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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 FIFTH EXTRAORDINARY GENERAL MEETING IN 2023**

The board of directors of the Company (the “**Board**”) is pleased to announce that the fifth extraordinary general meeting in 2023 (the “**EGM**”) was held in Beijing on Friday, 29 December 2023, and the resolutions set out below were 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 13 December 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, 29 December 2023.

As of the equity record date of the EGM, the total issued share capital of the Company comprised 8,381,963,164 Shares, including 5,041,934,164 A Shares and 3,340,029,000 H Shares, which is the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM (except for 9,191,000 H Shares repurchased but not yet cancelled by the Company). 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 the consideration and approval of the Framework Agreement for Purchase and Sale of Comprehensive Products and Services and the proposed annual caps thereof for 2024, 2025 and 2026, and are required to abstain from voting

on such resolution at the EGM under Rules 2.15 and 14A.36 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 resolutions 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 resolutions proposed at the EGM or to abstain from voting.

Shareholders or their proxies representing a total of 6,371,050,288 Shares with voting rights in the Company, representing approximately 76.009047% 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. Wang Yiguo, being non-executive Director of the Company, and Mr. Ma Bingyan, Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng, being Directors, attended the EGM.

POLL RESULTS OF THE EGM

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

Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
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	1,674,181,338 (100%)	0 (0%)	508,950
2.	To consider and approve the amendments to the Rules of Procedures of the General Meeting	6,370,541,338 (100%)	0 (0%)	508,950
3.	To consider and approve the amendments to the Rules of Procedures of the Board of Directors	6,370,541,338 (100%)	0 (0%)	508,950
4.	To consider and approve the proposed appointment of PRC auditor for the year 2023	6,345,585,344 (100%)	0 (0%)	25,464,944

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 resolutions no. 1 and no. 4 were passed by more than one half of the votes and resolutions no. 2 and no. 3 were passed by more than two thirds of the votes, the above resolutions were duly passed.

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 Framework Agreement for Purchase and Sale of Comprehensive Products and Services has been entered into between the Company and CHN Energy on 17 December 2023.

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

Beijing, the PRC, 29 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*