

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 2025
Announcement date	06 May 2026
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 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.14 per share
Date of shareholders' approval	28 May 2026
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	01 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2026 16:30
Book close period	From 03 June 2026 to 05 June 2026
Record date	05 June 2026
Payment date	28 July 2026
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	<p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.</p> <p>In addition, (1) when the Company, as a foreign-invested enterprise, distributes the 2025 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 2025 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.</p> <p>For further details, please refer to the section headed "Profit Distribution Plan for 2025" in the circular of the Company published on 6 May 2026.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Type of shareholders</th> <th style="width: 20%;">Tax rate</th> <th style="width: 40%;">Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td style="text-align: center;">10%</td> <td>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.</td> </tr> </tbody> </table>	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.
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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), Zhu Yueguang (Executive Director), Feng Zhenping (Independent Non-executive Director), Wang Yuesheng (Independent Non-executive Director), Shen Ling (Independent Non-executive Director) and Huang Kemeng (Independent Non-executive Director).							