

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
POLL RESULTS OF
THE THIRD EXTRAORDINARY GENERAL MEETING IN 2023,
THE FIRST A SHAREHOLDERS CLASS MEETING IN
2023 AND THE FIRST H SHAREHOLDERS CLASS MEETING IN
2023 HELD ON 27 SEPTEMBER 2023**

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) is pleased to announce that the third extraordinary general meeting in 2023 (the “**EGM**”), the first A shareholders class meeting in 2023 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting in 2023 (the “**H Shareholders Class Meeting**”) were held in sequence in Beijing on Wednesday, 27 September 2023, and the resolution set out below was duly passed by way of poll.

References are made to the notices of the EGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting and the circular (the “**Circular**”) dated 12 September 2023 of the Company. Unless otherwise defined herein, the terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the EGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting of the Company were held in sequence 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 Wednesday, 27 September 2023.

The EGM and class meetings were legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles. The EGM and class meetings were chaired in sequence by Mr. Gong Yufei of the Company, and Mr. Tang Chaoxiong, Mr. Wang Yiguo, Mr. Gao Debu and Ms. Zhao Feng, being directors, attended the EGM and class meetings.

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 and class meetings.

I. ATTENDANCE OF THE MEETINGS

(I) EGM

As at the date of the EGM, the issued share capital of the Company and the 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 as set out in Rule 13.40 of the Listing Rules, and 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 6,832,916,294 Shares carrying voting rights in the Company, representing approximately 81.519283% of the total issued share capital of the Company as at the date of the EGM, attended the EGM.

(II) A Shareholders Class Meeting

As at the date of the A Shareholders Class Meeting, the total number of A Shares entitling the holders to attend and vote on the resolution proposed at the A Shareholders Class Meeting was 5,041,934,164 A Shares. There were no A Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolution proposed at the A Shareholders Class Meeting as set out in Rule 13.40 of the Listing Rules. There were no holders of A Shares required under the Listing Rules to abstain from voting on the resolution proposed at the A Shareholders Class Meeting. In addition, no party has stated his or her intention in the Circular to vote against the resolution proposed at the A Shareholders Class Meeting or to abstain from voting.

Shareholders of A Shares and their proxies representing a total of 4,910,700,821 A Shares carrying voting rights in the Company, representing 97.397163% of the total issued A share capital of the Company as at the date of the A Shareholders Class Meeting, attended the A Shareholders Class Meeting.

(III) H Shareholders Class Meeting

As at the date of the H Shareholders Class Meeting, the total number of H Shares entitling the holders to attend and vote on the resolution proposed at the H Shareholders Class Meeting was 3,340,029,000 H Shares. There were no H Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolution proposed at the H Shareholders

Class Meeting as set out in Rule 13.40 of the Listing Rules. There were no holders of H 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 H Shareholders Class Meeting or to abstain from voting.

Shareholders of H Shares and their proxies representing a total of 1,911,280,092 H Shares carrying voting rights in the Company, representing approximately 57.223458% of the total issued H share capital of the Company as at the date of the H Shareholders Class Meeting, attended the H Shareholders Class Meeting.

II. POLL RESULTS OF THE MEETINGS

(I) 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:

Special Resolution		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares	6,826,250,889 99.905230%	6,475,405 0.094770%	190,000

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 special resolution was passed by more than two-thirds majority, the resolution was duly passed as a special resolution.

(II) A Shareholders Class Meeting

At the A Shareholders Class Meeting, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Special Resolution		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares	4,910,565,416 99.997243%	135,405 0.002757%	0

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 special resolution was passed by more than two-thirds majority, the resolution was duly passed as a special resolution.

(III) H Shareholders Class Meeting

At the H Shareholders Class Meeting, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Special Resolution		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares	1,904,750,092 99.668252%	6,340,000 0.331748%	190,000

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 special resolution was passed by more than two-thirds majority, the resolution was duly passed as a special resolution.

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

Beijing, the PRC, 27 September 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 purposes only*