



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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