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April 17, 2008

Securities and Exchange Commission  
SEC Headquarters  
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USA

By Hand

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

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SUPPL

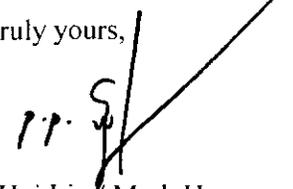
Ladies and Gentlemen,

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)

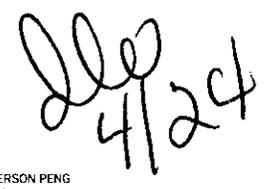
This letter and the enclosed materials are furnished to the Commission pursuant to the  
referenced exemption from the registration requirements of Section 12(g) of the  
Securities Exchange Act of 1934, as amended (the "Exchange Act"), available to  
foreign private issuers pursuant to Rule 12g3-2(b) 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 April 15, 2008, 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 011-852-2846-2336 or 011-  
852-2846-1684 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 / Mark Herz

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\*Notary Public  
\*\*China-Appointed Attesting Officer  
\*\*\*Non-Resident in Hong Kong

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

Annex 1

**A List of Documents Made Public  
in connection with the Listing since last submission on April 15, 2008:**

1. Notification of Board Meeting, released on April 16, 2008.



# 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 27<sup>th</sup> meeting of the 4<sup>th</sup> session of the Board will be held at the Company's conference room situated at No. 14 Jingsan Road, Jinan City, Shandong Province, the PRC (中國山東省濟南市經三路14號) at 9:00 a.m. on Monday, 28 April 2008 for the purposes of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2008.

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), Peng Xingyu (Non-executive Director), Wang Yingli (Non-executive Director), Chen Bin (Non-executive Director), Zhong Tonglin (Executive Director), Zhao Jinghua (Independent non-executive Director), Ding Huiping (Independent non-executive Director), Wang Chuanshun (Independent non-executive Director) and Hu Yuanmu (Independent non-executive Director).

Beijing, the PRC

16 April 2008

\* For identification purpose only

**END**