

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Stock Code 1133

**Matters about Purchasing the A-shares which is Directionally
Additionally-issued by Huaneng Power International**



Background

The reason for acquisition

Definitions

Harbin Power Equipment Company Limited