

Holdings of the Company
The Company is a joint stock limited company incorporated in the People's Republic of China with limited liability.
(Stock Code: 00916)



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") held its 2026th Annual General Meeting of Shareholders on March 31, 2026, at the Company's headquarters in Beijing, China.

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

Beijing, PRC, 14 April 2026

At the meeting, the Board discussed and approved the Company's 2026th Annual Report and the 2026th Annual General Meeting of Shareholders. The Board also discussed and approved the Company's 2026th Annual Report and the 2026th Annual General Meeting of Shareholders. The Board also discussed and approved the Company's 2026th Annual Report and the 2026th Annual General Meeting of Shareholders.

* For further information, please refer to the Company's website.