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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 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING IN 2025

NOTICE IS HEREBY GIVEN that the second extraordinary shareholders' meeting in 2025 (the "ESM") 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 Tuesday, 23 December 2025 for consideration and approval of the following matters:

SPECIAL RESOLUTIONS

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
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
 - 2.02 Issuance method and time
 - 2.03 Issuance targets and subscription method
 - 2.04 Pricing Benchmark Date, issue price and pricing principles
 - 2.05 Number of shares to be issued
 - 2.06 Lock-up period
 - 2.07 Total amount and use of proceeds
 - 2.08 Arrangement of accumulated undistributed profits prior to the Issuance

* For identification purpose only

2.09 Place of listing

2.10 Valid period of the resolution of the Issuance

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
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
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. To consider and approve the resolution on the Report on the Use of Previously Raised Funds of China Longyuan Power Group Corporation Limited*
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
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

Unless otherwise defined, the terms used in this notice have the same meanings as those defined in the circular dated 3 December 2025 containing details of the above resolutions.

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

Beijing, the PRC, 3 December 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, 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.

Notes:

1. In order to determine the holders of Shares who are eligible to attend and vote at the ESM, the H share register of members of the Company will be closed from Thursday, 18 December 2025 to Tuesday, 23 December 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 Tuesday, 23 December 2025. To be eligible to attend the ESM, 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, 17 December 2025.
2. A shareholder entitled to attend and vote at the ESM may appoint one or more proxies (whether he/she is a shareholder) to attend and vote at the ESM on his, her or its behalf.
3. 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.
4. 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 ESM (i.e. not later than 9:00 a.m. on Monday, 22 December 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.
5. 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 ESM on behalf of the appointer.
6. Voting at the ESM will be conducted through on-site voting and online voting (online voting for A shareholders only).
7. The Company has the rights to request a shareholder or a proxy who attends the ESM on behalf of a shareholder to provide proof of identity.
8. The ESM is expected to take less than half a day. Shareholders who attend the ESM shall be responsible for their own travel and accommodation expenses.