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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **China Longyuan Power Group Corporation Limited\***, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

**PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR  
AND  
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2024**

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The Company will convene the first extraordinary general meeting in 2024 (the “EGM”) at 9:30 a.m. on Thursday, 27 June 2024 at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People’s Republic of China. Notice of the EGM is set out on pages 5 to 6 in this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying form of proxy in accordance with the instructions printed thereon. For holders of H Shares, the form of proxy should be returned to Computershare Hong Kong Investor Services Limited not less than 24 hours before the time fixed for holding the EGM (i.e. not later than 9:30 a.m. on Wednesday, 26 June 2024 or any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting.

\* For identification purpose only

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## CONTENTS

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	<i>Page</i>
<b>DEFINITIONS</b> .....	ii
<b>LETTER FROM THE BOARD</b> .....	1
<b>NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2024</b> .....	5

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“A Shares”	the ordinary shares of the Company with a nominal value of RMB1.00 each, which are listed on the Shenzhen Stock Exchange
“Articles”	the articles of association of China Longyuan Power Group Corporation Limited* (as amended, modified or otherwise supplemented from time to time)
“Board”	board of directors 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 A Shares are listed on the Shenzhen Stock Exchange (Stock Code: 001289)
“controlling shareholder”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	director(s) of the Company
“EGM”	the first extraordinary general meeting in 2024 to be held by the Company at 9:30 a.m. on Thursday, 27 June 2024 at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People’s Republic of China
“H Shares”	the overseas listed foreign shares of the Company with a nominal value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited

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## DEFINITIONS

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“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Notice of the EGM”	the notice of the first extraordinary general meeting in 2024
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of Shares of the Company
“Shares”	share(s) in the share capital of the Company with a nominal value of RMB1.00 each, comprising A Shares and H Shares
“subsidiary(ies)”	has the meaning ascribed to it under the Listing Rules
“%”	per cent

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LETTER FROM THE BOARD

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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)

*Executive Director:*

Mr. Gong Yufei (*Chairman*)

*Non-executive Directors:*

Mr. Tang Chaoxiong

Mr. Ma Bingyan

Ms. Wang Xuelian

Ms. Chen Jie

*Independent Non-executive Directors:*

Mr. Michael Ngai Ming Tak

Mr. Gao Debu

Ms. Zhao Feng

*Registered office in the PRC:*

Room 2006, 20th Floor

Block c, 6 Fuchengmen North Street

Xicheng District, Beijing

the PRC

*Head office in the PRC:*

Block c, 6 Fuchengmen North Street

Xicheng District, Beijing

the PRC

*Principal place of business in Hong Kong:*

5/F, Manulife Place

348 Kwun Tong Road, Kowloon

Hong Kong

6 June 2024

*To the Shareholders*

Dear Sirs or Madams,

**PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR  
AND  
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2024**

**INTRODUCTION**

This circular aims to give you the Notice of the EGM and provide you with relevant information, to enable you to make an informed decision on whether to vote for or against the ordinary resolution to be proposed at the EGM.

\* For identification purpose only

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## LETTER FROM THE BOARD

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### I. APPOINTMENT OF MR. WANG LIQIANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY

An ordinary resolution will be proposed at the EGM to approve the appointment of Mr. Wang Liqiang to serve as an executive Director of the Company, details of which are as follows:

Reference is made to the announcement of the Company dated 24 May 2024. In order to ensure the sound governance structure of the Company, the Board convened a meeting on 24 May 2024 and nominated Mr. Wang Liqiang as an executive Director of the fifth session of the Board of the Company and a member of the strategic committee under the Board for a term commencing from the date on which Mr. Wang Liqiang was elected as an executive Director at the EGM until the expiration of the term of office of the fifth session of the Board.

