Disclaimer	
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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	Final Dividend for the Financial Year ended 31 December 2024
Announcement date	16 May 2025
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval, the payment date, the information relating to Hong Kong share register 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 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.13 per share
Date of shareholders' approval	17 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	19 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2025 16:30
Book close period	From 23 June 2025 to 25 June 2025
Record date	25 June 2025
Payment date	15 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai 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 2024 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 2024 final dividend in full to such individual H Shareholders; (2) details in relation to profit distribution to investors who invest in the shares of the Company listed on the Hong Kong Stock Exchange through the Shanghai Stock Exchange and the Shenzhen Stock Exchange under the Shanghai-Hong Kong Stock Connect program and the Shenzhen-Hong Kong Stock Connect program will be disclosed in the AGM poll results announcement of the Company. For further details, please refer to the section headed "Profit Distribution Plan for 2024" in the circular of the Company published on 16 May 2025.

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 non-individual Shareholders, including HKSCC Nominees Limited, other nominees and trustees, or other organizations and institutions, shall be deemed as shares held by non-resident enterprise Shareholders.

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

If the total share capital of the Company changes as a result of the reorganisation of conventional energy assets prior to the record date, the Company will maintain the final dividend of RMB0.13 per share (tax inclusive), and the total amount of cash dividends to be distributed will be adjusted accordingly based on the total amount of RMB1,329,582,947 (tax inclusive).

Directors of the issuer

Liu Lei (Chairman, Executive Director), Chen Bin (Vice Chairman, Executive Director), Zhu Peng (Vice Chairman, Non-executive Director), Zhao Wei (Non-executive Director), Zeng Qinghua (Non-executive Director), Cao Min (Non-executive Director), Wang Xiaobo (Non-executive Director), Li Guoming (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).