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As at the date of the EGM, the total number of the issued share capital of the Company and the Shares entitling the holders to attend and vote on the resolutions proposed at the EGM 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 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 6,263,119,836 Shares with voting rights in the Company, representing approximately 74.919349% of the total voting shares 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. Gong Yufei, being the chairman of the Company, and Mr. Wang Liqiang, Ms. Wang Xuelian, Mr. Wang Yong, Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng, being Directors, attended 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:

Special Resolution (Non-cumulative voting)		**Number of votes cast and percentage of total number of votes cast**		
		For	**Against**	**Abstain**
1.	To consider and approve the amendments to the Articles of Association and supporting systems	5,720,226,963 (93.418389%)	403,007,496 (6.581611%)	139,885,377

Ordinary Resolutions (Cumulative voting)		Cumulative voting No. of votes FOR (Percentage of the total number of Shares with voting rights held by all Shareholders and authorized proxies attending) (%)
2.	To consider and approve the election of non-independent Directors of the sixth session of the Board of the Company:	A total of 5 non-independent Directors to be elected
	2.1 the election of Mr. Gong Yufei as an executive Director of the sixth session of the Board of the Company	6,228,380,313 (99.445332%)
	2.2 the election of Mr. Wang Liqiang as an executive Director of the sixth session of the Board of the Company	6,250,791,327 (99.803157%)
	2.3 the election of Ms. Wang Xuelian as a non-executive Director of the sixth session of the Board of the Company	6,231,494,457 (99.495054%)
	2.4 the election of Mr. Zhang Tong as a non-executive Director of the sixth session of the Board of the Company	6,225,857,433 (99.405050%)
	2.5 the election of Mr. Wang Yong as a non-executive Director of the sixth session of the Board of the Company	6,217,694,924 (99.274724%)
Ordinary Resolutions (Cumulative voting)		**Cumulative voting No. of votes FOR (Percentage of the total number of Shares with voting rights held by all Shareholders and authorized proxies attending) (%)**
3.	To consider and approve the election of independent non-executive Directors of the sixth session of the Board of the Company:	A total of 3 independent Directors to be elected
	3.1 the election of Mr. Michael Ngai Ming Tak as an independent non-executive Director of the sixth session of the Board of the Company	6,245,870,032 (99.724581%)
	3.2 the election of Mr. Gao Debu as an independent non-executive Director of the sixth session of the Board of the Company	6,227,322,488 (99.428442%)
	3.3 the election of Ms. Zhao Feng as an independent non-executive Director of the sixth session of the Board of the Company	6,249,321,205 (99.779684%)

Ordinary Resolutions (Non-cumulative voting)		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
4.	To consider and approve the abolishment of the Supervisory Board	6,256,621,739 (99.897209%)	6,437,852 (0.102791%)	60,245
5.	To consider and approve the interim profit distribution plan for 2025	6,262,522,744 (99.990834%)	574,083 (0.009166%)	23,009
6.	To consider and approve the purchase of Directors' and senior management's liability insurance	6,256,198,228 (99.909580%)	5,662,004 (0.090420%)	1,259,604

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 special resolution was passed by more than two-thirds of the votes, such resolution was duly passed as a special resolution.

As the above ordinary resolutions were passed by more than 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.

DISTRIBUTION OF INTERIM DIVIDEND

As approved by the Shareholders of the Company at the EGM, the Board is pleased to announce the following details in respect of the distribution of interim dividend for the half-year ended 30 June 2025 to the Shareholders of the Company:

