



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)

SUPPLEMENTAL ANNOUNCEMENT PROPOSED CHANGE OF AUDITORS

(Circular) 2 202 (Announcement)
* (Company, Group)

FACTORS CONSIDERED FOR THE CHANGE OF AUDITORS

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4. Engagement Execution

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5. Communication and Interaction with the Audit Committee and Monitoring Procedures

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6. Key Considerations for Assessing Audit Fees

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China Longyuan Power Group Corporation Limited*
Gong Yufei

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