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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**  
**CLOSURE OF H SHARE REGISTER OF MEMBERS FOR**  
**THE FIFTH EXTRAORDINARY GENERAL MEETING IN 2023**

China Longyuan Power Group Corporation Limited\* (the “**Company**”) hereby announces that the H share register of members of the Company will be closed from Friday, 22 December 2023 to Friday, 29 December 2023 (both days inclusive), during which period no transfer of the Company’s H shares will be registered, for the purpose of determining the eligibility of H shareholders to attend and vote at the fifth extraordinary general meeting in 2023 (the “**EGM**”) to be held on Friday, 29 December 2023. To be eligible to attend and vote at the EGM, all instruments of transfer of H shares accompanied by relevant share certificates must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 21 December 2023 (for H shareholders of the Company).

A circular containing details of the resolutions to be proposed at the EGM together with notice of the meeting, will be despatched by the Company to shareholders in due course.

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

Beijing, the PRC, 7 December 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