The Company will distribute a interim cash dividend of RMB0.10 per share (before tax) in an aggregate amount of RMB835,981,616.40 (before tax) for the year 2025 on Tuesday, 30 December 2025 to holders of H Shares whose names appear on the register of members of the Company on Tuesday, 11 November 2025 and holders of A Shares whose names appear on the register of members of the Company on Monday, 29 December 2025. Such dividend will be paid to holders of A Shares in Renminbi and to holders of H Shares in Hong Kong dollars and to holders of H Shares for Southbound Trading in Renminbi. The actual amount of H Share dividend attributable to holders of H Shares (other than H shares for Southbound Trading) to be paid in Hong Kong dollars is calculated according to the average benchmark exchange rate between Renminbi and Hong Kong dollars as published by the People's Bank of China for five business days prior to the date of EGM (i.e. RMB0.912588 to HK$1), being a cash dividend of HK$0.1096 per share (before tax). From the date of this announcement until the record date for the implementation of the profit distribution, if

the total number of issued shares changes, the cash dividend per share will be adjusted accordingly within the total distribution amount of RMB835,981,616.40 (before tax). The actual cash dividend per share will be calculated based on the total share capital on the record date for the implementation of the dividend distribution.

ELECTION OF CHAIRMAN OF THE SIXTH SESSION OF THE BOARD AND COMPLETION OF THE CHANGE OF SESSION OF THE SIXTH SESSION OF THE BOARD AND ITS SPECIAL COMMITTEES

The sixth session of the Board of the Company comprises 8 non-employee directors upon the election at the EGM and 1 employee representative director upon the election at the employee representatives' meeting of the Company. By resolution of the sixth session of the Board, Mr. Gong Yufei has been appointed as the Chairman of the sixth session of the Board, with his term commencing upon approval at the Board meeting and concluding upon the expiry of the sixth session of the Board.

The members of the sixth session of the Board are set out below.:

(1) Executive Directors: Mr. Gong Yufei (Chairman) and Mr. Wang Liqiang

(2) Non-executive Directors: Ms. Wang Xuelian, Mr. Zhang Tong, Mr. Wang Yong and Mr. Liu Jintao (employee Director)

(3) Independent Non-executive Directors: Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng

All members of the sixth session of the Board possess the requisite qualifications to serve as directors of a listed company. The term of office for the sixth session of the Board is three years. The total number of directors of the Board who concurrently hold positions of senior management of the Company and who concurrently hold positions of employee representatives does not exceed one-half of the total number of directors, thereby complying with the relevant provisions of the Company Law and the Articles of Association.

By resolution of the sixth session of the Board, the composition of the special committees of the sixth session of the Board is as follows:

(1) Strategic Committee: Mr. Gong Yufei (chairman), Mr. Wang Liqiang, Ms. Wang Xuelian, Mr. Zhang Tong and Mr. Liu Jintao

(2) Sustainable Development Committee: Mr. Wang Liqiang (chairman), Mr. Michael Ngai Ming Tak and Ms. Zhao Feng

(3) Audit Committee: Ms. Zhao Feng (chairwoman), Ms. Wang Xuelian and Mr. Michael Ngai Ming Tak

(4) Nomination Committee: Mr. Gao Debu (chairman), Mr. Wang Yong and Ms. Zhao Feng

(5) Remuneration and Assessment Committee: Mr. Michael Ngai Ming Tak (chairman), Ms. Wang Xuelian and Mr. Gao Debu

The terms of office for each special committee of the sixth session of the Board shall coincide with that of the sixth session of the Board. Independent directors constitute a majority on the Audit Committee, Nomination Committee and Remuneration and Assessment Committee, and serve as chairpersons of these committees. Furthermore, Ms. Zhao Feng, chairwoman of the Audit Committee, is an accounting professional. All members of the Audit Committee are directors who do not hold positions of senior management of the Company, thereby complying with relevant laws, regulations and the provisions of the Articles of Association.

The biographical details of the aforementioned Board members are set out in the Circular and the announcement of the Company dated 28 October 2025 regarding the election of employee Director of the sixth session of the Board.

