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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)

NOTICE OF THE THIRD EXTRAORDINARY SHAREHOLDERS' MEETING IN 2026

NOTICE IS HEREBY GIVEN that the third extraordinary shareholders' meeting (the "**ESM**") of China Longyuan Power Group Corporation Limited* (the "**Company**") in 2026 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 Tuesday, 15 December 2026 to consider and approve the following matters:

SPECIAL RESOLUTION

1. To consider and approve the resolution on extension of the validity period of the shareholders' resolution and relevant authorisation in respect of the Company's plan for the Issuance of A Shares to Specific Targets

ORDINARY RESOLUTION

2. To consider and approve the Framework Agreement for Purchase and Sale of Comprehensive Products and Services and the proposed annual caps thereof for 2027

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

Beijing, the PRC, 23 November 2026

As at the date of this notice, 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*

Notes:

1. In order to determine the holders of Shares who are eligible to attend and vote at the ESM, the H share register of members of the Company will be closed from Thursday, 10 December 2026 to Tuesday, 15 December 2026, both days inclusive. No delivery registration of the Company's H Shares will be accepted during the period. The record date will be Tuesday, 15 December 2026. To be eligible to attend the ESM, 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 Wednesday, 9 December 2026.

2. A Shareholder entitled to attend and vote at the ESM may appoint one or more proxies (whether he/she is a Shareholder) to attend and vote at the ESM on his, her or its behalf.

3. The instrument to appoint a proxy shall be signed by the appointer or his/her attorney duly authorised 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 authorised.

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 ESM (i.e. not later than 9:30 a.m. on Monday, 14 December 2026). If such form of proxy is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarized by a notary. The notarized power of attorney or other authorisation 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 ESM on behalf of the appointer.

6. Voting at the ESM will be conducted through on-site voting and online voting (online voting for A Shareholders only).

7. The Company has the right to request a Shareholder or a proxy who attends the ESM on behalf of a Shareholder to provide proof of identity.

8. The ESM is expected to take less than half a day. Shareholders who attend the ESM shall be responsible for their own travel and accommodation expenses.