Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Issuer name	China Longyuan Power Group Corporation Limited
Stock code	00916
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend For The Year Ended 31 December 2024
Announcement date	28 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.2278 per share
Date of shareholders' approval	17 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	23 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2025 16:30
Book close period	From 25 June 2025 to 30 June 2025
Record date	30 June 2025
Payment date	15 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The Company proposed to distribute the final dividend with a total proposed cash dividend of RMB1,904,366,122.16 (before tax). The total proposed cash dividend for 2024 was RMB1,904,366,122.16, determined at 30% of the net profit attributable to the shareholders of the Company in the consolidated financial statements prepared in accordance with PRC accounting standards of RMB6,345,287,410.55, and on the basis of the current total share capital of the Company of 8,359,816,164 shares (of which 5,041,934,164 shares are A shares and 3,317,882,000 shares are H shares) as the base, and a cash dividend of RMB0.2278 per share (before tax) is proposed for 2024. In the event that the total number of issued shares of the Company as at the record date for dividend distribution changes due to additional shares, share repurchases or other reasons, the amount of cash dividend per share will be adjusted accordingly within the total distribution amount of RMB1,904,366,122.16 (before tax). The actual cash dividend per share will be calculated based on the total share capital as at the record date for dividend distribution	
Directors of the issuer	
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, Ms. Chen Jie, Mr. Zhang Tong and Mr. Wang Yong; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.	