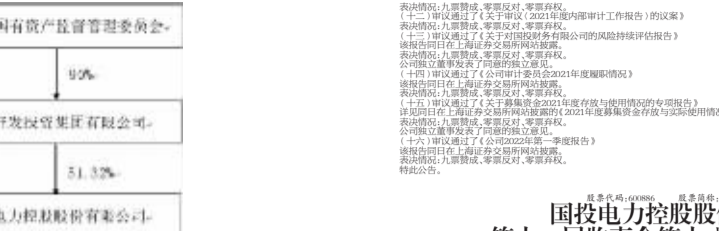


信息披露

国投电力控股股份有限公司

2021 年度报告摘要



国投电力控股股份有限公司 第十一届监事会第十八次会议决议公告

公告内容: 国投电力控股股份有限公司第十一届监事会第十八次会议于2022年4月28日召开，审议通过了关于聘任2022年度独立董事的议案。

国投电力控股股份有限公司 2021年度募集资金存放与实际使用情况报告

公告内容: 国投电力控股股份有限公司2021年度募集资金存放与实际使用情况报告，详细列明了募集资金的存放地点、使用进度及合规性。

国投电力控股股份有限公司 第十一届董事会第四十二次会议决议公告

公告内容: 国投电力控股股份有限公司第十一届董事会第四十二次会议于2022年4月28日召开，审议通过了关于聘任2022年度高级管理人员的议案。

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Text 2: Details on the company's financial position and the impact of various financial instruments.

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