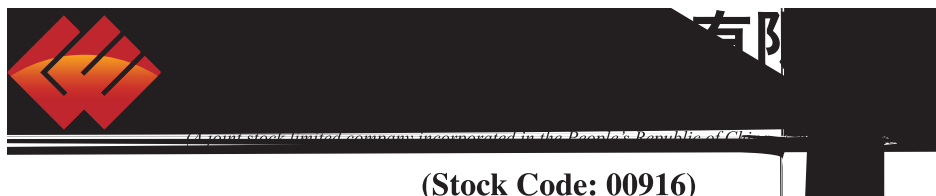


Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited are hereby notified that the Board of Directors of the Company has decided to call a general meeting of the shareholders of the Company to be held on Wednesday, 27 March 2024 at 10:00 a.m. (H.K. time) at the Company's head office in Hong Kong for the purpose of considering and approving the proposed amendments to the Company's Articles of Association and the proposed amendments to the Company's Memorandum of Association.



Date of Board Meeting

The Board of Directors (the "Board") of China Longyuan Power Group Corporation Limited* (the "Company") hereby notifies the shareholders of the Company that the Board has decided to call a general meeting of the shareholders of the Company to be held on Wednesday, 27 March 2024 at 10:00 a.m. (H.K. time) at the Company's head office in Hong Kong for the purpose of considering and approving the proposed amendments to the Company's Articles of Association and the proposed amendments to the Company's Memorandum of Association.

By Order of the Board
China Longyuan Power Group Corporation Limited*
Tang Jian
Chairman

Beijing, the PRC, 15 March 2024

At a meeting of the Board of Directors of the Company held on 15 March 2024, the Board has decided to call a general meeting of the shareholders of the Company to be held on Wednesday, 27 March 2024 at 10:00 a.m. (H.K. time) at the Company's head office in Hong Kong for the purpose of considering and approving the proposed amendments to the Company's Articles of Association and the proposed amendments to the Company's Memorandum of Association.

* For identification purposes only