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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

Board of directors (the Board) of China Longyuan Power Group Corporation Limited* (the Company) hereby announce that a meeting of the Board of the Company will be held on Tuesday, 31 March 2026 for the purpose of, among others, (i) considering and approving the annual report of the Company and its subsidiaries for the year ended 31 December 2025 and publication of such report; and (ii) considering the recommendation on the payment of a final dividend, if any.

Board of the Board
Chairman
Chai man

Beijing, the PRC, 19 March 2026

At the date of this announcement, the executive directors of the Company are Mr. Gong Yifei and Mr. Wang Liqiang; the non-executive directors are Mr. Wang Xuelian, Mr. Zhang Tong, Mr. Wang Yong and Mr. Liu Jin'ao; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debin and Mr. Zhao Feng.

* For identification purposes only