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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	17 June 2025
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
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 0.14214 per share
Exchange rate	RMB 1 : HKD 1.09341
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	30 July 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) 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 Southbound Trading and those mainland enterprise investors shall report and pay the relevant tax by 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 17 June 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.
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.
Mainland individual investors and securities investment funds for investing in the H shares of the Company through Southbound Trading	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 Southbound Trading.

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).