## Disclaimer

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C	cash Dividend Announcement for Equity Issuer				
Issuer name	Datang International Power Generation Co., Ltd.				
Stock code	00991				
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 YEAR ENDED 31 DECEMBER 2022 (UPDATED)				
Announcement date	29 May 2023				
Status	Update to previous announcement				
Reason for the update / change	Update in date of shareholders' approval, default currency, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date, payment date and details of withholding tax applied to the dividend declared				
Information relating to the dividend					
Dividend type	Final				
Dividend nature	Ordinary				
For the financial year end	31 December 2022				
Reporting period end for the dividend declared	31 December 2022				
Dividend declared	RMB 0.029 per share				
Date of shareholders' approval	28 June 2023				
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	30 June 2023				
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2023 16:30				
Book close period	From 04 July 2023 to 10 July 2023				
Record date	10 July 2023				
Payment date	25 August 2023				
	Computershare Hong Kong Investor Services Limited				
	Shops 1712-1716, 17/F, Hopewell Centre				
Share registrar and its address	183 Queen's Road East				
	Wan Chai				
	Hong Kong				

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## Information relating to withholding tax

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 to the withholding tax below, for Individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of less than 10%, the Company shall withhold and pay individual income tax on behalf of the individual pursuant to the relevant requirements; for Individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of more than 10% but less than 20%, the Company shall withhold and pay individual income tax at the actual tax rate under the treaties.

For further details, please refer to the Notice of 2022 Annual General Meeting of the Company dated 29 May 2023.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	The Company shall withhold and pay individual income tax at the rate of 10% on behalf of the Individual H Shareholders (who are Hong Kong residents, Macau residents or residents of those countries having treaties with the PRC for an individual income tax rate on dividends of 10%).
Individual - non-resident i.e. registered address outside PRC	20%	For Individual H Shareholders who are residents of those countries which have not entered into any tax treaties with the PRC or have entered into treaties with the PRC for an individual income tax rate on dividends of 20% or under other circumstances, the Company shall withhold and pay individual income tax at the tax rate of 20%.
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is obligated to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise shareholders whose names appear on the register of members for H shares when distributing the 2022 final dividends. H shares registered other than in the name(s) of individual shareholder(s), including HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups shall be deemed to be shares held by non-resident enterprise shareholder(s). On such basis, enterprise income tax shall be withheld from dividends payable to such shareholder(s).

Details of withholding tax applied to the dividend declared

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	Investors of Southbound Trading	20%	For dividends received by individual domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the H-share companies shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors.		
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					

## Directors of the issuer

As at the date of this announcement, the Executive Director of Datang International Power Generation Co., Ltd. is Liang Yongpan; the Non-executive Directors are Ying Xuejun, Xiao Zheng, Li Jingfeng, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang and Sun Yongxing; and the Independent Non-executive Directors are Niu Dongxiao, Zong Wenlong, Si Fengqi, Zhao Yi and Zhu Dahong.

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