisal Committee:

Chairman: Mr Liu Jipeng

Members: Mr Na Xizhi, Mr Xu Zujian, Mr Liu Shuyuan, Mr Qian Zhongwei, Mr Xia Donglin and Mr Wu Yusheng

By Order of the Board
Li Xiaopeng
Chairman

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

Li Xiaopeng
(Executive director)
Huang Yongda
(Executive director)
Wang Xiaosong
(Non-executive director)
Na Xizhi
(Non-executive director)
Huang Long

Qian Zhongwei
(Independent non-executive director)
Xia Donglin
(Independent non-executive director)
Liu Jipeng
(Independent non-executive director)
Wu Yusheng
(Independent non-executive director)
Yu Ning

Edgar Filing: HUANENG POWER INTERNATIONAL INC - Form 6-K

(Executive director)

Wu Dawei

(Non-executive director)

Shan Qunying

(Non-executive director)

Yang Shengming

(Non-executive director)

Xu Zujian

(Non-executive director)

Liu Shuyuan

(Non-executive director)

(Independent non-executive director)

Beijing, the PRC

12th May 2005