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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 2023
AND
ELECTION OF CHAIRMAN OF THE SUPERVISORY BOARD**

The board of directors of the Company (the “**Board**”) is pleased to announce that the second extraordinary general meeting in 2023 (the “**EGM**”) was held in Beijing on Tuesday, 29 August 2023, 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 10 August 2023. 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 9:30 a.m. on Tuesday, 29 August 2023.

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 resolutions 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 resolutions 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 resolutions proposed at the EGM or to abstain from voting.

Shareholders or their proxies representing a total of 6,642,827,894 Shares with voting rights in the Company, representing approximately 79.251457% 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, the chairman of the Company, Mr. Gong Yufei, Mr. Tian Shaolin, Mr. Wang Yiguo and Ms. Zhao Feng, being directors, attended the EGM.

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. Liu Jinji as a supervisor of the Company to fill the vacancy left by resignation of Mr. Shao Junjie	6,481,476,846 (97.573840%)	161,161,048 (2.426160%)	190,000 –

Note: For the purpose of calculating the poll result 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 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.

ELECTION OF CHAIRMAN OF THE SUPERVISORY BOARD

At the meeting of the Supervisory Board held on 29 August 2023, Mr. Liu Jinji was elected as the chairman of the Supervisory Board of the Company for a term commencing from the date of consideration and approval by the Supervisory Board to the expiry of the term of office of the fifth session of the Supervisory Board.

Other information of Mr. Liu Jinji is set out in the Circular, and there has not been any change in such information as at the date of this announcement.

By order of the Board
China Longyuan Power Group Corporation Limited*
Tang Jian
Chairman

Beijing, the PRC, 29 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. Tang Jian and Mr. Gong Yufei; 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*