APPOINTMENT OF SENIOR MANAGEMENT

The sixth session of the Board has reappointed Mr. Wang Liqiang as the president of the Company, reappointed Ms. Yang Wenjing as chief accountant of the Company, reappointed Ms. Ding Jing as vice president and secretary to the Board of the Company, and reappointed Mr. Xia Hui, Mr. Wang Qi, Mr. Li Xingyun and Mr. Shi Wenyi as vice presidents of the Company. The biographical details of the senior management are set out in the appendix to this announcement.

The terms of office for senior management align with that of the sixth session of the Board of the Company. Their qualifications have been reviewed and approved by the Nomination Committee of the Company and meet the requirements stipulated by laws and regulations, Listing Rules, the Self-Regulatory Guidelines No. 1 for Companies Listed on the Shenzhen Stock Exchange-Standardized Operation of Companies Listed on the Main Board, other relevant provisions of the stock exchange(s) where the Company's shares are listed, and the Articles of Association. Ms. Ding Jing, the secretary to the Board, has obtained the qualification certificate of the secretary to the board of directors from Shenzhen Stock Exchange. She possesses the professional knowledge necessary for the role, demonstrates sound professional ethics and personal integrity, and does not fall under any circumstances prohibited by laws, regulations, or other normative documents from serving as secretary to the Board.

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

Beijing, the PRC, 29 October 2025

Following the conclusion of the EGM, 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*

Appendix:

Biographies of the senior management

Mr. Wang Liqiang, born in December 1971, is the deputy secretary to the Party Committee, executive Director and president of the Company. He graduated from North China Electric Power University majoring in management engineering with a master's degree in engineering and is a senior engineer. He has successively served as deputy chief engineer, director of the Planning Department and deputy director of Handan Thermal Power Plant of GD Power Development Co., Ltd. (國電電力發展股份有限公司); general manager and secretary to the party committee, general manager and deputy secretary to the party committee of GD Inner Mongolia Jingyang Energy Co., Ltd.* (國電內蒙古晶陽能源有限公司); deputy director (division level) of the Engineering Department of GD Power Development Co., Ltd.; director of the Procurement Division of the Procurement and Material Management Department of China Guodian Corporation (中國國電集團公司); director of the General Department of the Material Procurement and Bidding Supervision Centre and director of the Procurement Department of the Material and Procurement Supervision Department of China Energy Investment Corporation Limited* (國家能源投資集團有限責任公司); deputy general manager and member of the party committee of CHN Energy Group Hebei Electric Power Co., Ltd.* (國家能源集團河北電力有限公司); and the deputy director of the Organization and Personnel Department (Human Resources Department) of China Energy Investment Corporation Limited*.

As of the date of this announcement, Mr. Wang Liqiang holds no shares in the Company. He has not been subject to any penalties by the CSRC or other relevant authorities, nor has he faced disciplinary action from stock exchanges. Mr. Wang has not been investigated by any judicial authorities for alleged criminal activities, nor has he been the subject of any regulatory investigation by the CSRC for suspected violations. He is not listed on any list of dishonest persons subject to enforcement. He has no relationship with shareholders holding more than 5% of the shares of the Company, nor with other directors or senior management of the Company. There are no circumstances prohibited by relevant laws, administrative regulations, departmental rules, normative documents, Listing Rules, the Listing Rules Shenzhen Stock Exchange, or other relevant provisions that would prevent him from assuming this position.

Ms. Yang Wenjing, born in August 1969, is a member of the Party Committee, the chief accountant of the Company. She graduated from Central University of Finance and Economics majoring in accounting, with as a doctoral degree in management. She is a senior accountant. She successively served as deputy head of the Fund Management Division of the Finance Department, senior head of assets and equity of the Finance and Equity Management Department and manager for fund management of the Finance and Equity Management Department of Guohua (Beijing) Electric Power; performance convenor of the Finance and Equity Operation Department, manager of the Finance and Assets Department, manager of the Finance and Equity Department of Guohua Electric Power Company of China Shenhua Energy Company, manager of the Finance Department of CSEC Guohua International Power Company Limited, deputy chief accountant, manager of the Finance and Equity Department of Guohua Electric Power Company and manager of the Finance Department, deputy chief accountant of CSEC Guohua International Power Company; deputy general manager of the Finance Department of China Shenhua Energy Company; deputy general manager, chief financial officer of Shenhua Trading Group Co., Ltd.; chief accountant, member of the Party Committee of the coal operation branch of CHN Energy (Shenhua Trading Group Co., Ltd.).

