

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 the Six Months Ended 30 June 2024
Announcement date	13 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.08 per share
Date of shareholders' approval	05 September 2024
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	10 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2024 16:30
Book close period	From 12 September 2024 to 16 September 2024
Record date	16 September 2024
Payment date	05 November 2024
Share registrar and its address	Hong Kong Registrars 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	<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 2024 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 2024 interim dividend in full to such individual foreign 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 or investors who invest in the shares of the Company listed on the Shanghai Stock Exchange through the Hong Kong Stock Exchange under the Shanghai-Hong Kong Stock Connect program and the Shenzhen-Hong Kong Stock Connect program will be disclosed in the EGM poll results announcement of the Company.</p> <p>For further details, please refer to the section headed "INTERIM CASH DIVIDEND DISTRIBUTION PLAN FOR 2024" in the circular of the Company published on 13 August 2024.</p>						
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Any H Shares registered under the name of non-individual Shareholders, including HKSCC Nominees Limited, other nominees and trustees, or other organizations and institutions, shall be deemed to be 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 under the name of non-individual Shareholders, including HKSCC Nominees Limited, other nominees and trustees, or other organizations and institutions, shall be deemed to be 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							
<p>Dai Jun (Chairman, Executive Director), Zhao Bing (Vice Chairman, Non-executive Director), Chen Bin (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).</p>							