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	Interim Dividend for 2025
Announcement date	09 October 2025
Status	Update to previous announcement
Reason for the update / change	Update the payment date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.09 per share
Date of shareholders' approval	25 September 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.09841 per share
Exchange rate	RMB 1 : HKD 1.09345
Ex-dividend date	02 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 October 2025 16:30
Book close period	From 04 October 2025 to 08 October 2025
Record date	08 October 2025
Payment date	14 November 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 2025 interim dividend to its individual foreign 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 2025 interim dividend in full to such individual foreign 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 INTERIM DIVIDEND" in the announcement of the Company published on 25 September 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 under the name of non-individual Shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organizations and institutions, shall be deemed to be 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	
Other information	Not applicable
Directors of the issuer	
Liu Lei (Chairman, Executive Director), Li Quancheng (Vice Chairman, Executive Director), Zhu Peng (Vice Chairman, 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), Wang Yuesheng (Independent Non-executive Director), Shen Ling (Independent Non-executive Director), Huang Kemeng (Independent Non-executive Director).	