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## Cash Dividend Announcement for Equity Issuer

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|---|---|
| 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 | Interim Dividend for the Six Months Ended 30 June 2025 (Updated) |
| Announcement date | 13 October 2025 |
| Status | Update to previous announcement |
| Reason for the update / change | Update of date of shareholders' approval, information relating to Hong Kong share register and information relating to withholding tax |

### Information relating to the dividend

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| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 30 June 2025 |
| Dividend declared | RMB 0.1 per share |
| Date of shareholders' approval | 29 October 2025 |

### Information relating to Hong Kong share register

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| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 04 November 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 November 2025 16:30 |
| Book close period | From 06 November 2025 to 11 November 2025 |
| Record date | 11 November 2025 |
| Payment date | 30 December 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712–1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>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 inspection. If the information provided is complete, the Company will withhold tax 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.

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<br>i.e. registered address outside PRC | 10% | Any shares registered in the name of non-individual H-share Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations, will be treated as shares being held by non-resident enterprise Shareholders and therefore will be subject to the withholding of the enterprise income tax, at the rate of 10%. |
| Individual - non-resident<br>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<br>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 the individual H-share Shareholders. |

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|---|---|---|---|
| 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 Shenzhen-Hong 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** | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |

**Other information**

The Company proposed to distribute the interim dividend with a total proposed cash dividend of RMB835,981,616.40 (before tax), representing approximately 24.77% of the net profit attributable to shareholders of the Company of RMB3,374,785,940.63 as shown on the consolidated financial statements prepared in accordance with the China Accounting Standards for Business Enterprises. Based on 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), a cash dividend of RMB1.00 per 10 share (before tax) is proposed for the interim period of 2025. 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 RMB835,981,616.40 (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.