

Holdings of the Company Limited by Shares of Hong Kong
Kong Limited, a company incorporated in Hong Kong,
is the sole shareholder of the Company.
The Company is a wholly owned subsidiary of the
Company Limited by Shares of Hong Kong.
The Company is a company limited by shares.



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)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of China Longyuan Power Group Corporation Limited* (the "Company") has decided to hold a Board Meeting on Wednesday, 29 April 2026 for the purpose of electing the members of the Board of Directors for the period from 31 March 2026 to the next Annual General Meeting of the Company.

B O of Bo
China Longyuan Power Group Corporation Limited*
Gong Yufei
Chairman

Beijing, PRC, 14 April 2026

A copy of the notice of the Board Meeting, together with the agenda of the meeting, is being sent to the shareholders of the Company by mail and by electronic means. The notice of the meeting is also being posted on the website of the Company. The notice of the meeting is also being posted on the website of the Company. The notice of the meeting is also being posted on the website of the Company.

* For further information, please refer to the notice of the meeting.