



The Company cancelled the 22,147,000 H shares previously repurchased on 11 March 2024. The Company will subsequently complete the registration procedures in market regulation authorities for the reduction of the registered capital and the amendments to the Articles of Association.

1. Class of shares	Ordinary shares	Type of shares	H	Listed on SEHK (Note 1)	Yes	
Stock code	00916	Description				
Balance at close of preceding month	3,340,029,000					
Increase / decrease (-)	-22,147,000					
Balance at close of the month	3,317,882,000					

2. Class of shares	Ordinary shares	Type of shares	A	Listed on SEHK (Note 1)	No	
Stock code	N/A	Description	A shares			
Balance at close of preceding month		5,041,934,164				
Increase / decrease (-)						
Balance at close of the month		5,041,934,164				

Not applicable

Not applicable

Not applicable

Not applicable

1. Class of shares issuable (Note 5 and 6)	Ordinary shares	Type of shares	H	Shares issuable to be listed on SEHK (Note 1, 5 and 6)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1, 5 and 6)		00916				
Type of Issue	At price (if applicable)		Issue and allotment date (Note 5 and 6)	General Meeting approval date (if applicable)	No. of new shares of issuer issued during the month pursuant thereto (E)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Currency	Amount				
1). Repurchase of shares			11 March 2024	27 September 2023	-22,147,000	

Total E (Ordinary shares H): -22,147,000

Remarks:

A total of 22,147,000 H shares have been repurchased by China Longyuan Power Group Corporation Limited on 14 November, 27 November, 28 November, 29 November, 30 November, 1 December, 4 December, 5 December, 6 December, 7 December, 8 December, 11 December, 18 December, 19 December, 20 December, 21 December, 22 December, 27 December, 28 December, 29 December 2023, 2 January, 3 January, 4 January, 5 January, 8 January, 9 January, 10 January, 11 January, 12 January, 15 January, 16 January, 17 January, 18 January, 19 January, 22 January, 23 January, 24 January, 25 January and 26 January 2024, and all such shares were cancelled on 11 March 2024.

Total increase / decrease (-) in Ordinary shares H during the month (i.e. Total of A to E)	-22,147,000
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Not applicable

3. "Identical" means in this context:
- . the securities are of the same nominal value with the same amount called up or paid up;
 - . they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
4. If there is insufficient space, please submit additional document.
5. In the context of repurchase of shares:
- . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
6. In the context of redemption of shares:
- . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares redeemed"; and
 - . "issue and allotment date" should be construed as "redemption date"