

HUANENG POWER INTERNATIONAL INC

Form 6-K

October 25, 2012

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, 2012

(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:

1. An announcement regarding 2012 third quarterly report of Huaneng Power International, Inc. (the “Registrant”); and
2. An announcement regarding proposed amendments to the articles of association of the Registrant;

Each made by the Registrant on October 24, 2012.

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Document 1

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### THIRD QUARTERLY REPORT OF 2012

Pursuant to the regulations of the China Securities Regulatory Commission, Huaneng Power International, Inc. (the “Company”, “Huaneng Power International”) is required to publish a quarterly report for each of the first and third quarters.

All financial information set out in this quarterly report is unaudited and prepared in accordance with the PRC Accounting Standards (“PRC GAAP”).

This announcement is made pursuant to Rules 13.09 (1) and (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### 1. IMPORTANT NOTICE

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|-----|---|
| 1.1 | The board of directors and the supervisory committee of the Company together with the members thereof and the senior management warrant that the information contained in this report does not contain any false statements, misleading representations or material omissions. All of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this report. |
| 1.2 | All financial information set out in this quarterly report is unaudited and prepared in accordance with the PRC GAAP.   |
| 1.3 | Mr. Cao Peixi (Chairman), Ms. Zhou Hui (person in charge of accounting function) and Mr. Huang Lixin (person in charge of the Accounting Department) warrant the truthfulness and completeness of the content of the third quarterly report of 2012.  |
| 1.4 | This announcement is made pursuant to Rules 13.09 (1) and (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.  |

## 2. COMPANY PROFILE

## 2.1

Major financial information and financial indicators (PRC GAAP)  
(unaudited)

(Amounts: In RMB Yuan)

	End of current reporting period	End of last year	Variance from end of last year (%)
Total Assets	256,902,163,559	254,365,393,306	1.00
Owners' equity (Shareholders' equity)	54,002,322,589	50,075,263,660	7.84
Net assets per share attributable to shareholders of the listed company	3.84	3.56	7.87
		From the beginning of the year to the end of current reporting period (For the nine months ended 30 September)	Variance from equivalent period of last year (%)
Net cash inflow from operating activities		21,333,642,263	42.48
Net cash inflow from operating activities per share		1.52	42.06
	Current reporting period	From the beginning of the year to the end of current reporting period	Variance from equivalent period of last year (%)
Net profit attributable to shareholders of the listed company	1,986,112,328	4,194,569,647	757.32
Basic earnings per share	0.14	0.30	600
Basic earnings per share after deducting non-recurring items	0.14	0.29	N/A
Diluted earnings per share	0.14	0.30	600
Return on net assets (weighted average) (%)	3.77	8.06	increased by 3.31 percentage points
Return on net assets after deducting non-recurring items (weighted average) (%)	3.69	7.93	increased by 3.58 percentage points

Deducting non-recurring items and amounts

	Total amount from the beginning of the year to the end of current reporting period For the nine months ended 30 September (RMB Yuan)
Non-recurring items	
Gains/(Losses) from disposal of non-current assets	(70,438,618)
Government grant recorded in income statement, excluding government grant closely related to the Company's business and calculated according to national unified standards	311,067,837
Gains from the changes in fair value from held-for-trading financial assets, held-for-trading financial liabilities other than those hedging instruments relating to normal business, and investment income from disposal of held-for-trading financial assets, held-for-trading financial liabilities and available-for-sale financial assets	(5,788,954)
Reversal of provision for doubtful accounts receivable individually tested for impairments	11,675,963
Other non-operating income and expenses excluding the above items	(51,100,058)
Other non-recurring items	(66,678,900)
Tax impact of non-recurring items	(14,299,044)
Impact of minority interests, net of tax	(45,533,738)
Total	68,904,488

2.2 Total number of shareholders and shareholding of the ten largest holders of shares in circulation as at the end of the reporting period

Total number of shareholders as at the end of the reporting period: 102,686 (including 101,922 holders of A shares, 621 holders of H shares and 143 holders of ADRs).

Ten largest holders of shares in circulation without any selling restrictions

Name of shareholder (full name)	Number of shares in circulation without any selling restrictions as at the end of the reporting period	Type of shares
Huaneng International Power Development Corporation	5,066,662,118	A shares
HKSCC Nominees Limited	2,716,750,545	H shares
China Huaneng Group*	1,061,371,213	A shares
Hebei Construction & Investment Group Co., Ltd.	603,000,000	A shares
China Hua Neng Group Hong Kong Limited	472,000,000	H shares
Liaoning Energy Investment (Group) Limited Liability Company	422,679,939	A shares
Jiangsu Provincial Investment & Management Limited Liability Company	416,500,000	A shares
Fujian Investment Enterprise Holdings Company	369,499,900	A shares
HSBC Nominees (Hong Kong) Limited	338,203,840	H shares
Dalian Municipal Construction Investment Company Limited	301,500,000	A shares

\* The shares held by China Huaneng Group included 6,246,664 shares through Huaneng Capital Services Company Limited.

## 3. SIGNIFICANT EVENTS

3.1

Disclosure as to, and reasons for, material changes in accounting items and financial indices of the Company

N o t  
P Applicable Applicable

Comparing the consolidated balance sheet of 30 September 2012 and 31 December 2011 and the consolidated income statement for the nine months ended 30 September 2012 and 2011 the items with material changes are as below:

Items	30 September 2012	31 December 2011	Variance	%
Cash (1)	12,156,886,407	8,670,015,351	3,486,871,056	40.22
Advances to suppliers (2)	1,418,757,580	1,032,244,694	386,512,886	37.44
Derivative financial assets (non-current portion) (3)	30,198,438	16,388,824	13,809,614	84.26
Fixed assets pending for disposal (4)	213,506,930	152,812,410	60,694,520	39.72
Short-term loans (5)	29,228,540,459	43,979,199,571	(14,750,659,112)	(33.54)
Derivative financial liabilities (current portion) (6)	97,503,139	35,549,369	61,953,770	174.28
Notes payable (7)	276,476,174	13,448,478	263,027,696	1955.82
Advances from customers (8)	20,689,119	130,843,059	(110,153,940)	(84.19)
Tax payables (9)	(128,435,145)	(994,750,037)	866,314,892	(87.09)
Interest payables (10)	1,112,833,499	687,427,070	425,406,429	61.88
Current portion of non-current liabilities (11)	8,425,350,581	15,136,362,344	(6,711,011,763)	(44.34)
Other current liabilities (12)	25,567,194,963	10,607,357,125		