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Cash Dividend Announcement for Equity Issuer

Issuer name	Huadian Power International Corporation Limited
Stock code	01071
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results for the Financial Year ended 31 December 2021
Announcement date	29 June 2022
Status	Update to previous announcement
Reason for the update / change	Update the dividend amount and exchange rate, and the information relating to withholding tax.

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.25 per share
Date of shareholders' approval	29 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.29293 per share
Exchange rate	RMB 1 : HKD 1.17172
Ex-dividend date	04 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2022 16:30
Book close period	From 06 July 2022 to 08 July 2022
Record date	08 July 2022
Payment date	26 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.

In addition, (1)when the Company, as a foreign-invested enterprise, distributes the 2021 final dividend to its individual H Shareholders whose names appear on the Company's register of holders of H Shares on the relevant record date, the Company will distribute the 2021 final dividend in full to such individual H Shareholders; (2)The Company will not withhold and pay the income tax of dividends for mainland enterprise investors who invest in the shares of the Company listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect program or the Shenzhen-Hong Kong Stock Connect program, and those mainland enterprise investors shall report and pay the relevant tax themselves.

The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the withholding and payment of tax.

For further details, please refer to the section headed "Distribution of Final Dividend" in the announcement of the Company published on 29 June 2022.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	Any H Shares registered in the name of HKSCC Nominees Limited, other nominees and trustees, or other organizations and institutions, shall be deemed as shares held by non-resident enterprise Shareholders.
Mainland individual investors and securities investment funds for investing in the H shares of the Company through the Shanghai-Hong Kong Stock Connect Program.	20%	The Company will withhold and pay individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors and securities investment funds for investing in the H shares of the Company through the Shanghai-Hong Kong Stock Connect Program.
Mainland individual investors and securities investment funds for investing in the H shares of the Company through the Shenzhen-Hong Kong Stock Connect Program.	20%	The Company will withhold and pay individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors and securities investment funds for investing in the H shares of the Company through the Shenzhen-Hong Kong Stock Connect Program.
Investors of Northbound Trading (including enterprises and individuals)	10%	The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend income tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the

			Company's competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises: Ding Huande (Chairman, Executive Director), Ni Shoumin (Vice Chairman, Non-executive Director), Peng Xingyu (Non-executive Director), Luo Xiaoqian (Executive Director), Zhang Zhiqiang (Non-executive Director), Li Pengyun (Non-executive Director), Wang Xiaobo (Non-executive Director), Feng Zhenping (Independent Non-executive Director), Li Xingchun (Independent Non-executive Director), Li Menggang (Independent Non-executive Director) and Wang Yuesheng (Independent Non-executive Director).	