

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 on March 29, 2026, at the Company's headquarters in Beijing, China. The meeting was attended by all members of the Board and was presided over by Mr. Gong Yufei, Chairman of the Board. The meeting discussed and approved the Company's 2026th Annual Report and other matters.

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, together with a copy of the Company's 2026th Annual Report, is being provided to all shareholders of the Company. The minutes of the meeting are also available on the Company's website. The Chairman of the Board, Mr. Gong Yufei, is responsible for the content of the minutes. The Secretary of the Board, Mr. Zhang Jie, is responsible for the content of the minutes. The Company's 2026th Annual Report is available on the Company's website.

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