

*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 ANNUAL GENERAL MEETING IN 2023,  
THE FIRST A SHAREHOLDERS CLASS MEETING IN  
2024 AND THE FIRST H SHAREHOLDERS CLASS MEETING  
IN 2024 HELD ON 6 JUNE 2024 AND  
DISTRIBUTION DATE OF FINAL DIVIDEND**

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited\* (the “**Company**”) is pleased to announce that the annual general meeting in 2023 (the “**AGM**”), the first A shareholders class meeting in 2024 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting in 2024 (the “**H Shareholders Class Meeting**”) were held in sequence in Beijing on Thursday, 6 June 2024, and the resolutions set out below were duly passed by way of poll.

The final dividend of RMB0.2225 per share in cash (tax inclusive) for the year 2023 will be paid on Tuesday, 6 August 2024 to Shareholders whose names appear on the register of members of the Company on Wednesday, 19 June 2024.

References are made to the notices of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting and the circular (the “**Circular**”) dated 16 May 2024 of the Company and supplemental notice of the AGM and supplemental circular dated 22 May 2024 (the “**Supplemental Circular**”). Unless otherwise defined herein, the terms used in this announcement shall have the same meanings as defined in the Circular and Supplemental Circular.

The Board is pleased to announce that the AGM, 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 Thursday, 6 June 2024.

The AGM and class meetings were legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles. The AGM and class meetings were chaired in sequence by Mr. Gong Yufei, the chairman of the Company, and Mr. Gong Yufei, Mr. Tang Chaoxiong, Mr. Ma Bingyan, Mr. Michael Ngai Ming Tak and Mr. Gao Debu, being directors, attended the AGM 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 AGM and class meetings.

## **I. ATTENDANCE OF THE MEETINGS**

### **(I) AGM**

As at the date of the AGM, the issued share capital of the Company and the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 8,359,816,164 Shares, comprising 5,041,934,164 A Shares and 3,317,882,000 H Shares. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM 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 resolutions proposed at the AGM or to abstain from voting.

Shareholders or their proxies representing a total of 6,129,259,063 Shares carrying voting rights in the Company, representing approximately 73.318108% of the total issued share capital of the Company as at the date of the AGM, attended the AGM.

## **(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 resolutions 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 resolutions 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 resolutions proposed at the A Shareholders Class Meeting. In addition, no party has stated his or her intention in the Circular to vote against the resolutions proposed at the A Shareholders Class Meeting or to abstain from voting.

Shareholders of A Shares and their proxies representing a total of 4,908,996,307 A Shares carrying voting rights in the Company, representing 97.363356% 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 resolutions proposed at the H Shareholders Class Meeting was 3,317,882,000 H Shares. There were no H Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions 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 resolutions proposed at the H Shareholders Class Meeting or to abstain from voting.

Shareholders of H Shares and their proxies representing a total of 1,245,590,298 H Shares carrying voting rights in the Company, representing approximately 37.541730% 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) AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the Annual Report of the Company for the year 2023	6,127,322,450 (99.987386%)	773,003 (0.012614%)	1,163,610
2.	To consider and approve the Report of the Board of Directors of the Company for the year 2023	6,123,787,915 (99.929708%)	4,307,538 (0.070292%)	1,163,610
3.	To consider and approve the Report of the Supervisory Board of the Company for the year 2023	6,127,322,450 (99.987386%)	773,003 (0.012614%)	1,163,610
4.	To consider and approve the Company's audited financial statements and the final accounts report for the year 2023	6,104,197,456 (99.610026%)	23,897,997 (0.389974%)	1,163,610
5.	To consider and approve the profit distribution plan of the Company for the year 2023	6,129,204,450 (99.999396%)	37,003 (0.000604%)	17,610
6.	To consider and approve the budget report of the Company for the year 2024	5,480,354,571 (89.42506%)	648,078,102 (10.57494%)	826,390
7.	To consider and approve the remuneration plan for Directors and Supervisors of the Company for the year 2024	6,124,204,450 (99.91782%)	5,037,003 (0.08218%)	17,610
8.	To consider and approve the re-appointment of PRC auditor for the year 2024	6,106,079,456 (99.999394%)	37,003 (0.000606%)	23,142,604
9.	To consider and approve the appointment of international auditor for the year 2024	6,101,079,456 (99.917509%)	5,037,003 (0.082491%)	23,142,604
10.	To consider and approve the provision of financial assistance to the controlled subsidiary	6,095,288,762 (99.446054%)	33,952,691 (0.553946%)	17,610

Special Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
11.	To consider and approve the granting of a general mandate to apply for registration and issuance of debt financing instruments in the PRC	5,916,998,011 (96.537215%)	212,242,442 (3.462785%)	18,610
12.	To consider and approve the granting of a general mandate to apply for registration and issuance of debt financing instruments overseas	5,916,998,011 (96.537215%)	212,242,442 (3.462785%)	18,610
13.	To consider and approve the granting of a general mandate to the Board of Directors to issue shares	5,231,610,266 (85.357682%)	897,434,187 (14.642318%)	214,610
14.	To consider and approve the granting of a general mandate to the Board of Directors to repurchase H Shares	6,123,947,450 (99.916724%)	5,104,003 (0.083276%)	207,610
<b>Ordinary Resolutions</b>				
15.	To consider and approve the appointment of Ms. Wang Xuelian as a non-executive Director of the Company	6,020,360,446 (98.237846%)	107,934,904 (1.761239%)	907,610
16.	To consider and approve the appointment of Ms. Chen Jie as a non-executive Director of the Company	6,008,123,559 (98.038169%)	120,154,491 (1.960633%)	907,610

*Note:* For the purpose of calculating the poll results of the resolutions, 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 resolutions were passed by more than half of the votes, such resolutions were duly passed as ordinary resolutions.

As the above special resolutions were passed by more than two-thirds of the votes, such resolutions were duly passed as special resolutions.

## (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 granting of a general mandate to the Board of Directors to repurchase H Shares	4,908,959,304 (99.999246%)	37,003 (0.000754%)	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 of the votes, 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 granting of a general mandate to the Board of Directors to repurchase H Shares	1,240,315,688 (99.593137%)	5,067,000 (0.406863%)	207,610

*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 of the votes, the resolution was duly passed as a special resolution.

## **DISTRIBUTION DATE OF FINAL DIVIDEND**

As approved by the Shareholders of the Company at the AGM, the Board is pleased to announce the following details in respect of the distribution of final dividend for the year ended 31 December 2023 to Shareholders of the Company:

The Company will distribute a final cash dividend of RMB0.2225 per Share (tax inclusive) in an aggregate amount of RMB1,860,113,479 (tax inclusive) for the year 2023 on Tuesday, 6 August 2024 to Shareholders whose names appear on the register of members of the Company on Wednesday, 19 June 2024. Such dividend will be paid to holders of A Shares in Renminbi and to holders of H Shares in Hong Kong dollars and to holders of H Shares for Southbound Trading in Renminbi. The actual amount of H Share dividend attributable to holders of H Shares (other than H shares for Southbound Trading) to be paid in Hong Kong dollars is calculated according to the average benchmark exchange rate between Renminbi and Hong Kong dollars as published by the People's Bank of China for five business days prior to the date of AGM (i.e. RMB0.909546 to HK\$1), being a cash dividend of HK\$0.2446 per Share (tax inclusive).

By order of the Board  
**China Longyuan Power Group Corporation Limited\***  
**Gong Yufei**  
*Chairman*

Beijing, the PRC, 6 June 2024

*As at the date of this announcement, the executive director of the Company is Mr. Gong Yufei; the non-executive directors are Mr. Tang Chaoxiong, Mr. Ma Bingyan, Ms. Wang Xuelian and Ms. Chen Jie; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.*

\* *For identification purposes only*