Details of Mr. Wang Liqiang, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out as follows:

**Mr. Wang Liqiang**, aged 52, is the deputy secretary to the Party Committee and the president of the Company. He graduated from North China Electric Power University majoring in management engineering with a bachelor's degree, a master's degree in engineering and is a senior engineer. He has successively served as deputy chief engineer, director of the Planning Department and deputy director of Handan Thermal Power Plant of GD Power Development Co., Ltd. (“**GD Power**”) (國電電力發展股份有限公司); general manager and secretary to the party committee, general manager and deputy secretary to the party committee of GD Inner Mongolia Jingyang Energy Co., Ltd.\* (國電內蒙古晶陽能源有限公司); deputy director (division level) of the Engineering Department of GD Power; director of the Procurement Division of the Procurement and Material Management Department of China Guodian Corporation (中國國電集團公司); director of the General Department of the Material Procurement and Bidding Supervision Centre and director of the Procurement Department of the Material and Procurement Supervision Department of China Energy Investment Corporation Limited\* (“**CHN Energy**”) (國家能源投資集團有限責任公司); deputy general manager and member of the party committee of CHN Energy Group Hebei Electric Power Co., Ltd.\* (國家能源集團河北電力有限公司); and the deputy director of the Organization and Personnel Department (Human Resources Department) of CHN Energy.

Save as disclosed above, Mr. Wang Liqiang confirmed that he did not hold any directorship in any other listed public companies or any other position with the Company and its subsidiaries in the past three years.

Save as disclosed above, Mr. Wang Liqiang also confirmed that he had no relationship with any Directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholder (as defined in the Listing Rules) of the Company.

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## LETTER FROM THE BOARD

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Mr. Wang Liqiang has no interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

During the tenure of Mr. Wang Liqiang as an executive Director and the president of the Company, his remuneration shall be paid on the basis of his position as the senior management and according to the Company's remuneration management measures. The remuneration consists of the annual remuneration (including basic and performance-based remuneration), the tenure incentive and special bonus (or penalty). The annual basic remuneration of Mr. Wang Liqiang is RMB350,000 which is paid on a monthly basis. As for his performance-based remuneration, the remuneration and assessment committee of the Board will annually formulate the remuneration plan for the current year, which shall be considered by the Board and submitted to the general meeting for approval. Upon the determination of the relevant remuneration, the Company will make disclosure. For details of the remuneration, please refer to the annual report and relevant circular to be issued by the Company in due course.

Save as disclosed above, as far as the Board is aware, there is no any other matters in relation to the appointment of Mr. Wang Liqiang as an executive Director of the Company that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

### EGM

The Company will convene the EGM at 9:30 a.m. on Thursday, 27 June 2024 at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China. Notice of the EGM is set out in this circular.

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 Monday, 24 June 2024 to Thursday, 27 June 2024, both days inclusive. To be eligible to attend and vote at the EGM, unregistered holders of the H Shares of the Company shall lodge relevant H Share transfer documents with (for holders of H Shares) 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 registration not later than 4:30 p.m. on Friday, 21 June 2024.

Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the accompanying form of proxy in accordance with the instructions printed thereon. For holders of H Shares, the form of proxy should be returned by courier or post to Computershare Hong Kong Investor Services Limited not less than 24 hours before the time fixed for holding the EGM (i.e. not later than 9:30 a.m. on Wednesday, 26 June 2024) or any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting.

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## LETTER FROM THE BOARD

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### VOTING BY POLL AT EGM

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of Shareholders at the general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the EGM will therefore demand a poll for each resolution put to the vote at the EGM pursuant to Article 89 of the Articles.

On a poll, every Shareholder present in person or by proxy (or being a corporation by its duly authorized representative) shall have one vote for each Share registered in his/her/its name in the register of members. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all the votes he/she/it used in the same manner.

### RECOMMENDATION

The Board considers that the resolution set out in the Notice of the EGM for consideration and approval by the Shareholders is in the best interests of the Company and its Shareholders. As such, the Board recommends the Shareholders to vote in favour of the resolution set out in the Notice of the EGM which is to be proposed at the EGM.

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

\* *For identification purpose only*



# NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2024



## 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 FIRST EXTRAORDINARY GENERAL MEETING IN 2024

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2024 (the “EGM”) of China Longyuan Power Group Corporation Limited\* (the “Company”) 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 Thursday, 27 June 2024 for consideration and approval of the following matter:

#### ORDINARY RESOLUTION

1. To consider and approve the appointment of Mr. Wang Liqiang as an executive director of the Company

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 notice, 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.*

#### 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 Monday, 24 June 2024 to Thursday, 27 June 2024, 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 Friday, 21 June 2024.
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.

\* For identification purpose only

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## NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2024

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3. The instrument to appoint a proxy shall be signed by the appointer or his/her attorney duly authorized 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 authorized.
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 Wednesday, 26 June 2024). If such form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized by a notary. If such form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized by a notary. The notarized power of attorney or other authorization 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.