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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)

NOTICE OF THE SECOND EXTRAORDINARY SHAREHOLDERS' MEETING IN 2026

NOTICE IS HEREBY GIVEN a a a a ,
2026 (ESM-) C a L a P G C a L * (
Company-) a C R , 3/F, B , 6 F N
S , X D , B , P ' R C a, a 9:30 a. .
F a, 17 J 2026 a a a a a :

ORDINARY RESOLUTIONS

1. T a a a a a a 2026
2. T a a a a a a a a - a -
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China Longyuan Power Group Corporation Limited*

Gong Yufei

C a a

B , PRC, 26 J 2026

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Y a M . Wa L a ; - a M . Wa X a ,
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