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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

T bo² of o (2 Board”) of C 2 Lo 2 Po Go Co o² o
 L * (2 Company”) 2 2 o 2 2 of Bo² of
 Co 2 2 o W 2 , 29 A 2026 fo o of, 2 o
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B O of Bo²
 China Longyuan Powe r Group Corporation Limite d*
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B j , PRC, 14 A 2026

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 o - x o 2 M . M 2 N 2 M T² , M . G² o D 2 2 M . Z 2 o
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* Fo f 2 o o o