

## Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	30 November 2022		s					Status:	Status: New Submission	
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	China Longyuan Power G	roup Corpo	ration Limited (a joint	stock limite	ed compar	ny incorporated in	the People's Repub	lic of China	with limited lia	bility)
Date Submitted:	01 December 2022									
I. Movements in Author	orised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H Listed on SEHK (Note		ote 1)	Yes			
Stock code	00916		Description						•	1
		Number o	f authorised/registere	ed shares		Par value	е	Auth	orised/registe	red share capital
Balance at close of preceding month		3,340,029,00		0,029,000 F	RMB		1			3,340,029,000
Increase / decrease (-)								RMB		
Balance at close of the month		3,340,029,000		0,029,000 F	RMB		1 RMB			3,340,029,000
		1								
2. Type of shares	Ordinary shares		Class of shares Cla		ass A Listed on SEHK (No			ote 1)	No	
Stock code	N/A		Description	A shares						
		Number o	f authorised/registere	ed shares		Par value	е	Auth	orised/registe	red share capital
Balance at close of preceding month		5,041,934,164		1,934,164 F	RMB :		RMB		5,041,934,164	
Increase / decrease (-)					· · · · · · · · · · · · · · · · · · ·			RMB		
Balance at close of the month			5,041,934,164		RMB		1	RMB		5,041,934,164
		1						1		

Total authorised/registered share capital at the end of the month: RMB

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8,381,963,164

## **II. Movements in Issued Shares**

1. Type of shares	Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	00916		Description				
Balance at close of preceding month		3,340,029,000					
Increase / decrease (-)							
Balance at close of the month			3,340,029,000				
2. Type of shares	Ordinary share	S	Class of shares	Class A	Listed on SEHK (Note 1)	No	
Ctools and	ada N/A Deceriation		Description	A charge	•	-	•

2. Type of shares	Ordinary shares		Class of shares	Class A	Listed on SEHK (Note 1)	No
Stock code	N/A		Description	A shares		
Balance at close of preceding month			5,041,934,164			
Increase / decrease (-)						
Balance at close of the month			5,041,934,164			

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Ш	Details	of I	Movemer	nte in	harreel	Shares
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- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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## V. Confirmations

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Not	app	nica	bie

Submitted by: Tang Jian

Title: Executive Director and President

(Director, Secretary or other Duly Authorised Officer)

## Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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