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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)

ANNOUNCEMENT
CLOSURE OF H SHARE REGISTER OF MEMBERS FOR THE FIRST EXTRAORDINARY SHAREHOLDERS' MEETING IN 2026

China Longyuan Power Group Corporation Limited* (the "**Company**") hereby announces that the H share register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of the Company's H shares will be registered, for the purpose of determining the eligibility of H shareholders to attend and vote at the first extraordinary shareholders' meeting in 2026 (the "**ESM**") to be held on Friday, 26 June 2026. To be eligible to attend and vote at the ESM, all instruments of transfer of H shares 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 registration not later than 4:30 p.m. on Monday, 22 June 2026.

A circular containing details of the resolution to be proposed at the ESM together with notice of the meeting, will be despatched by the Company to shareholders in due course.

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

Beijing, the PRC, 8 June 2026

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, Mr. Zhang Tong, Mr. Wang Yong and Mr. Liu Jintao; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* *For identification purpose only*