

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 a meeting on April 29, 2026 for the purpose of discussing the date of the Board meeting for the year 2026. The meeting was held on April 29, 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

A copy of the minutes of the meeting, signed by the Chairman of the Board, Mr. Gong Yufei, and the Secretary of the Board, Mr. Zhang To, is attached hereto for the information of the Board. The minutes of the meeting are also available on the Company's website.

* For the purpose of the meeting