Disclaimer	
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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	17 June 2025
Status	Update to previous announcement
Reason for the update / change	Update of dividend amount in HKD, exchange rate and detail of withholding tax
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	HKD 0.249 per share
Exchange rate	RMB 1 : HKD 1.093085
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

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividend declared are set out in the table below.

If the individual H-share Shareholders are residents of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the individual H-share Shareholders should take the initiative to submit statements to the Company to enjoy the agreed treatment, and keep relevant data for future reference. If the information provided is complete, the Company will withhold it in accordance with regulations of the PRC tax laws and agreements.

If the individual H-share Shareholders are residents of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty.

For more details, please refer to the Company's 2024 Annual Report.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual H-share shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual H-share shareholders or any disputes over the withholding mechanism or arrangements.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-individual registered Shareholders, including HKSCC Nominees Limited , other nominees or trustees, or other organisations or groups, will be treated as shares being held by non-resident enterprise Shareholders, and consequently will be subject to the withholding of the enterprise income tax, at the rate of 10%.
Individual - non-resident i.e. registered address outside PRC	10%	For the individual H-share Shareholders are residents of Hong Kong or Macau or those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of these Shareholders.
Individual - non-resident i.e. registered address outside PRC	20%	For the individual H-share Shareholders are residents of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or those countries which have not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of these Shareholders.

	Domestic individual investors or domestic securities investment funds investing through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect	20%	For dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and ShenzhenHong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

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.