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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 ON THE RECEIPT OF PERFORMANCE COMPENSATION

Reference is made to the announcement dated 28 March 2025 (the "**Announcement**") of China Longyuan Power Group Corporation Limited* (龍源電力集團股份有限公司) (the "**Company**") in relation to, the Achievement of Performance Commitment and Performance Compensation Scheme for the Year 2024. Unless otherwise defined herein, the terms mentioned in this announcement shall have the same meaning as defined in the Announcement.

The Company has recently received performance compensation of RMB89.105 million from CHN Energy Tianjin Power Co., Ltd. (國家能源集團天津電力有限公司). Details are as follows:

I. OVERVIEW OF THE PERFORMANCE COMPENSATION

At the fifth meeting of the fifth session of the Board of the Company in 2025 held on 28 March 2025, the "Resolution on the Achievement of Performance Commitment for the Year 2024 and the Achievement of the Three-year Performance Commitment in Respect of the Acquisition of Relevant Target Assets of China Longyuan Power Group Corporation Limited" was considered and approved. Pursuant to the Compensation Scheme, CHN Energy North China Electric Power Co., Ltd. ("**North China Electric Power**") shall pay the Company performance compensation of RMB89.105 million. North China Electric Power has changed its name to CHN Energy Tianjin Power Co., Ltd. (the "**Tianjin Power**"), and obligations in relation to compensation will be fulfilled by Tianjin Power. Details of which are set out in the Announcement.

II. FULFILMENT OF PERFORMANCE COMPENSATION

A a 22 Ma 2025, he C m a ha ecei ed he e f ma ce c m e a i f RMB89.105 milli . N h Chi a Elec ic P e ha fi lfilled i c e di g bliga i i a imel ma e i acc da ce i h he ag eeme .

The e f ma ce c mmi me c m e a i bliga i i la ed i he P fi C m e a i Ag eeme e e ed i be ee he C m a a d he Pe f ma ce U de ake ha e bee fi ll fi lfilled. I he i i f he i de e de -e ea i e di ec f he C m a , he ele a Pe f ma ce U de ake ha fi lfilled i c e di g bliga i i a imel ma e i acc da ce i h he ag eeme .

B de f he B a d
China Longyuan Power Group Corporation Limited*
Gong Yufei
Chai ma

Beiji g, he PRC, 23 Ma 2025

A a he da e f hi a i ceme , he e ea i e di ec f he C m a a e M . G g Yi fei a d M . Wa g Li ia g; he -e ea i e di ec a e M . Wa g Xi elia , M . Che Jie, M . Zha g T g a d M . Wa g Y g; a d he i de e de -e ea i e di ec a e M . Michael Ngai Mi g Tak, M . Ga Deb a d M . Zha Fe g.

* *F ide ifica i - e l*