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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 GENERAL MEETING IN 2023**

The board of directors of the Company (the “**Board**”) is pleased to announce that the first extraordinary general meeting in 2023 (the “**EGM**”) was held in Beijing on Monday, 30 January 2023, 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 EGM of China Longyuan Power Group Corporation Limited* (the “**Company**”) dated 6 January 2023. 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 EGM of the Company 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 9:00 a.m. on Monday, 30 January 2023.

As at the date of the EGM, the issued share capital of the Company and total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 8,381,963,164 Shares, comprising 5,041,934,164 A Shares and 3,340,029,000 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 EGM 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 EGM or to abstain from voting.

Shareholders or their proxies representing a total of 7,132,633,698 Shares with voting rights in the Company, representing approximately 85.095026% of the total issued share capital of the Company as at the date of the EGM, attended the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles. The EGM was chaired by Mr. Tang Jian, the chairman of the Board of the Company, Mr. Tian Shaolin, Mr. Tang Chaoxiong, Mr. Wang Yiguo, Mr. Ma Bingyan, Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng, being Directors, attended the EGM.

POLL RESULTS OF THE EGM

At the EGM, 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 resolution in relation to the appointment of A share internal control auditor | 7,131,420,603 (99.985656%) | 1,023,095 (0.014344%) | 190,000 |
| 2. | To consider and approve the resolution in relation to increasing the registered capital of Guangdong New Energy | 2,223,012,462 (99.953998%) | 1,023,095 (0.046002%) | 0 |

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 one half of the votes, such resolutions were duly passed as ordinary 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 EGM.

The Capital Increase Agreement entered into between the Company and CHN Energy in respect of the capital increase to Guangdong New Energy became effective on 30 January 2023.

By order of the Board
China Longyuan Power Group Corporation Limited*
Tang Jian
Chairman

Beijing, the PRC, 30 January 2023

As at the date of this announcement, the executive director of the Company is Mr. Tang Jian; the non-executive directors are Mr. Tian Shaolin, Mr. Tang Chaoxiong, Mr. Wang Yiguo and Mr. Ma Bingyan; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* For identification purpose only