

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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 FIFTH EXTRAORDINARY GENERAL MEETING IN 2023

NOTICE IS HEREBY GIVEN that the fifth extraordinary general meeting (the “EGM”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) in 2023 will be held at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People’s Republic of China at 9:30 a.m. on Friday, 29 December 2023 to consider and approve the following matters:

ORDINARY RESOLUTIONS

1. To consider and approve the Framework Agreement for Purchase and Sale of Comprehensive Products and Services and the proposed annual caps thereof for 2024, 2025 and 2026
2. To consider and approve the amendments to the Rules of Procedures of the General Meeting
3. To consider and approve the amendments to the Rules of Procedures of the Board of Directors
4. To consider and approve the proposed appointment of PRC auditor for the year 2023

By order of the Board

China Longyuan Power Group Corporation Limited*

Tang Jian

Chairman

Beijing, the PRC, 13 December 2023

* *For identification purpose only*

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. 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.

Notes:

1. In order to determine the holders of Shares who are eligible to attend and vote at the EGM, 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. No delivery registration of the Company's H Shares will be accepted during the period. To be eligible to attend the EGM, all H share transfer documents 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, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares of the Company), for registration not later than 4:30 p.m. on Thursday, 21 December 2023.
2. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies (whether he/she is a Shareholder) to attend and vote at the EGM on his, her or its 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 either executed under its common seal or under the hand of its director 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 (for holders of H Shares of the Company) not less than 24 hours prior to the holding of the EGM (i.e. not later than 9:30 a.m. on Thursday, 28 December 2023). If such form of proxy 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 notarized by a notary. The notarized power of attorney or other authorisation documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy.
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 EGM on behalf of the appointer.
6. Voting at the EGM will be conducted through on-site voting and online voting (online voting for A Shareholders only).
7. The Company has the rights to request a Shareholder or a proxy who attends the EGM on behalf of a Shareholder to provide proof of identity.
8. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.