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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Power International Development Limited
Stock code	02380
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 2021
Announcement date	17 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.05 per share
Date of shareholders' approval	02 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0616 per share
Exchange rate	RMB 1 : HKD 1.232
Ex-dividend date	07 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2022 16:30
Book close period	From 09 June 2022 to 13 June 2022
Record date	13 June 2022
Payment date	30 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services 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	10%, China, No		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
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			
As at the date of this announcement, the directors of the Company are: executive directors HE Xi and GAO Ping, non-executive directors ZHOU Jie and XU Zuyong, and independent non-executive directors LI Fang, YAU Ka Chi and HUI Hon Chung, Stanley.			