

ing K ng Echang s and aring Limit d and Th ck Echang f ng K ng Limit d tak n r s nsibi it f r th c nt nts f this ann unc m nt, mak n r r s ntati n as t its accurac r c m t n ss and r ss disc aim an iabi it whats v r f r an ss h ws v r arising fr m r in r ianc u n th wh r an art f th c nt nts f this ann unc m nt.



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)

This ann unc m nt is mad b hina L ng uan P w r r u r rati n Limit d* (th) ursuant t Ru 3.09 f th Ru s v rning th Listing f scuriti s n Th ck Echang f ng K ng Limit d and th Insid Inf rmati n Pr visi ns und r Part XIV f th scuriti s and Futur s Ordinanc (ha t r 57 f th Laws f ng K ng).

R f r nc is mad t th ann unc m nt f th m an dat d 29 ri 2026 n th r su ts f th 2025 annua g n ra m ting f th m an in r ati n t th r va f th issuanc f d bt financing instrum nts b th shar h d rs f th m an .

Th m an has c m t d th issuanc f u tra sh rt t rm d b ntur s (th) f th m an n 27 Ma 2026. Th aggr gat issuanc am unt f th U tra sh rt t rm D b ntur s was RMB .4 bi i n with a t rm f 0 da s, n mina va u r unit f RMB 00 and c u n rat f .32%. Th int r st sha b accru d fr m 2 Ma 2026.

Ping n Bank ., Ltd. was th ad und rwrit r and hina B hai Bank ., Ltd. was th j int ad und rwrit r f r th ub ic ff ring f th U tra sh rt t rm D b ntur s. r c ds rais d fr m th U tra sh rt t rm D b ntur s wi b us d t r nish dai w rking ca ita and r a th int r st b aring d bt f th issu r and its subsidiari s.

This announcement is sent to the constituent, for the purpose of, and for the invitation, for solicitation and inducement for the subscription for the purchase and for the right to be distributed for the security of the company, and is this announcement distributed to the invitation for the security of the company.

Board of the Board

Chairman

Beijing, the PRC, 2 May 2026

As at the date of this announcement, the executive directors of the company are Mr. Cheng Yufei and Mr. Wang Liang; the non-executive directors are Ms. Wang Xuian, Mr. Zhang Ting, Mr. Wang Ying and Mr. Liu Jintao; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhaofeng.

* For identification purposes only