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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
POLL RESULTS OF
THE SECOND EXTRAORDINARY SHAREHOLDERS' MEETING
IN 2025**

The board of directors of the Company (the “**Board**”) is pleased to announce that the second extraordinary shareholders’ meeting in 2025 (the “**ESM**”) was held in Beijing on Tuesday, 23 December 2025, 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 3 December 2025. 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 a.m. on Tuesday, 23 December 2025.

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 6,183,297,107 Shares with voting rights in the Company, representing approximately 73.964511% 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. Zhang Tong, Mr. Wang Yong, 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:

Special Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the resolution on the Satisfaction of the Conditions for the Issuance of A Shares to Specific Targets by the Company	6,074,083,331 (98.233893%)	109,203,432 (1.766107%)	10,344
2.	To consider and approve the resolution on the Plan for the Issuance of A Shares to Specific Targets by the Company			
2.01	Type and nominal value of the share to be issued	6,074,083,931 (98.233921%)	109,201,732 (1.766079%)	11,444
2.02	Issuance method and time	6,074,938,671 (98.247744%)	108,346,992 (1.752256%)	11,444
2.03	Issuance targets and subscription method	6,074,935,071 (98.247686%)	108,350,592 (1.752314%)	11,444
2.04	Pricing Benchmark Date, issue price and pricing principles	6,074,935,071 (98.247702%)	108,349,592 (1.752298%)	12,444
2.05	Number of shares to be issued	6,074,938,671 (98.247760%)	108,345,992 (1.752240%)	12,444
2.06	Lock-up period	6,074,948,571 (98.247920%)	108,336,092 (1.752080%)	12,444
2.07	Total amount and use of proceeds	6,074,950,671 (98.247954%)	108,333,992 (1.752046%)	12,444

Special Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
	2.08 Arrangement of accumulated undistributed profits prior to the Issuance	6,074,933,071 (98.247669%)	108,351,592 (1.752331%)	12,444
	2.09 Place of listing	6,074,938,671 (98.247760%)	108,345,992 (1.752240%)	12,444
	2.10 Valid period of the resolution of the Issuance	6,074,938,671 (98.247782%)	108,344,576 (1.752218%)	13,860
3.	To consider and approve the resolution on the Proposal of the Issuance of A Shares to Specific Targets by China Longyuan Power Group Corporation Limited* in 2025	6,074,096,531 (98.234131%)	109,188,732 (1.765869%)	11,844
4.	To consider and approve the resolution on the Demonstration and Analysis Report regarding the Plan of the Issuance of A Shares to Specific Targets by China Longyuan Power Group Corporation Limited* in 2025	6,074,096,531 (98.234131%)	109,188,732 (1.765869%)	11,844
5.	To consider and approve the resolution on the Feasibility Analysis Report on the Use of Raised Funds from the Issuance of A Shares to Specific Targets by China Longyuan Power Group Corporation Limited* in 2025	6,074,096,531 (98.234131%)	109,188,732 (1.765869%)	11,844
6.	To consider and approve the resolution on the Report on the Use of Previously Raised Funds of China Longyuan Power Group Corporation Limited*	6,121,662,137 (99.003392%)	61,623,126 (0.996608%)	11,844
7.	To consider and approve the resolution on the Dilution of Current Returns by the Issuance of A Shares to Specific Targets, Remedial Measures Adopted and the Undertakings Made by the Relevant Entities by the Company in 2025	6,074,096,531 (98.234131%)	109,188,732 (1.765869%)	11,844
8.	To consider and approve the resolution on the Authorization by the Shareholders' Meeting to the Board or its Authorized Person(s) to Proceed with Specific Matters in respect of the Issuance of A Shares to Specific Targets in Their Sole Discretion	6,074,096,531 (98.234131%)	109,188,732 (1.765869%)	11,844

Note: For the purpose of calculating the poll results of the resolution, 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 special resolutions were passed by more than two-thirds of the votes, such resolutions were duly passed as special 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, 23 December 2025

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*