As of the date of this announcement, Ms. Yang Wenjing holds no shares in the Company. She has not been subject to any penalties by the CSRC or other relevant authorities, nor has she faced disciplinary action from stock exchanges. Ms. Yang has not been investigated by any judicial authorities for alleged criminal activities, nor has she been the subject of any regulatory investigation by the CSRC for suspected violations. She is not listed on any list of dishonest persons subject to enforcement. She has no relationship with shareholders holding more than 5% of the shares of the Company, nor with other directors or senior management of the Company. There are no circumstances prohibited by relevant laws, administrative regulations, departmental rules, normative documents, Listing Rules, the Listing Rules Shenzhen Stock Exchange, or other relevant provisions that would prevent her from assuming this position.

Ms. Ding Jing, born in November 1969, is a vice president and the Secretary to the Board of the Company. She graduated from Beijing Normal University with a master degree in environmental science. She is a senior engineer. She successively served as a deputy director of strategic projects in China of World Wide Fund For Nature (Switzerland), Beijing Representative Office (世界自然基金會（瑞士）北京代表處); deputy director of Technology Management Department (International Cooperation Department) of Guodian New Energy Technology Research Institute (國電新能源技術研究院); head of Integrated Management Division of International Cooperation and Overseas Business Department of China Guodian Corporation (中國國電集團公司); assistant and deputy director of Office of Cooperation with the United States of CHN Energy; deputy director of International Cooperation Department (Overseas Cooperation Department, Office of Cooperation with the United States) of CHN Energy.

As of the date of this announcement, Ms. Ding Jing holds no shares in the Company. She has not been subject to any penalties by the CSRC or other relevant authorities, nor has she faced disciplinary action from stock exchanges. Ms. Ding has not been investigated by any judicial authorities for alleged criminal activities, nor has she been the subject of any regulatory investigation by the CSRC for suspected violations. She is not listed on any list of dishonest persons subject to enforcement. She has no relationship with shareholders holding more than 5% of the shares of the Company, nor with other directors or senior management of the Company. There are no circumstances prohibited by relevant laws, administrative regulations, departmental rules, normative documents, Listing Rules, the Listing Rules Shenzhen Stock Exchange, or other relevant provisions that would prevent her from assuming this position.

Mr. Xia Hui, born in February 1973, is a member of the Party Committee and a vice president of the Company. He graduated from Shenyang Gold Institute with a college degree majoring in industrial and electric automation, and is a bachelor in engineering and senior engineer. He successively served as deputy director and director of Repair Department of Xinjiang Wind Power Plant (新疆風力發電廠); deputy chief engineering of Xinjiang Wind Power Plant; deputy general manager of Gansu Jieyuan Wind Power Generation Co., Ltd. (甘肅潔源風電有限責任公司); deputy general manager of Beijing Zhongneng Lianchuang Wind Power Technology Company Limited (北京中能聯創風電技術有限公司); a member of the Party committee of Zhongneng Power-Tech Development Co., Ltd. (中能電力科技開發有限公司); a member of the Party committee and deputy general manager of Longyuan (Beijing) Wind Power Projects Technology Co., Ltd. (龍源（北京）風電工程技術有限公司); deputy director of Safety Production Department of China Longyuan Power Group Corporation Limited; secretary of the Party committee, secretary of the discipline inspection committee and deputy general manager of Longyuan Ningxia Wind Power Generation Co., Ltd. (龍源寧夏風力發電有限公司); general manager and deputy secretary of the Party Committee of Longyuan (Beijing) Wind Power Projects Technology Co., Ltd.; secretary of the Party Committee and chairman of the board of directors of Longyuan (Beijing) Wind Power Projects Technology Co., Ltd.

