

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



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
POLL RESULTS OF
THE THIRD EXTRAORDINARY GENERAL MEETING IN 2024**

The board of directors of the Company (the “**Board**”) is pleased to announce that the third extraordinary general meeting in 2024 (the “**EGM**”) was held in Beijing on Friday, 20 December 2024, and the resolutions set out below were duly passed by way of poll.

References are made to the notice and the circular (the “**Circular**”) of the EGM of China Longyuan Power Group Corporation Limited* (the “**Company**”) both dated 25 November 2024. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at the Large Conference Room, 3/F, No. 9 Dacheng Road, Fengtai District, Beijing, the People's Republic of China (the “**PRC**”) at 10:00 a.m. on Friday, 20 December 2024.

As at the date of the EGM, the total number of the issued share capital of the Company and the Shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 8,359,816,164 Shares, comprising 5,041,934,164 A Shares and 3,317,882,000 H Shares. As at the date of the EGM, CHN Energy directly and indirectly holds 4,908,598,141 A Shares of the Company (of which 4,602,432,800 Shares are directly held by CHN Energy and of the remaining Shares, 212,238,141 Shares are held by Pingzhuang Coal Group, 93,927,200 Shares are held by Liaoning Electric Power), representing approximately 58.72% of the issued share capital of the Company. As set out in the Circular, CHN Energy and its associates, Pingzhuang Coal Group and Liaoning Electric Power, have material interests in the resolution to be considered and approved on the Supplemental Undertaking Letter (II) in relation to non-competition with effective conditions issued by the controlling shareholder of the Company, and are required to abstain from voting on the resolution at the EGM under Rules 2.15 and 14A.36 of the Listing Rules. In addition, to the best of the

Company's knowledge, having made all reasonable enquiries, there were no holders of Shares required under the Listing Rules to abstain from voting. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. In addition, no party has stated his or her intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting.

Shareholders or their proxies representing a total of 6,719,545,450 Shares with voting rights in the Company, representing approximately 80.379105% of the total voting shares of the Company as at the date of the EGM, attended the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles. The EGM was chaired by Mr. Gong Yufei, being the chairman of the Company, and Mr. Wang Liqiang, Ms. Wang Xuelian, Ms. Chen Jie, Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng, being Directors, attended the EGM.

POLL RESULTS OF THE EGM

At the EGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1	To consider and approve the Supplemental Undertaking Letter (II) in relation to Non-competition with China Longyuan Power Group Corporation Limited* with effective conditions issued by CHN Energy	1,699,832,588 (93.869721%)	111,009,678 (6.130279%)	105,043
2	To consider and approve the appointment of Mr. Wang Yong as a non-executive director of the Company	6,575,951,791 (98.723454%)	85,030,531 (1.276546%)	2,074,420
3	To consider and approve the guarantee of medium- and long-term debt financing for a wholly-owned subsidiary	6,623,144,952 (99.486031%)	34,216,794 (0.513969%)	2,741,004

Note: For the purpose of calculating the poll results of the resolutions, only the votes "For" and "Against" shall be regarded as voting rights. The votes "Abstain" shall not be regarded as voting rights.

As the above ordinary resolutions were passed by more than half of the votes, such resolutions were duly passed as ordinary resolutions.

Reference is made to the announcement of the Company dated 22 November 2024 that with effect from the date of election of Mr. Wang Yong as a non-executive Director at the EGM, Ms. Chen Jie has served as a member of the audit committee under the Board and ceased to be a member of the nomination committee under the Board. Accordingly, the Company has re-complied with the requirement under Rule 3.21 of the Listing Rules that the audit committee must comprise a minimum of three members.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for the vote-taking at the EGM.

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

Beijing, the PRC, 20 December 2024

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.

* *For identification purpose only*