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August 14, 2007

Our ref: 32073984-130435

Securities and Exchange Commission  
SEC Headquarters  
100 F Street, NE  
Washington, DC 20549  
USA

By Hand

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HUADIAN 12g3-2(b)  
File No. 82-4932

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Division of Corporation Finance  
- International Mail Stop 3-2

Ladies and Gentlemen,

**Re: Huadian Power International Corporation Limited (the "Company") - Information Furnished Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act of 1934 (File Ref.: 82-4932)**

This letter and the enclosed materials are furnished to the Commission pursuant to the referenced exemption from the registration requirements of Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), available to foreign private issuers pursuant to Rule 12g3-2(b) thereunder.

The purpose of this letter is to furnish to the Commission the documents relating to the Company which were made public since our letter dated July 10, 2007, copies of which are enclosed with this letter (indexed in Annex 1).

If you have any questions with regard to this letter, please contact the undersigned in the Hong Kong office of Baker & McKenzie by telephone at 011-852-2846-2312 or 011-852-2846-2336 or by facsimile at 011-852-2845-0476.

On behalf of the Company, thank you for your attention to this matter.

Very truly yours,

*Chun-Hui Lin*  
Joyce Ip / Chun-Hui Lin

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Encl.

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\*Notary Public  
\*\*China Appointed Attesting Officer  
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OFFICE OF INVESTIGATION  
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Annex 1

**A List of Documents Made Public  
in connection with the Listing since last submission on July 10, 2007:**

1. Notification of Board Meeting, released on August 13, 2007.

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HUADIAN 12g3-2(b)

File No. 82-4932

OFFICE OF INTERNATIONAL CORPORATE FINANCE 華電國際電力股份有限公司

## Huadian Power International Corporation Limited\*

*(A Sino-foreign investment joint stock company limited by shares incorporated in the People's Republic of China (the "PRC"))*

(Stock code: 1071)

### NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Huadian Power International Corporation Limited\* (the "Company") hereby announces that the 20<sup>th</sup> meeting of the 4<sup>th</sup> session of the Board will be held at Holiday Inn Central Plaza, 1 Caiyuan Street, Xuanwu District, Beijing, the PRC (中國北京市宣武區菜園街1號北京中環假日酒店) at 9:00 a.m. on Thursday, 23 August 2007 for the purposes of, among other matters, considering the interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

By order of Board  
**Huadian Power International Corporation Limited\***  
**Zhou Lianqing**  
Secretary to the Board

As at the date of this announcement, the Board comprises:

*Cao Peixi (Chairman, Non-executive Director), Chen Feihu (Vice Chairman, Non-executive Director), Zhu Chongli (Vice Chairman, Non-executive Director), Chen Jianhua (Executive Director), Zhong Tonglin (Executive Director), Peng Xingyu (Non-executive Director), Chen Bin (Non-executive Director), Wang Yingli (Non-executive Director), Ding Huiping (Independent non-executive Director), Zhao Jinghua (Independent non-executive Director), Wang Chuanshun (Independent non-executive Director) and Hu Yuanmu (Independent non-executive Director).*

Beijing, the PRC  
13 August 2007

\* For identification only

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