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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 FIRST EXTRAORDINARY GENERAL MEETING IN 2025

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2025 (the “**EGM**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) 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 9:00 a.m. on Wednesday, 29 October 2025 for consideration and approval of the following matters:

SPECIAL RESOLUTION (NON-CUMULATIVE VOTING)

1. To consider and approve the amendments to the Articles of Association and supporting systems

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

2. To consider and approve the election of non-independent Directors of the sixth session of the Board of the Company:
 - 2.1 the election of Mr. Gong Yufei as an executive Director of the sixth session of the Board of the Company
 - 2.2 the election of Mr. Wang Liqiang as an executive Director of the sixth session of the Board of the Company
 - 2.3 the election of Ms. Wang Xuelian as a non-executive Director of the sixth session of the Board of the Company
 - 2.4 the election of Mr. Zhang Tong as a non-executive Director of the sixth session of the Board of the Company
 - 2.5 the election of Mr. Wang Yong as a non-executive Director of the sixth session of the Board of the Company

* For identification purpose only

3. To consider and approve the election of independent non-executive Directors of the sixth session of the Board of the Company:
 - 3.1 the election of Mr. Michael Ngai Ming Tak as an independent non-executive Director of the sixth session of the Board of the Company
 - 3.2 the election of Mr. Gao Debu as an independent non-executive Director of the sixth session of the Board of the Company
 - 3.3 the election of Ms. Zhao Feng as an independent non-executive Director of the sixth session of the Board of the Company

**ORDINARY RESOLUTIONS
(NON-CUMULATIVE VOTING)**

4. To consider and approve the abolishment of the Supervisory Board
5. To consider and approve the interim profit distribution plan for 2025
6. To consider and approve the purchase of Directors' and senior management's liability insurance by the Company

Unless otherwise defined, the terms used in this notice have the same meanings as those defined in the circular dated 13 October 2025 containing details of the above resolutions.

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

Beijing, the PRC, 13 October 2025

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, 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.

Notes:

1. The resolutions 2 and 3 will adopt the cumulative voting system respectively, that is, the number of votes carried by each share held by shareholders shall be equal to the number of the position(s) to be elected and shareholders may concentrate their entitled votes when voting. In particular: (1) each shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her/it multiplied by the total number of non-independent directors to be elected (5 directors), when electing non-independent directors. Each shareholder may cast all of his/her/its votes at his/her/its own discretion in favour of one non-independent director candidate or different non-independent director candidates in any combination; (2) each shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her/it multiplied by the total number of independent directors to be elected (3 directors), when electing independent directors. Each shareholder may cast all of his/her/its votes at his/her/its own discretion in favour of one independent director candidate or different independent director candidates in any combination. The sum of votes of each shareholder for one or more candidates shall not exceed the total number of votes of such shareholder to the corresponding resolution, failing which the voting shall be invalid. For the “ILLUSTRATION ON THE ADOPTION OF CUMULATIVE VOTING SYSTEM IN THE ELECTION OF NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS”, please refer to Appendix V to the EGM circular of the Company dated 13 October 2025.
2. In order to determine the holders of Shares who are eligible to attend and vote at the EGM, the H share register of members of the Company will be closed from Thursday, 23 October 2025 to Wednesday, 29 October 2025, both days inclusive. No registration for transfer of the Company's H shares will be accepted during the period. The record date will be Wednesday, 29 October 2025. To be eligible to attend the EGM, 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, 22 October 2025.

In order to determine the holders of shares who are entitled to receive the proposed 2025 interim dividend, the H share register of members of the Company will be closed from Thursday, 6 November 2025 to Tuesday, 11 November 2025, both days inclusive. To be eligible to receive the 2025 interim dividend (subject to the approval by the Shareholders of the Company at the EGM), all instruments of transfer of H shares 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 not later than 4:30 p.m. on Wednesday, 5 November 2025. The Company's expected dividend payment date is Tuesday, 30 December 2025.

Pursuant to the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementation rules, which came into effect on 1 January 2008 and other relevant rules, where the Company distributes the 2025 interim dividend to non-resident enterprise shareholders whose names appear on the register of members for H shares, it is required to withhold and pay enterprise income tax at the rate of 10%. Any shares registered in the name of non-individual H-share Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as shares being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax.

According to regulations by the State Administration of Taxation (Guo Shui Han [2011] No. 348) and relevant laws and regulations, if the individual H-share Shareholders are residents of Hong Kong or Macau or those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10%. If the individual holders of H Shares are residents of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the

individual holders of H Shares should take the initiative to submit statements to the Company in order to enjoy the agreed treatment, and keep relevant data for inspection. If the information provided is complete, the Company will withhold it in accordance with regulations of the PRC tax laws and agreements. If the individual H-share Shareholders are residents of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. If the individual H-share Shareholders are residents of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or those countries which have not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20%.

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014] 81號)) and Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax by themselves.

The dividend entitlement date, cash dividend payment date and other time arrangements for investors under Southbound Trading Link shall be in line with that of Shareholders of H Shares of the Company.

The Company will determine the resident status of the individual H-share Shareholders based on the registered address as recorded in the register of members of the Company on Tuesday, 11 November 2025 (the “**Registered Address**”). If the resident status of any individual H-share Shareholder is not in consistency with that indicated by the Registered Address, such individual H-share Shareholder shall notify the Company’s H share registrar not later than 4:30 p.m. on Wednesday, 5 November 2025 and provide relevant supporting documents to 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. Any individual H-share Shareholder who fails to provide relevant supporting documents within the time period stated above, may either personally or appoint an agent to attend to the relevant procedures in accordance with the requirements under the tax treaty notice.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual H-share Shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual H-share Shareholders or any disputes over the withholding mechanism or arrangements.

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

4. The instrument to appoint a proxy shall be signed by the appointer or his/her attorney duly authorized 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 authorized.
5. 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 EGM (i.e. not later than 9:00 a.m. on Tuesday, 28 October 2025). If such form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized by a notary. The notarized power of attorney or other authorization documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy.
6. 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 EGM on behalf of the appointer.
7. Voting at the EGM will be conducted through on-site voting and online voting (online voting for A shareholders only).
8. The Company has the rights to request a shareholder or a proxy who attends the EGM on behalf of a shareholder to provide proof of identity.
9. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.