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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited\* (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 March 2020 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and publication of such results announcement; and (ii) considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**China Longyuan Power Group Corporation Limited\***

**Jia Nansong**

*Vice President, Board Secretary and Joint Company Secretary*

Beijing, the PRC, 17 March 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Jia Yanbing and Mr. Sun Jinbiao; the non-executive directors are Mr. Liu Jinhuan, Mr. Yang Xiangbin and Mr. Zhang Xiaoliang; and the independent non-executive directors are Mr. Zhang Songyi, Mr. Meng Yan and Mr. Han Dechang.*

\* *For identification purpose only*