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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 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") 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 (the "**PRC**"), at 9:30 a.m. on Wednesday, 29 April 2026 for consideration and approval of the following matters:

ORDINARY RESOLUTIONS

1. To consider and approve the Report of the Board of Directors of the Company for the year 2025

2. To consider and approve the profit distribution plan of the Company for the year 2025

3. To consider and approve the remuneration plan for Directors of the Company for the year 2026

4. To consider and approve the granting of a general mandate to the Board of Directors to apply for registration and issuance of debt financing instruments in the PRC

5. To consider and approve the granting of a general mandate to the Board of Directors to apply for registration and issuance of debt financing instruments overseas

* *For identification purpose only*

SPECIAL RESOLUTIONS

6. To consider and approve the granting of a general mandate to the Board of Directors to issue shares

7. To consider and approve the granting of a general mandate to the Board of Directors to repurchase H Shares

AS REPORTING DOCUMENT

8. Work reports of Independent Directors for the year 2025

Unless otherwise defined, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 8 April 2026 containing details of the aforesaid resolutions.

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

Beijing, the PRC, 8 April 2026

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. Important: Shareholders of the Company who wish to appoint a proxy to attend and vote at the AGM shall first read the Company's annual report for the year 2025 published on the website of HKExnews of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company's website (/). The annual report for the year 2025 included the Report of Board of Directors for the year 2025.

2. In order to determine the holders of shares who are eligible to attend and vote at the AGM, the H share register of members of the Company will be closed from Friday, 24 April 2026 to Wednesday, 29 April 2026, both days inclusive. To be eligible to attend and vote at the AGM, 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 registration not later than 4:30 p.m. on Thursday, 23 April 2026.

   In order to determine the holders of shares who are entitled to receive the proposed 2025 final dividend, the H share register of members of the Company will be closed from Wednesday, 6 May 2026 to Monday, 11 May 2026, both days inclusive. To be eligible to receive the 2025 final dividend (subject to the approval by the Shareholders of the Company at the AGM), all instruments of transfer of H shares 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 not later than 4:30 p.m. on Tuesday, 5 May 2026.

3. A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies (whether he/she is a Shareholder) to attend and vote at the AGM on his, her or its behalf.

4. 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.

5. 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 AGM (i.e. not later than 9:30 a.m. on Tuesday, 28 April 2026). 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.

6. 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 AGM on behalf of the appointer.

7. The AGM will adopt a combination of both onsite and online voting (online voting is only applicable to A Shareholders).

8. The Company has the rights to request a Shareholder or a proxy who attends the AGM on behalf of a Shareholder to provide proof of identity.

9. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses.