

HUANENG POWER INTERNATIONAL INC
Form 6-K
January 03, 2019

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 January 2019

(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:

An copy of monthly return of equity issuer on movements in securities of Huaneng Power International, Inc. (the “Registrant”), submitted by the Registrant on January 2, 2019.

Monthly Return of Equity Issuer on Movements in Securities

For the month ended

(dd/mm/yyyy) : 31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Huaneng
Power
International,
Name of Issuer Inc
Date Submitted 02/01/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 902	Description :	“H” share listed in H.K. “ADR” listed in N.Y.	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	4,700,383,440	1.00	4,700,383,440
Increase/(decrease)	0		0
Balance at close of the month	4,700,383,440	1.00	4,700,383,440
(2) Stock code : 600011	Description :	“A” share listed in Shanghai	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	10,997,709,919	1.00	10,997,709,919
Increase/(decrease)	0		0
Balance at close of the month	10,997,709,919	1.00	10,997,709,919

2. Preference Shares

Stock code : N/A Description :

No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
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Balance at close
of preceding
month

Increase/(decrease)

Balance at close
of the month

3. Other Classes of Shares

Stock code : N/A Description :

No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
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Balance at close
of preceding
month

Increase/(decrease)

Balance at close
of the month

Total authorised share capital at the end of the month (RMB) : 15,698,093,359

II. Movements in Issued Share Capital

	No. of ordinary shares (1)	(2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	4,700,383,440	10,997,709,919	N/A	N/A
Increase/ (decrease) during the month	0	0		
Balance at close of the month	4,700,383,440	10,997,709,919		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer): N/A

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /) shares (Note 1)						
2.						
(/ /) shares (Note 1)						
3.						
(/ /) shares (Note 1)						

Total A. (Ordinary
shares)
(Preference
shares)
(Other class)

Total funds raised during the month
from exercise of options (State
currency)

Warrants to Issue Shares of the Issuer which are to be Listed: N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
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1.

(/ /)

Stock code (if listed)

Class of shares

issuable

(Note 1)

Subscription price

EGM approval date

(if applicable)

(dd/mm/yyyy) (/ /)

2.

(/ /)

Stock code (if listed)

Class of shares

issuable

(Note 1)

Subscription price

EGM approval date

(if applicable)

(dd/mm/yyyy) (/ /)

3.

(/ /)

Stock code (if listed)

Class of shares

issuable

(Note 1)

Subscription price

EGM approval date

(if applicable)

(dd/mm/yyyy) (/ /)

4.

(/ /)
Stock code (if
listed)
Class of shares
issuable
(Note 1)
Subscription price
EGM approval
date
(if applicable)
(dd/mm/yyyy) (/ /)

Total B. (Ordinary
shares)
(Preference shares)
(Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed): N/A

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month thereto	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
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1.

Stock code
(if listed)

Class of shares issuable
(Note 1)

Subscription price EGM approval date
(if applicable)

(dd/mm/yyyy) / /)

2.

Stock code
(if listed)

Class of shares issuable
(Note 1)

Subscription price EGM approval date
(if applicable)

(dd/mm/yyyy) / /)

3.

Stock code
(if listed)

Class of shares

issuable
(Note 1)
Subscription
price
EGM
approval
date
(if
applicable)
(dd/mm/yyyy) / /)
4.

Stock code
(if listed)
Class of
shares
issuable
(Note 1)
Subscription
price
EGM
approval
date
(if
applicable)
(dd/mm/yyyy) / /)

Total C.
(Ordinary shares)
(Preference
shares)
(Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes): N/A

Full particulars including

EGM approval date

(dd/mm/yyyy),

if applicable, and class No. of new shares of issuer issued during the month pursuant thereto

No. of new shares of issuer which may be issued pursuant thereto as at close of the month

1.

(/ /)

Ordinary shares (Note 1)

2.

(/ /)

Ordinary shares (Note 1)

3.

(/ /)

Ordinary shares (Note 1)

Total D. (Ordinary shares)
(Preference shares)
(Other class)

Other Movements in Issued Share Capital: N/A

Type of Issue	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights At State issue price : currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval (/ /) date: (dd/mm/yyyy)	
2. Open At State offer price : currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval (/ /) date: (dd/mm/yyyy)	
3. At State Placing price : currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval (/ /) date: (dd/mm/yyyy)	
4. Bonus issue	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	(/ /)	

EGM approval
date:
(dd/mm/yyyy)

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)		
5. Scrip dividend	At State price : currency	Issue and allotment (//) date : (dd/mm/yyyy)		
		EGM approval date: (dd/mm/yyyy) (//)		
		Class of shares repurchased (Note 1)		
6. Repurchase of shares		Cancellation date : (//) (dd/mm/yyyy)		
		EGM approval date: (dd/mm/yyyy) (//)		
		Class of shares redeemed (Note 1)		
7. Redemption of shares		Redemption date : (//) (dd/mm/yyyy)		
		EGM approval date: (dd/mm/yyyy) (//)		
		Class of shares issuable (Note 1)		
8. Consideration issue	At State price : currency	Issue and allotment (//) date : (dd/mm/yyyy)		
		EGM approval date: (dd/mm/yyyy) (//)		

Type of Issue	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable (Note 1)	
9. Capital reorganisation	Issue and allotment (//) date : (dd/mm/yyyy)	
	EGM approval (//) date: (dd/mm/yyyy)	
	Class of shares issuable (Note 1)	
10. Other At State (Please specify) price : currency _____	Issue and allotment (//) date : (dd/mm/yyyy)	
	EGM approval (//) date: (dd/mm/yyyy)	
Total E. (Ordinary shares) (Preference shares) (Other class)		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		(1)0 (2)0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)		

Remarks (if any):

Submitted by: Huang Chaoquan

Title: Secretary of the Board of Directors
(Director, Secretary or other duly authorised officer)

Notes :

- 1.State the class of shares (e.g. ordinary, preference or other).
 - 2.If there is insufficient space, please append the prescribed continuation sheet.
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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/ Huang Chaoquan

Name: Huang Chaoquan

Title: Company Secretary

Date: January 3, 2019