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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final Dividend for the Financial Year ended 31 December 2022
Announcement date	31 May 2023
Status	Update to previous announcement
Reason for the update / change	Update the dividend amount, the exchange rate, the payment date and the information relating to withholding tax.
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.2 per share
Date of shareholders' approval	31 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.22156 per share
Exchange rate	RMB 1 : HKD 1.10782
Ex-dividend date	05 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2023 16:30
Book close period	From 07 June 2023 to 09 June 2023
Record date	09 June 2023
Payment date	28 July 2023
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 (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 2022 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 2022 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 31 May 2023.

Details of withholding tax applied to the dividend declared

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.
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
<b>Other information</b>			
If the total share capital of the Company changes due to the conversion of the A share convertible corporate bonds to shares before the record date, the total cash dividends to be paid will be adjusted accordingly based on the total amount of RMB1,973,971.64 thousand (tax inclusive).			
<b>Directors of the issuer</b>			
Dai Jun (Chairman, Executive Director), Zhao Bing (Vice Chairman, Non-executive Director), Chen Bin (Executive Director), Li Guoming (Executive Director), Zhang Zhiqiang (Non-executive Director), Li Qiangde (Non-executive Director), Cao Min (Non-executive Director), Wang Xiaobo (Non-executive Director), Feng Zhenping (Independent Non-executive Director), Li Xingchun (Independent Non-executive Director), Wang Yuesheng (Independent Non-executive Director) and Shen Ling (Independent Non-executive Director).			