

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**龍源電力集團股份有限公司**

**CHINA LONGYUAN POWER GROUP CORPORATION LIMITED\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00916)**

**ANNOUNCEMENT**  
**CLOSURE OF H SHARE REGISTER OF MEMBERS FOR**  
**THE SECOND EXTRAORDINARY GENERAL MEETING IN 2022**

China Longyuan Power Group Corporation Limited\* (the “**Company**”) hereby announces that the H share register of members of the Company will be closed from Friday, 22 April 2022 to Wednesday, 27 April 2022 (both days inclusive), during which period no transfer of the Company’s H shares will be registered, for the purpose of determining the eligibility of H shareholders to attend and vote at the second extraordinary general meeting in 2022 (the “**EGM**”) to be held on Wednesday, 27 April 2022. To be eligible to attend and vote at the EGM, all instruments of transfer of H shares accompanied by relevant share certificates must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712– 1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 21 April 2022.

A circular containing details of the resolutions to be proposed at the EGM together with notice of the meeting, will be despatched by the Company to shareholders in due course.

By order of the Board  
**China Longyuan Power Group Corporation Limited\***  
**Li Zhongjun**  
*Chairman*

Beijing, the PRC, 1 April 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Li Zhongjun and Mr. Tang Jian; the non-executive directors are Mr. Tian Shaolin, Mr. Tang Chaoxiong and Mr. Wang Yiguo; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.*

\* For identification purpose only