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## 華電國際電力股份有限公司

### **Huadian Power International Corporation Limited\***

*(A Sino-foreign investment joint stock company limited by shares incorporated in the People's Republic of China (the "PRC"))*

**(Stock code: 1071)**

## **CHANGE OF 2024 INTERIM DIVIDEND PAYMENT DATE**

Reference is made to the announcement and circular (the "**disclosure documents**") dated 13 August 2024 and 5 September 2024 of Huadian Power International Corporation Limited (the "**Company**") in relation to, among other things, the payment of the 2024 interim dividend in respect of H Shares.

The Company hereby announces that the payment date of the 2024 interim dividend will be changed from 5 November 2024 to 24 October 2024.

Save as disclosed above, all other information and contents set out in the disclosure documents remain unchanged.

By order of the Board

**Huadian Power International Corporation Limited\***

**Qin Jiehai**

*Secretary to the Board*

As at the date of this announcement, the board of directors of the Company comprises:

*Dai Jun (Chairman, Executive Director), Zhu Peng (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).*

Beijing, the PRC

19 September 2024

*\* For identification purposes only*