*Ho Ko Ex C L T S o Ex of Ho Ko L o o b fo o of o , o o o o o o x b o fo o o o f o o o o o of o of o .*

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

T bo of o ( **Board**") of C Lo Po G o Co o o L * ( **Company**") b o of Bo of Co b o W , 29 A 2026 fo o of, o o , o o of Co b fo o 31 M 2026 b o of o .

B O of Bo
**China Longyuan Pow e r Group Corporation Limit e d***
**Gong Yuf e i**
*C*

B j , PRC, 14 A 2026

*A of o , x o of Co M . Go f M . W L ; o - x o M . W X , M . Z To , M . W o M . L J o; o - x o M . M N M T , M . G o D b M . Z o F .*

* *Fo f o o o*