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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
POLL RESULTS OF
THE SECOND EXTRAORDINARY GENERAL MEETING IN 2022**

The board of directors of the Company (the “**Board**”) is pleased to announce that the second extraordinary general meeting in 2022 (the “**EGM**”) was held in Beijing on Wednesday, 27 April 2022, and the resolution set out below was duly passed by way of poll.

References are made to the notice and the circular (the “**Circular**”) of the EGM of China Longyuan Power Group Corporation Limited* (the “**Company**”) dated 8 April 2022. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM of the Company was held at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China (the “**PRC**”) at 9:00 a.m. on Wednesday, 27 April 2022.

As at the date of the EGM, the issued share capital of the Company and total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 8,381,963,164 Shares, comprising 5,041,934,164 A Shares and 3,340,029,000 H Shares. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules and there were no holders of Shares required under the Listing Rules to abstain from voting. In addition, no party has stated his or her intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

Shareholders or their proxies representing a total of 7,167,973,257 Shares with voting rights in the Company, representing approximately 85.516640% of the total issued share capital of the Company as at the date of the EGM, attended the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles. The EGM was chaired by Mr. Tang Jian, an executive Director and the president of the Company, Mr. Tian Shaolin, Mr. Wang Yiguo, Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng, being Directors, attended the EGM, and Mr. Li Zhongjun and Mr. Tang Chaoxiong did not attend the EGM due to other business commitments.

POLL RESULTS OF THE EGM

At the EGM, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary Resolution		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Ma Bingyan as a non-executive Director of the Company	7,016,586,274 (97.894034%)	150,945,778 (2.105966%)	441,205

Note: For the purpose of calculating the poll results of the resolution, only the votes “For” and “Against” shall be regarded as voting rights. The votes “Abstain” shall not be regarded as voting rights.

As the above ordinary resolution was passed by more than one half of the votes, such resolution was duly passed as an ordinary resolution.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar, acted as the scrutineer for the vote-taking at the EGM.

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

Beijing, the PRC, 27 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, Mr. Wang Yiguo and Mr. Ma Bingyan; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* For identification purpose only