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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 FOURTH EXTRAORDINARY GENERAL MEETING IN 2023**

The board of directors of the Company (the “**Board**”) is pleased to announce that the fourth extraordinary general meeting in 2023 (the “**EGM**”) was held in Beijing on Friday, 17 November 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 1 November 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 Friday, 17 November 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 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. As at the date of the EGM, CHN Energy directly and indirectly holds 4,908,598,141 A Shares of the Company (of which 4,602,432,800 Shares are directly held by CHN Energy and of the remaining Shares, 212,238,141 Shares are held by Pingzhuang Coal Group, 93,927,200 Shares are held by Liaoning Electric Power), representing approximately 58.56% of the issued share capital of the Company. As set out in the Circular, CHN Energy and its associates, Pingzhuang Coal Group and Liaoning Electric Power, have a material interest in the resolution in relation to increasing the registered capital of Longyuan Wuzi, and are required to abstain from voting on such resolution at the EGM under Rule 2.15 of the Listing Rules. In addition, to the best of the Company’s knowledge, having made all reasonable enquiries, there were no holders of Shares required to abstain from voting under the Listing Rules. 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. 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 1,890,713,571 Shares with voting rights in the Company, representing approximately 54.434635% of the total voting shares 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. Gong Yufei, an executive Director and the general manager of the Company, Mr. Wang Yiguo, Mr. Michael Ngai Ming Tak and Mr. Gao Debu, 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 resolution in relation to increasing the registered capital of Longyuan Wuqi	1,884,557,404 (99.735261%)	5,002,400 (0.264739%)	1,153,767

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.

The Capital Increase Agreement entered into between the Company and CHN Energy Shaanxi for the capital increase to Longyuan Wuqi has been effective on 17 November 2023.

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

Beijing, the PRC, 17 November 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. 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