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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)

This ann unc m nt is mad by hina L ng y uan P w r r u r rati n Limit d*
(th) ursuant t Ru 3.09 f th Ru s v rning th Listing f
uriti s n Th ck Exchang f ng K ng Limit d and th Insid Inf rmati n
Pr visi ns und r Part XIV f th uriti s and Futur s Ordinanc (ha t r 57 f
th Laws f ng K ng).

R f r nc is mad t th ann unc m nt f th m any dat d 29 ri 2026 n th
r su ts f th 2025 annua g n ra m ting f th m any in r ati n t th
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dai y w rking ca ita and r a th int r st b aring d bt f th issu r and its
subsidiari s.

This announcement is sent to the constituent, former staff, and former invitees, and is intended to induce former staff to subscribe for the purchase of shares of the company, and is this announcement distributed to invite former staff to subscribe for the company.

By order of the Board

Chairman

Beijing, this PR, 2 May 2026

As at the date of this announcement, the executive directors of the company are Mr. Wang Yufei and Mr. Wang Liang; the non-executive directors are Ms. Wang Xueyan, Mr. Zhang Ting, Mr. Wang Yong and Mr. Liu Jintao; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhang Feng.

* F r i d n t i f i c a t i o n u r s n y