

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

HUANENG POWER INTERNATIONAL INC  
Form 6-K  
October 26, 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 October, 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 coal supply agreement by Huaneng  
Power International Inc. ("registrant"), made on October 25, 2004, in English  
by the registrant.

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/ Wang Xiaosong

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

Name: Wang Xiaosong  
Title: Vice Chairman

Date: October 25, 2004

OMITTED] [GRAPHIC OMITTED]

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

## ENTERING INTO COAL SUPPLY AGREEMENTS

-----  
On 22nd October 2004, the Company entered into agreements with Yangquan Coal Group and Huating Coal Group respectively 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 Yangquan Coal Group Limited Liability Company ("Yangquan Coal Group") on 22nd October 2004, pursuant to which Yangquan Coal Group will be providing the Company with anthracite and lean-meager coal amounting to 4.2 million tonnes, 4.8 million tonnes, 5.6 million tonnes, 7.0 million tonnes and 8.0 million tonnes; respectively for each of five years from 2005 to 2009 respectively. The Company and Yangquan Coal Group have determined the basic coal price for 2005, and the price increase/decrease ranges for the years thereafter.

On the same date, the Company entered into another agreement with Huating Coal Group Limited Liability Company ("Huating Coal Group"), pursuant to which Huating Coal Group will be providing the Company with high-quality thermal coal of 6.4 million tonnes each year from 2005 to 2007. The Company and Huating Coal Group have agreed on the basic contract price and determined the price increase/decrease ranges for the years thereafter.

Both of Yangquan Coal Group and Huating Coal Group are independent third parties not connected to the Company as defined in the Listing Rules and the transactions as contemplated by the aforesaid coal supply agreements 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)	ao Zongze (Independent director)
Wang Xiaosong (Non-executive director)	heng Jianchao (Independent director)

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

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)

ian Zhongwei (Independent director)  
ia Donglin (Independent director)  
iu Jipeng (Independent director)

Beijing, the PRC  
25th October, 2004