

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)

ANNOUNCEMENT COMPLETION OF ISSUANCE OF ULTRA SHORT-TERM DEBENTURES

This ann unc m nt is mad b hina L ng uan P w r r u r rati n Limit d* (th **Company**) 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 **Ultra Short-term Debentures**) 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 not a contract, offer, invitation, solicitation or inducement to buy or sell, subscribe for or purchase any shares or securities of the Company, nor is this announcement distributed to invite offers for any securities of the Company.

Board of Directors
China Longyuan Power Group Corporation Limited*
Gong Yufei
Chairman

Beijing, the PRC, 2 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Gong 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. Zhao Feng.

* For identification purposes only