



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

_____, _____ (_____/ **Board**)

* (_____/ **Company**)

_____, 2_____, 202____.

_____, 0_____, 202____.

China Longyuan Power Group Corporation Limited*
Gong Yufei

_____, _____, 1_____, 202____.

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