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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 THE SECOND EXTRAORDINARY SHAREHOLDERS' MEETING IN 2026

NOTICE IS HEREBY GIVEN that the second extraordinary shareholders' meeting in 2026 (the **ESM**) of China Longyuan Power Group Corporation Limited* (the **Company**) will be held at the Conference Room, 3/F, Block c, 6 F Chengmen North Street, Xicheng District, Beijing, the People's Republic of China, at 9:30 a.m. on Friday, 17 July 2026 for consideration and approval of the following matters:

ORDINARY RESOLUTIONS

1. To consider and approve the appointment of directors for the year 2026
2. To consider and approve the proposal on the guarantee of medium- and long-term debt financing for Hero Asia Investment Limited

By order of the Board

China Longyuan Power Group Corporation Limited*

Gong Yufei

Chairman

Beijing, the PRC, 26 June 2026

As aforesaid 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. Li Jin'ao; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debao and Ms. Zhao Feng.

* For identification purpose only

Notes:

1. In order to determine the holders of shares who are eligible to attend and vote at the ESM, the H share register of members of the Company will be closed from Tuesday, 14 July 2026 to Friday, 17 July 2026, both dates inclusive. No registration for transfer of the Company's H shares will be accepted during the period. The record date will be Friday, 17 July 2026. To be eligible to attend the ESM, all H share transfer documents accompanied by relevant share certificates must be lodged with the Company's H share registrar, Compershare Hong Kong Incomes or Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company), for registration no later than 4:30 p.m. on Monday, 13 July 2026.
2. A shareholder entitled to attend and vote at the ESM may appoint one or more proxies (whether he/she is a shareholder) to attend and vote at the ESM on his, her or its behalf.
3. The instrument appointing a proxy shall be signed by the appointer or his/her authorised representative 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 authorised representative.
4. To be valid, the form of proxy must be lodged with the Company's H share registrar, Compershare Hong Kong Incomes or Services Limited, at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) no less than 24 hours prior to the holding of the ESM (i.e. no later than 9:30 a.m. on Thursday, 16 July 2026). If such form of proxy is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notified by a notice. The notified power of attorney or other authorisation documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy.
5. If the appointer is a legal person, its legal representative or another person authorised by resolution of its board or other governing bodies may attend the ESM on behalf of the appointer.
6. Voting at the ESM will be conducted through on-site voting and online voting (online voting for A shareholders only).
7. The Company has the right to request a shareholder or a proxy who attends the ESM on behalf of a shareholder to provide proof of identity.
8. The ESM is expected to take less than half a day. Shareholders who attend the ESM shall be responsible for their own travel and accommodation expenses.