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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 ANNUAL GENERAL MEETING IN 2025,
THE FIRST A SHAREHOLDERS CLASS MEETING IN
2026 AND THE FIRST H SHAREHOLDERS CLASS MEETING
IN 2026 HELD ON 29 APRIL 2026**

The board of directors (the “**B**”) of China Longyuan Power Group Corporation Limited* (the “**C**”) is pleased to announce that the annual general meeting in 2025 (the “**AGM**”), the first A shareholders class meeting in 2026 (the “**A S C M**”) and the first H shareholders class meeting in 2026 (the “**H S C M**”) were held in sequence in Beijing on Wednesday, 29 April 2026, and the resolutions set out below were duly passed by way of poll.

A cash dividend totaling RMB 0.1625 per share (before tax) for the year 2025 will be distributed. The Company has already distributed an interim dividend for 2025 of RMB 0.10 per share (before tax). A final dividend for 2025 of RMB 0.0625 per share (before tax) will be distributed on Friday, 26 June 2026 to holders of H Shares whose names appear on the register of members for H shares of the Company on Monday, 11 May 2026, and to holders of A Shares whose names appear on the register of members of the Company on Thursday, 25 June 2026.

References are made to the notices of the AGM and the H Shareholders Class Meeting and the circular (the “**C**”) dated 8 April 2026 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 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 Wednesday, 29 April 2026.

The AGM and the Class Meetings were legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The AGM and the Class Meetings were chaired in sequence by Mr. Gong Yufei, the chairman of the Company, and Mr. Gong Yufei, Mr. Wang Liqiang, Ms. Wang Xuelian, Mr. Zhang Tong, Mr. Wang Yong, Mr. Liu Jintao, Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng, being directors, attended the AGM and the 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 the 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 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 6,181,489,692 Shares carrying voting rights in the Company, representing approximately 73.942890% of the total issued share capital of the Company as at the date of the AGM, attended the AGM.

(II) A S C M

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 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 4,909,438,131 A Shares carrying voting rights in the Company, representing 97.372119% 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 S C M

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 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.

Holders of H Shares and their proxies representing a total of 1,253,227,296 H Shares carrying voting rights in the Company, representing approximately 37.771907% 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:

O R		N		
		F	A	A
1.	To consider and approve the Report of the Board of Directors of the Company for the year 2025	6,171,502,940 (99.971923%)	1,733,241 (0.028077%)	8,253,511
2.	To consider and approve the profit distribution plan of the Company for the year 2025	6,176,070,373 (99.913191%)	5,366,070 (0.086809%)	53,249
3.	To consider and approve the remuneration plan for Directors of the Company for the year 2026	6,176,089,634 (99.913515%)	5,346,009 (0.086485%)	54,049
4.	To consider and approve the granting of a general mandate to the Board of Directors to apply for registration and issuance of debt financing instruments in the PRC	6,137,237,136 (99.464222%)	33,059,113 (0.535778%)	11,193,443
5.	To consider and approve the granting of a general mandate to the Board of Directors to apply for registration and issuance of debt financing instruments overseas	6,137,235,336 (99.464214%)	33,059,586 (0.535786%)	11,194,770
S R		N		
		F	A	A
6.	To consider and approve the granting of a general mandate to the Board of Directors to issue shares	5,705,175,132 (92.297421%)	476,119,097 (7.702579%)	195,463
7.	To consider and approve the granting of a general mandate to the Board of Directors to repurchase H Shares	6,180,256,003 (99.983225%)	1,036,926 (0.016775%)	196,763

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 S C M

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:

S R		N		
		F	A	A
1.	To consider and approve the granting of a general mandate to the Board of Directors to repurchase H Shares	4,909,205,444 (99.996378%)	177,838 (0.003622%)	54,849

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 S C M

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:

S R		N		
		F	A	A
1.	To consider and approve the granting of a general mandate to the Board of Directors to repurchase H Shares	1,252,178,294 (99.927612%)	907,088 (0.072388%)	141,914

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.

D I S T R I B U T I O N D A T E O F F I N A L D I V I D E N D

As approved by the Shareholders 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 2025 to the Shareholders:

A total cash dividend of RMB 0.1625 per share (before tax) for the year 2025 will be distributed. The Company has distributed an interim dividend for 2025 of RMB 0.10 per share (before tax), with a total interim dividend amount of RMB 835,981,616.40. A final dividend for 2025 of RMB 0.0625 per share (before tax), with a total final dividend amount of RMB 522,488,510.25, will be distributed on Friday, 26 June 2026 to H Shareholders whose names appear on the register of members for H shares of the Company on Monday, 11 May 2026 and to A Shareholders whose names appear on the register of members of the Company on Thursday, 25 June 2026. Such final dividend will be paid to holders of A Shares and holders of H Shares for Southbound Trading in Renminbi and to holders of H Shares (other than H shares for Southbound Trading) in Hong Kong dollars. 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. RMB 0.876008 to HK\$1), being a cash dividend of HK\$ 0.0713 per share (before tax). From the date of this announcement until the record date for the implementation of the profit distribution, if the total number of issued shares of the Company on the record date for the implementation of the dividend distribution changes due to reasons such as the Company's issuance of additional shares or share repurchases, the cash dividend per share will be adjusted accordingly within the total distribution amount of RMB522,488,510.25 (before tax). The actual cash dividend per share will be calculated based on the total share capital on the record date for the implementation of the dividend distribution.

By order of the Board
C L P G C L *

G
Chairman

Beijing, the PRC, 29 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. Gong Yufei and Mr. Wang Liqiang; the non-executive directors are Ms. Wang Xuelian, Mr. Zhang Tong, Mr. Wang Yong and Mr. Liu Jintao; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* For identification purposes only