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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 ANNUAL GENERAL MEETING IN 2024,
THE FIRST A SHAREHOLDERS CLASS MEETING IN
2025 AND THE FIRST H SHAREHOLDERS CLASS MEETING
IN 2025 HELD ON 17 JUNE 2025
AND
DISTRIBUTION DATE OF FINAL DIVIDEND**

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) is pleased to announce that the annual general meeting in 2024 (the “**AGM**”), the first A shareholders class meeting in 2025 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting in 2025 (the “**H Shareholders Class Meeting**”) were held in sequence in Beijing on Tuesday, 17 June 2025, and the resolutions set out below were duly passed by way of poll.

The final dividend of RMB0.2278 per share in cash (before tax) for the year 2024 will be paid on Friday, 15 August 2025 to holders of H Shares whose names appear on the register of members of the Company on Monday, 30 June 2025 and holders of A Shares whose names appear on the register of members of the Company on Thursday, 14 August 2025.

References are made to the notices of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting and the circular (the “**Circular**”) dated 27 May 2025 of the Company. Unless otherwise defined herein, the terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting of the Company were held in sequence 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 Tuesday, 17 June 2025.

The AGM and the Class Meetings were legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The AGM and the Class Meetings were chaired in sequence by Mr. Gong Yufei, the chairman of the Company, and Mr. Gong Yufei, Mr. Wang Liqiang, Ms. Wang Xuelian, Ms. Chen Jie, Mr. Wang Yong, Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng, being directors, attended the AGM and the Class Meetings.

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 AGM and the Class Meetings.

I. ATTENDANCE OF THE MEETINGS

(I) AGM

As at the date of the AGM, the issued share capital of the Company and the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 8,359,816,164 Shares, comprising 5,041,934,164 A Shares and 3,317,882,000 H Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and 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 AGM or to abstain from voting.

Shareholders or their proxies representing a total of 5,542,519,966 Shares carrying voting rights in the Company, representing approximately 66.299544% of the total issued share capital of the Company as at the date of the AGM, attended the AGM.

(II) A Shareholders Class Meeting

As at the date of the A Shareholders Class Meeting, the total number of A Shares entitling the holders to attend and vote on the resolutions proposed at the A Shareholders Class Meeting was 5,041,934,164 A Shares. There were no A Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the A Shareholders Class Meeting as set out in Rule 13.40 of the Listing Rules. There were no holders of A Shares required under the Listing Rules to abstain from voting on the resolutions proposed at the A Shareholders Class Meeting. In addition, no party has stated his or her intention in the Circular to vote against the resolutions proposed at the A Shareholders Class Meeting or to abstain from voting.

Shareholders of A Shares and their proxies representing a total of 4,697,946,092 A Shares carrying voting rights in the Company, representing 93.177458% of the total issued A share capital of the Company as at the date of the A Shareholders Class Meeting, attended the A Shareholders Class Meeting.

(III) H Shareholders Class Meeting

As at the date of the H Shareholders Class Meeting, the total number of H Shares entitling the holders to attend and vote on the resolutions proposed at the H Shareholders Class Meeting was 3,317,882,000 H Shares. There were no H Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the H Shareholders Class Meeting as set out in Rule 13.40 of the Listing Rules. There were no holders of H 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 H Shareholders Class Meeting or to abstain from voting.

Holders of H Shares and their proxies representing a total of 829,977,968 H Shares carrying voting rights in the Company, representing approximately 25.015295% of the total issued H share capital of the Company as at the date of the H Shareholders Class Meeting, attended the H Shareholders Class Meeting.

