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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)

NEW ARRANGEMENT OF DISSEMINATION OF CORPORATE COMMUNICATIONS

The Company hereby announces that, pursuant to Rule 2.07A of the Hong Kong Listing Rules under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023 as well as the Articles of Association, the Company will disseminate its Corporate Communications to its H Shareholders electronically and only make available Corporate Communications in printed form upon request.

I. INTRODUCTION

The Company hereby announces that, pursuant to Rule 2.07A of the Hong Kong Listing Rules under the expansion of paperless listing regime and the mandatory requirement for electronic dissemination of Corporate Communications that came into effect on 31 December 2023 as well as the Articles of Association, the Company will disseminate its Corporate Communications to its H Shareholders electronically and only make available Corporate Communications in printed form upon request.

II. NEW ARRANGEMENT OF DISSEMINATION OF CORPORATE COMMUNICATIONS

Electronic Dissemination of Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.clypg.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies.

It is not required by the Hong Kong Listing Rules that the Company shall send any notification to its H Shareholders informing them of the publication of Corporate Communications (other than Actionable Corporate Communications, which must be sent to H Shareholders individually). H Shareholders who wish to be notified of the Company's Corporate Communications (other than Actionable Corporate Communications) may subscribe for electronic alerts, such as the News Alerts service offered by the Hong Kong Stock Exchange on its website (https://www.hkex.com.hk/eng/invest/user/login_e.aspx), to receive instant notification of the Company's announcements.

Actionable Corporate Communications

The Company will send Actionable Corporate Communications to H Shareholders individually in electronic form by email. If the Company does not possess the email address of a H Shareholder, or the email address provided by the H Shareholder is not functional (e.g. receipt of a "non-delivery message"), then the Company will send the H Shareholder the Actionable Corporate Communications in printed form together with a request for the H Shareholder's functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company is considered to have complied with its obligations under the Hong Kong Listing Rules if Actionable Corporate Communications have been sent to the email address of a H Shareholder without receipt of a "non-delivery message".

Solicitation of Electronic Contact Details

The Company will despatch the notification letter regarding the arrangement for the electronic dissemination of Corporate Communications to the H Shareholders on 6 February 2024 together with the reply form (the "**Reply Form**") with a pre-paid mailing label for posting within Hong Kong, both prepared in English and Chinese. To ensure timely receipt of the Actionable Corporate Communications, the Company recommends its H Shareholders to provide the Company with an email address by scanning the personalized QR code printed on the Reply Form, or sign and return the Reply Form to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

It is the responsibility of the H Shareholders to provide functional email addresses. The Company will not be held responsible for failed electronic communications that are due to the provision of a non-functional email address by the H Shareholder. If the Company does not possess the email address of a H Shareholder, or the email address provided is not functional (e.g. receipt of a "non-delivery message"), then the Company will send the H Shareholder the Actionable Corporate Communications in printed form together with a request for the H Shareholder's functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company will use its best efforts to follow up on the solicitation of email addresses of H Shareholders, for example, sending periodic reminders to H Shareholders who have not provided their email addresses or whose email addresses are not functional.

Requests for Corporate Communications in Printed Form

A H Shareholder who wishes to receive the Corporate Communications in printed form may complete and return the Reply Form to the H Share Registrar or send an email to ChinaLongyuan.ecom@computershare.com.hk specifying its name, address and request to receive the Corporate Communications in printed form.

Please note that any instruction for H Shareholders to receive the Corporate Communications in printed form (or refusal to receive them by electronic means) will remain valid for one year starting from the date of receipt of the H Shareholder's instruction (unless such instruction has been revoked or superseded), after which time it will expire. If a H Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing to the H Share Registrar.

The Company provides a hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays) for H Shareholders to make enquiries about the above arrangements.

III. DEFINITIONS

In this announcement, unless the context otherwise requires, the following words and expressions shall have the following meanings:

“Actionable Corporate Communications”	any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights as the Company’s securities holders
“Articles of Association”	the articles of association of the Company
“Company”	China Longyuan Power Group Corporation Limited* (龍源電力集團股份有限公司), a joint stock limited company incorporated in the PRC and its H Shares are listed on the Hong Kong Stock Exchange (Stock Code: 00916) and its A Shares are listed on the Shenzhen Stock Exchange (Stock Code: 001289)

“Corporate Communications”	any documents issued or to be issued by the Company for the information of holders of any of its securities or for the information or action of the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“H Share(s)”	the overseas-listed foreign invested share(s) of the Company, with a nominal value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange
“H Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong
“H Shareholder(s)”	holder(s) of H Share(s)
“Hong Kong Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Beijing, the PRC, 5 February 2024

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