



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 undersigned, being a duly qualified member of the Board of Directors of the above-named Company, hereby certifies that the foregoing is a true and correct copy of the charter of the said Company as filed with the Secretary of State of the State of New York.

Dated at New York City, this 30th day of June, 2021.

Secretary

China Longyuan Power Group Corporation Limited*
Gong Yufei

$$b_1 \quad \quad \quad n$$

1. $\alpha_1, \alpha_2, \dots, \alpha_n$ are the roots of the characteristic equation of the matrix A , and $\beta_1, \beta_2, \dots, \beta_n$ are the roots of the characteristic equation of the matrix B . Then the roots of the characteristic equation of the matrix $A+B$ are $\alpha_1 + \beta_1, \alpha_2 + \beta_2, \dots, \alpha_n + \beta_n$.

[illegible]
$$*\quad \rightarrow \bullet \quad \downarrow \quad -\Delta \quad \downarrow \quad \downarrow \quad \times \quad \downarrow \quad \bullet \bullet \quad , \quad ' \quad , \quad \bullet \quad - \quad \bullet \bullet$$