

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

HUANENG POWER INTERNATIONAL INC

Form 6-K

November 16, 2004

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 November, 2004

(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:

An announcement on entering into an agreement with Shaanxi Coal Group for purchase of coal by Huaneng Power International, Inc. (the "registrant") in English made on November 15, 2004 by the registrant.

SIGNATURE

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

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: November 15, 2004

[GRAPHIC OMITTED]

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

(Stock Code: 902)  
ENTERING INTO COAL SUPPLY AGREEMENT

-----  
On 12th November 2004, the Company entered into an agreement with Shaanxi 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").

Huaneng Power International, Inc. (the "Company") entered into an agreement with Shaanxi Coal Group Company ("Shaanxi Coal Group") on 12th November 2004, pursuant to which Shaanxi Coal Group will be providing the Company with high-quality thermal coal amounting to 5.29 million tonnes, 6.09 million tonnes and 8.25 million tonnes, respectively for each of three years from 2005 to 2007. The Company and Shaanxi Coal Group have determined the basic coal price for 2005, and the price increase/decrease ranges for the years thereafter.

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

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

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  
15th November 2004