

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

HUANENG POWER INTERNATIONAL INC
 Form 6-K
 August 01, 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 July, 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 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.)

Yes _____ No X

(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 press release on resolutions passed at extraordinary general meeting of
 Huaneng Power International, Inc. (the "Registrant", made by the Registrant in
 English on July 28, 2005.

SIGNATURE

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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 undersigned, thereunto duly authorized.

HUANENG POWER INTERNATIONAL, INC.

By /s/ Huang Long

Name: Huang Long

Title: Director

Date: July 28, 2005