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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)**

## **NOTICE OF THE FIRST H SHAREHOLDERS CLASS MEETING IN 2023**

**NOTICE IS HEREBY GIVEN** that the first H Shareholders Class Meeting for the year 2023 (the “**H Shareholders Class Meeting**”) of China Longyuan Power Group Corporation Limited\* (the “**Company**”) will be held on Wednesday, 27 September 2023 immediately after the conclusion of the first A shareholders class meeting in 2023 at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China for the following purpose:

### **SPECIAL RESOLUTION**

1. To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares

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

Beijing, the PRC, 12 September 2023

*As at the date of this notice, 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

*Notes:*

1. In order to determine the holders of Shares who are eligible to attend and vote at the H Shareholders Class Meeting, the register of members of the Company will be closed from Friday, 22 September 2023 to Wednesday, 27 September 2023, both days inclusive. To be eligible to attend and vote at the H Shareholders Class Meeting, unregistered holders of H Shares of the Company shall lodge relevant share transfer documents 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 September 2023.
2. A Shareholder entitled to attend and vote at the H Shareholders Class Meeting may appoint one or more proxies (regardless of whether such proxy is a Shareholder) to attend and vote at the H Shareholders Class Meeting on his or her behalf.
3. The instrument to appoint a proxy shall be signed by the appointer or his/her attorney duly authorised in writing or, in the case of a legal person, must be executed either under its common seal or under the hand of its directors or attorney duly authorised.
4. To be valid, the form of proxy must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours prior to the holding of the H Shareholders Class Meeting (i.e. not later than 9:30 a.m. on Tuesday, 26 September 2023). If such instrument is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised by a notary. The notarised power of attorney or other authorisation documents shall, together with the instrument appointing the proxy, be deposited at the specified place at the time set out in such instrument.
5. If the appointer is a legal person, its legal representative or any person authorised by resolution of its board or other governing bodies may attend the H Shareholders Class Meeting on behalf of the appointer.
6. Voting at the H Shareholders Class Meeting will be taken by way of onsite voting.
7. The Company has the right to request a Shareholder or a proxy who attends the H Shareholders Class Meeting on behalf of a Shareholder to provide proof of identity.
8. The H Shareholders Class Meeting is expected to take less than half a day. Shareholders who attend the H Shareholders Class Meeting shall be responsible for their own travel and accommodation expenses.