



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 (Board) of China Longyuan Power Group Corporation Limited* (Company) held its 2022 Annual General Meeting on 10 October 2022, at the company's headquarters in Beijing, China. The meeting was attended by the Chairman, the Vice Chairman, the members of the Board, the members of the Supervisory Board, the members of the Management, and the members of the Board of Directors. The meeting was presided over by the Chairman, Mr. Gong Yufei. The meeting discussed and approved the 2022 Annual Report, the 2022 Dividend Distribution Scheme, and the 2022 Environmental, Social and Governance Report. The meeting also discussed and approved the 2022 Board of Directors' Work Report and the 2022 Board of Supervisors' Work Report. The meeting was held in accordance with the provisions of the Company's Articles of Association and the relevant laws and regulations of the People's Republic of China.

China Longyuan Power Group Corporation Limited*
Gong Yufei

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