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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)

ANNOUNCEMENT

- (1) CHANGE OF JOINT COMPANY SECRETARY,
ALTERNATE AUTHORISED REPRESENTATIVE AND
AUTHORISED PERSON TO ACCEPT SERVICE OF PROCESS AND
NOTICE IN HONG KONG**
- (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

CHANGE OF JOINT COMPANY SECRETARY, ALTERNATE AUTHORISED REPRESENTATIVE AND AUTHORISED PERSON TO ACCEPT SERVICE OF PROCESS AND NOTICE IN HONG KONG

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited (the “**Company**”) hereby announces that Mr. Ngai Wai Fung (“**Mr. Ngai**”) has tendered his resignation and Ms. Soon Yuk Tai (“**Ms. Soon**”) has been appointed as the Company’s Joint Company Secretary, Alternate Authorised Representative and Authorised Person to accept service of process and notice in Hong Kong with effect from 20 November 2010.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company’s principal place of business in Hong Kong has been changed to Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong with effect from 20 November 2010.

CHANGE OF JOINT COMPANY SECRETARY, ALTERNATE AUTHORISED REPRESENTATIVE AND AUTHORISED PERSON TO ACCEPT SERVICE OF PROCESS AND NOTICE IN HONG KONG

The Board hereby announces that Mr. Ngai has tendered his resignation and Ms. Soon has been appointed as the Company's Joint Company Secretary, Alternate Authorised Representative and Authorised Person to accept service of process and notice in Hong Kong with effect from 20 November 2010. The address of Ms. Soon for acceptance of service of process and notice in Hong Kong on behalf of the Company is Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong.

Ms. Soon is a director of the Corporate Services Division of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Prior to joining Tricor Group in 2002, she was a senior manager of company secretarial services at Ernst & Young and Tengis Limited in Hong Kong. Ms. Soon is a chartered secretary and an associate of both the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries. Ms. Soon has extensive experience in a diversified range of corporate services and has been providing professional secretarial services to many listed companies in Hong Kong.

Mr. Ngai has confirmed that he has no disagreement with the Board, and there is no circumstance in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company's principal place of business in Hong Kong has been changed to Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong with effect from 20 November 2010.

By order of the Board
China Longyuan Power Group Corporation Limited*
Xie Changjun
Executive Director

Beijing, PRC, 22 November 2010

As at the date of this announcement, the executive directors of the Company are Mr. Xie Changjun, Mr. Tian Shicun and Mr. Wang Liansheng; the non-executive directors are Mr. Zhu Yongpeng, Mr. Wang Baole and Mr. Luan Baoxing; and the independent non-executive directors are Mr. Li Junfeng, Mr. Zhang Songyi and Mr. Meng Yan.

* *For identification purpose only*