II. POLL RESULTS OF THE MEETINGS

(I) AGM

At the AGM, 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 Annual Report of the Company for the year 2024	5,536,678,588 (99.990582%)	521,466 (0.009418%)	5,319,912
2.	To consider and approve the Report of the Board of Directors of the Company for the year 2024	5,517,459,031 (99.856044%)	7,954,188 (0.143956%)	13,006,747
3.	To consider and approve the Report of the Supervisory Board of the Company for the year 2024	5,536,671,388 (99.990536%)	524,066 (0.009464%)	1,224,512
4.	To consider and approve the Company's audited financial statements and the final accounts report for the year 2024	5,524,554,967 (99.771701%)	12,641,387 (0.228299%)	1,223,612
5.	To consider and approve the profit distribution plan of the Company for the year 2024	5,537,816,788 (99.990357%)	534,066 (0.009643%)	69,112
6.	To consider and approve the budget report of the Company for the year 2025	4,961,468,005 (89.585330%)	576,791,419 (10.414670%)	160,542
7.	To consider and approve the remuneration plan for Directors and Supervisors of the Company for the year 2025	5,532,788,454 (99.899781%)	5,550,466 (0.100219%)	81,046
8.	To consider and approve the re-appointment of PRC auditor for the year 2025	5,537,812,447 (99.990290%)	537,766 (0.009710%)	69,753
9.	To consider and approve the re-appointment of international auditor for the year 2025	5,537,827,654 (99.990718%)	514,066 (0.009282%)	78,246
10.	To consider and approve the provision of financial assistance by the Company to the controlled subsidiary	5,501,396,007 (99.423065%)	31,923,647 (0.576935%)	5,100,312

Special Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
11.	To consider and approve the granting of a general mandate to the Board of Directors to apply for registration and issuance of debt financing instruments in the PRC	5,451,493,464 (98.431764%)	86,854,390 (1.568236%)	72,112
12.	To consider and approve the granting of a general mandate to the Board of Directors to apply for registration and issuance of debt financing instruments overseas	5,451,468,664 (98.431717%)	86,856,590 (1.568283%)	94,712
13.	To consider and approve the granting of a general mandate to the Board of Directors to issue shares	4,922,305,327 (88.877247%)	616,013,539 (11.122753%)	101,100
14.	To consider and approve the granting of a general mandate to the Board of Directors to repurchase H Shares	5,537,044,223 (99.976507%)	1,301,143 (0.023493%)	74,600
15.	To consider and approve the 2025–2027 cash dividend plan	5,537,750,458 (99.990779%)	510,666 (0.009221%)	158,842

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.

As the above special resolutions were passed by more than two-thirds of the votes, such resolutions were duly passed as special resolutions.

(II) A Shareholders Class Meeting

At the A Shareholders Class Meeting, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Special Resolution		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the granting of a general mandate to the Board of Directors to repurchase H Shares	4,697,328,780 (99.988448%)	542,712 (0.011552%)	74,600

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 resolution was passed by more than two-thirds of the votes, the resolution was duly passed as a special resolution.

(III) H Shareholders Class Meeting

At the H Shareholders Class Meeting, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Special Resolution		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the granting of a general mandate to the Board of Directors to repurchase H Shares	825,119,537 (99.908167%)	758,431 (0.091833%)	4,100,000

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 resolution was passed by more than two-thirds of the votes, the resolution was duly passed as a special resolution.

DISTRIBUTION DATE OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the distribution of final dividend for the year ended 31 December 2024 to the Shareholders:

The Company will distribute a final cash dividend of RMB0.2278 per share (before tax) in an aggregate amount of RMB1,904,366,122.16 (before tax) for the year 2024 on Friday, 15 August 2025 to holders of H Shares whose names appear on the register of members of the Company on Monday, 30 June 2025 and holders of A Shares whose names appear on the register of members of the Company on Thursday, 14 August 2025. Such dividend will be paid to holders of A Shares in Renminbi and to holders of H Shares in Hong Kong dollars and to holders of H Shares for Southbound Trading in Renminbi. The actual amount of H Share dividend attributable to holders of H Shares (other than H shares for Southbound Trading) to be paid in Hong Kong dollars is calculated according to the average benchmark exchange rate between Renminbi and Hong Kong dollars as published by the People's Bank of China for five business days prior to the date of AGM (i.e. RMB0.914842 to HK\$1), being a cash dividend of HK\$0.2490 per share (before tax). From the date of this announcement until the record date for the implementation of the profit distribution, if the total number of issued shares of the Company on the record date for the implementation of the dividend distribution changes due to reasons such as the Company's issuance of additional shares or share repurchases, the cash dividend per share will be adjusted accordingly within the total distribution amount of RMB1,904,366,122.16 (before tax). The actual cash dividend per share will be calculated based on the total share capital on the record date for the implementation of the dividend distribution.

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

Beijing, the PRC, 17 June 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, 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 purposes only