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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 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING  
IN 2026**

The board of directors of the Company (the “**Board**”) is pleased to announce that the first extraordinary shareholders’ meeting in 2026 (the “**ESM**”) was held in Beijing on Friday, 26 June 2026, and the resolution set out below was 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 10 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, 26 June 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 resolution 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 resolution 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 resolution proposed at the ESM or to abstain from voting.

Shareholders or their proxies representing a total of 5,577,894,293 Shares with voting rights in the Company, representing approximately 66.722691% 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. Wang Liqiang, being the executive Director and President of the Company, and 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 resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

<b>Ordinary Resolution</b>		<b>Number of votes cast and percentage of total number of votes cast</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the proposal on formulation of Remuneration Management Measures for Directors and Senior Management	5,572,675,806 (99.906664%)	5,206,187 (0.093336%)	12,300

*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 ordinary resolution was passed by more than half of the votes, such resolution was duly passed as an ordinary resolution.

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, 26 June 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*