As of the date of this announcement, Mr. Xia Hui holds no shares in the Company. He has not been subject to any penalties by the CSRC or other relevant authorities, nor has he faced disciplinary action from stock exchanges. Mr. Xia has not been investigated by any judicial authorities for alleged criminal activities, nor has he been the subject of any regulatory investigation by the CSRC for suspected violations. He is not listed on any list of dishonest persons subject to enforcement. He has no relationship with shareholders holding more than 5% of the shares of the Company, nor with other directors or senior management of the Company. There are no circumstances prohibited by relevant laws, administrative regulations, departmental rules, normative documents, Listing Rules, the Listing Rules Shenzhen Stock Exchange, or other relevant provisions that would prevent him from assuming this position.

Mr. Wang Qi, born in November 1975, is a member of the Party Committee and a vice president of the Company. He graduated from Wuhan University of Hydraulic and Electrical Engineering with a master degree and is a senior engineer. He successively served as a member of the Party Committee and manager of Wind Power Tender Department of Zhongneng Power-Tech Development Co., Ltd. (中能電力科技開發有限公司); deputy general manager and chairman of the Labour Union of Longyuan (Xing'anmeng) Wind Power Generation Co., Ltd. (龍源（興安盟）風力發電有限公司); general manager, deputy secretary of the general party branch and chairman of the Labour Union of Longyuan (Xing'anmeng) Wind Power Generation Co., Ltd.; general manager and deputy secretary of the Party Committee of Jilin Longyuan Wind Power Generation Co., Ltd. (吉林龍源風力發電有限公司); secretary of the Party Committee, secretary of the discipline inspection committee and deputy general manager of Longyuan (Beijing) Wind Power Engineering Technology Co., Ltd. (龍源（北京）風電工程技術有限公司); secretary of the Party Committee and deputy general manager of Longyuan (Beijing) Wind Power Projects Design & Consultation Co., Ltd. (龍源（北京）風電工程設計諮詢有限公司); director of procurement and materials management department, director of general management department (Party Committee office), secretary for the office of the Party Committee and director of construction engineering department of China Longyuan Power Group Corporation Limited.

As of the date of this announcement, Mr. Wang Qi holds no shares in the Company. He has not been subject to any penalties by the CSRC or other relevant authorities, nor has he faced disciplinary action from stock exchanges. Mr. Wang has not been investigated by any judicial authorities for alleged criminal activities, nor has he been the subject of any regulatory investigation by the CSRC for suspected violations. He is not listed on any list of dishonest persons subject to enforcement. He has no relationship with shareholders holding more than 5% of the shares of the Company, nor with other directors or senior management of the Company. There are no circumstances prohibited by relevant laws, administrative regulations, departmental rules, normative documents, Listing Rules, the Listing Rules Shenzhen Stock Exchange, or other relevant provisions that would prevent him from assuming this position.

Mr. Li Xingyun, born in July 1972, is a member of the Party Committee, vice president of the Company and chairman of the Labour Union. He graduated from Wuhan University of Water Resources and Electric Power and is a senior engineer. He previously worked at China Energy Power Technology Development Co., Ltd., Longyuan Hubei Wind Power Project Preparation Office, and Longyuan Hunan Wind Power Project Preparation Office. He successively served as the general manager and deputy secretary of the Party Committee of Ningxia Longyuan New Energy Co., Ltd., general manager and deputy secretary of the Party Committee of Longyuan (Beijing) Carbon Asset Management Technology Co., Ltd., director of the Office, director of the Science and Technology and Information Department, and director of the Planning and Development Department (Base Project Office) of China Longyuan Power Group Corporation Limited.

As of the date of this announcement, Mr. Li Xingyun holds no shares in the Company.