

Holdings Company Limited
Kong Yuan Power Group Corporation Limited
The Board of Directors
of the Company
has decided to hold the 2026 Annual General Meeting of Shareholders on the 31st March 2026 at the Company's head office in Hong Kong.



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 the 2026 Annual General Meeting of Shareholders on the 31st March 2026 at the Company's head office in Hong Kong.

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

Beijing, PRC, 14 April 2026

A copy of the notice of the 2026 Annual General Meeting of Shareholders of the Company is hereby given to the shareholders of the Company. The notice is available on the Company's website and in the Hong Kong Stock Exchange's electronic filing system. The notice is also available in Chinese and English. The notice is available on the Company's website and in the Hong Kong Stock Exchange's electronic filing system. The notice is also available in Chinese and English.

* For further information, please refer to the notice of the 2026 Annual General Meeting of Shareholders of the Company.