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 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING IN 2026

The board of directors of the Company (the "**Board**") is pleased to announce that the second extraordinary shareholders' meeting in 2026 (the "**ESM**") was held in Beijing on Friday, 17 July 2026, 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 ESM of China Longyuan Power Group Corporation Limited* (the "**Company**") both dated 26 June 2026. 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 ESM was held at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China (the "**PRC**") at 9:30 a.m. on Friday, 17 July 2026.

As at the date of the ESM, 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 ESM was 8,359,816,164 Shares, comprising 5,041,934,164 A Shares and 3,317,882,000 H Shares. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the ESM pursuant to Rule 13.40 of the Listing Rules, and there were no holders of Shares required under the Listing Rules to abstain from voting. In addition, no party has stated his or her intention in the Circular to vote against the resolutions proposed at the ESM or to abstain from voting.

Shareholders or their proxies representing a total of 5,541,296,444 Shares with voting rights in the Company, representing approximately 66.284908% of the total voting shares of the Company as at the date of the ESM, attended the ESM.

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

POLL RESULTS OF THE ESM

At the ESM, 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 appointment of auditors for the year 2026	5,540,288,644 (99.983268%)	927,166 (0.016732%)	53,634
2.	To consider and approve the proposal on the guarantee of medium-and long-term debt financing for Hero Asia Investment Limited	5,540,297,063 (99.982800%)	953,081 (0.017200%)	46,300

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.

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 ESM.

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

Beijing, the PRC, 17 July 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*