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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
CLOSURE OF H SHARE REGISTER OF MEMBERS FOR
THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025

China Longyuan Power Group Corporation Limited* (the “**Company**”) hereby announces that 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), during which period no transfer of the Company’s H shares will be registered, for the purpose of determining the eligibility of holders of H shares to attend and vote at the first extraordinary general meeting in 2025 (the “**EGM**”) to be held on Wednesday, 29 October 2025. The record date will be Wednesday, 29 October 2025. To be eligible to attend and vote at the EGM, unregistered holders of the H shares of the Company shall lodge relevant H share transfer documents with (for holders of H shares of the Company) 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 registration not later than 4:30 p.m. on Wednesday, 22 October 2025.

A circular containing details of the resolutions to be proposed at the EGM together with notice of the meeting, will be published by the Company in due course.

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

Beijing, the PRC, 8 October 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 purpose only