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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	28 May 2026
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 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 0.16054 per share
Exchange rate	RMB 1 : HKD 1.14668
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	23 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

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 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) 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 "Profit Distribution Plan for 2025" in the circular of the Company published on 6 May 2026 and the section headed "DISTRIBUTION OF FINAL DIVIDEND" in the AGM poll results announcement of the Company published on 28 May 2026.

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	
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), Lin Lin (Non-executive Director), Li Guoming (Executive Director), Zhu Yueguang (Executive Director), Wang Yuesheng (Independent Non-executive Director), Shen Ling (Independent Non-executive Director), Huang Kemeng (Independent Non-executive Director) and Su Min (Independent Non-executive Director).	