Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Huaneng Power International, Inc.
Stock code	00902
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 Year Ended 31 December 2024
Announcement date	24 June 2025
Status	Update to previous announcement
Reason for the update / change	Update Default currency and amount in which the dividend will be paid, Exchange rate, Payment date and Other information
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 0.27 per share
Date of shareholders' approval	24 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2924 per share
Exchange rate	RMB 1 : HKD 1.08294
Ex-dividend date	02 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2025 16:30
Book close period	From 04 July 2025 to 09 July 2025
Record date	09 July 2025
Payment date	29 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, 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) with respect to the final dividend for the year ended 31 December 2024 are set out in the table below. In addition to the withholding tax below, for Individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of less than 10%, the Company shall withhold and pay individual income tax on behalf of the individual pursuant to the relevant requirements under the Circular of the State Administration of Taxation in relation to Issuing the Administrative Measures on Preferential Treatment Entitled by Non-resident Taxpayers under Tax Treaties. For individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of more than 10% but less than 20%, the Company shall withhold and pay individual income tax at the actual tax rate under the treaties. For further details, please refer to the announcement of annual results for 2024.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	The Company shall withhold and pay individual income tax at the rate of 10% on behalf of the Individual H Shareholders (who are Hong Kong residents, Macau residents or residents of those countries having treaties with the PRC for an individual income tax rate on dividends of 10%).
Individual - non-resident i.e. registered address outside PRC	20%	For Individual H Shareholders who are residents of those countries which have not entered into any tax treaties with the PRC or have entered into treaties with the PRC for an individual income tax rate on dividends of 20% or under other circumstances, the Company shall withhold and pay individual income tax at the tax rate of 20%.
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the nonresident enterprise shareholders whose names appear on the register of members for H share of the Company when distributing 2023 final dividend to them. For H shares of the Company registered other than in the name(s) of individual(s), including HKSCC Nominees Limited, other nominees, trustees, or other organizations or groups, shall be deemed to be shares held by non-resident enterprise shareholder(s). On the basis,

			enterprise income tax shall be withheld from dividends payable to such shareholder(s).
	Investors of Northbound Trading	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 such 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 tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the 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.
	Investors of Southbound Trading	20%	For dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors.

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
Please note that the final dividend is expected to be paid on or before 29 August 2025.

Directors of the issuer

As at the date of this announcement, the directors of the Company are:

Wang Kui (Executive Director)
Huang Lixin (Executive Director)
Du Daming (Non-executive Director)
Zhou Yi (Non-executive Director)
Li Lailong (Non-executive Director)
Li Jin (Non-executive Director)
Cao Xin (Non-executive Director)
Gao Guoqin (Non-executive Director)
Ding Xuchun (Non-executive Director)
Wang Jianfeng (Non-executive Director)
Xia Qing (Independent Non-executive Director)
He Qiang (Independent Non-executive Director)
Zhang Liying (Independent Non-executive Director)
Zhang Shouwen (Independent Non-executive Director)
Dang Ying (Independent Non-executive Director)