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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
POLL RESULTS OF
THE 2016 ANNUAL GENERAL MEETING HELD ON 20 JUNE 2017
AND
DISTRIBUTION DATE OF FINAL DIVIDEND**

The board of directors of the Company (“**Board**”) is pleased to announce that the 2016 annual general meeting (the “**AGM**”) was held in Beijing on Tuesday, 20 June 2017, and the resolutions set out below were duly passed by way of poll.

The final cash dividend of RMB0.0850 per share (tax inclusive) for the year 2016 will be paid on Monday, 21 August 2017 to shareholders whose names appear on the register of members of the Company on Friday, 7 July 2017.

References are made to the notice of AGM and the circular dated 5 May 2017 (the “**Circular**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) and the revised notice of AGM and the supplemental circular dated 5 June 2017 (the “**Supplemental Circular**”). Unless otherwise defined herein, the terms used in this announcement shall have the same meanings as defined in the Circular and the Supplemental Circular.

The Board is pleased to announce that the AGM was held at the Conference Room, 22/F, Tower C, International Investment Plaza, 6–9 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Tuesday, 20 June 2017.

As at the date of the AGM, the issued share capital of the Company and the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 8,036,389,000 shares, comprising 4,696,360,000 domestic shares and 3,340,029,000 H shares. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no holders of shares required under the Listing Rules to abstain from voting. In addition, no party has stated his or her intention in the Circular and the Supplemental Circular to vote against the resolutions proposed at the AGM or to abstain from voting.

Shareholders or their proxies representing a total of 6,419,183,291 shares carrying voting rights in the Company, representing approximately 79.876463% of the total issued share capital of the Company as at the date of the AGM, attended the AGM.

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The AGM was chaired by Mr. Li Enyi, the executive director and president of the Company.

POLL RESULTS OF THE AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To approve the Report of the Board of Directors of the Company for the year 2016;	6,417,734,291 (100.000000%)	0 (0.000000%)	1,449,000
2.	To approve the Work Report of the Supervisory Board of the Company for the year 2016;	6,417,734,291 (100.000000%)	0 (0.000000%)	1,449,000
3.	To accept the independent auditor’s report of the Company and the Company’s audited financial statements for the year 2016;	6,417,734,291 (100.000000%)	0 (0.000000%)	1,449,000
4.	To approve the final financial accounts report of the Company for the year 2016;	6,416,037,406 (99.973559%)	1,696,885 (0.026441%)	1,449,000
5.	To approve the profit distribution plan of the Company for the year 2016, namely, the proposal for distribution of a final dividend of RMB0.0850 per share (tax inclusive) in cash in an aggregate amount of approximately RMB683,093,065.00 for the year 2016, and to authorize the Board of Directors of the Company (the “ Board ”) to implement the aforesaid distribution;	6,418,069,291 (100.000000%)	0 (0.000000%)	1,114,000
6.	To approve the financial budget plan of the Company for the year 2017;	6,388,446,419 (99.898602%)	6,484,342 (0.101398%)	3,701,530
7.	To approve the Company’s Directors’ and Supervisors’ remuneration plan for the year 2017; and	6,396,065,291 (100.000000%)	0 (0.000000%)	3,577,000
8.	To approve the appointment of Ernst & Young Hua Ming LLP as the international auditor of the Company for the year 2017 and the grant of authority to the Audit Committee of the Board to determine its remuneration.	6,417,861,291 (99.996759%)	208,000 (0.003241%)	1,114,000

Special Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
9.	To approve the Company's application for registration and issuance of debt financing instruments of non-financial enterprises in the PRC, and generally and unconditionally authorize the Board to decide and deal with relevant matters in relation to the unified registration of debt financing instruments of non-financial enterprises with not exceeding RMB40 billion (inclusive) from the National Association of Financial Market Institutional Investors by the Company, including but not limited to decision and adjustment on registration time, amount, type and use of capital. The types of debt financing instruments include but not limited to direct debt financial instruments such as ultra short-term financing bonds, short-term financing bonds and mid-term notes, perpetual medium term notes;	6,414,976,149 (99.951806%)	3,093,142 (0.048194%)	1,114,000
10.	To approve the granting of a general mandate to the Board to issue, allot and deal with additional domestic shares and H shares not exceeding 20% of each of the total number of the domestic shares and H shares of the Company respectively in issue, and to authorize the Board to make amendments to the articles of association of the Company (the "Articles") as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to such mandate: "THAT: (A)(a) subject to paragraph (c) and in accordance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Articles and relevant laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or deal with, either separately or concurrently, additional domestic shares and H shares of the Company and to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers be hereby generally and unconditionally approved;	5,146,671,437 (80.190338%)	1,271,397,854 (19.809662%)	1,114,000

Special Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
	<p>(b) the approval in paragraph (a) above shall authorize the Board during the Relevant Period (as hereinafter defined) to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the expiration of the Relevant Period;</p> <p>(c) each of the total number of domestic shares and H shares allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether pursuant to an option or otherwise) by the Board pursuant to the approval granted in paragraph (a) shall not exceed 20% of each of the total number of domestic shares and H shares of the Company respectively in issue as at the date of passing of this resolution;</p> <p>(d) the Board will only exercise the above powers in accordance with the Company Law of the PRC and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained; and</p>			

Special Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
	<p>(e) for the purpose of this resolution:</p> <p>“Relevant Period” means the period from the passing of this resolution until the earliest of:</p> <p>(i) the conclusion of the next annual general meeting of the Company;</p> <p>(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or other applicable laws to be held; or</p> <p>(iii) the date of revocation or variation of the authority given under this resolution by a special resolution of the Company at a general meeting.</p> <p>(B) the Board be authorized to make amendments to the Articles as necessary so as to reflect the new share capital structure of the Company upon the allotment or issuance of shares pursuant to this resolution;” and</p>			
11.	To approve the Company to issue renewable corporate bonds in the PRC and authorize the Board to decide and deal with such issues relating to the application to the China Securities Regulatory Commission for approval and issuance of the renewable corporate bonds not exceeding RMB5 billion (inclusive), including but not limited to deciding and adjusting the scale, maturity, used of proceeds and source of the repayment of the renewable corporate bonds.	6,418,069,291 (100.000000%)	0 (0.000000%)	1,114,000

As the above ordinary resolutions were passed by more than one half majority, these resolutions were duly passed as ordinary resolutions.

As the above special resolutions were passed by more than two-thirds majority, these resolutions were duly passed as special resolutions.

Save as the above resolutions numbered 1 to 11, the Company has not received any proposal put forward by any shareholders holding 3% or more of the shares carrying voting rights of the Company.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the AGM.

DISTRIBUTION DATE OF FINAL DIVIDEND

As approved by the shareholders of the Company at the AGM, the Board is pleased to announce the following details in respect of the distribution of final dividend for the year ended 31 December 2016 to shareholders of the Company:

The Company will distribute a final cash dividend of RMB0.0850 per share (tax inclusive) in an aggregate amount of approximately RMB683,093,065.00 for the year 2016 on Monday, 21 August 2017 to shareholders whose names appear on the register of members of the Company on Friday, 7 July 2017. Such dividend will be paid to holders of domestic shares in Renminbi and to holders of H shares in Hong Kong dollars and to holders of H Shares for Southbound Trading in Renminbi. The actual amount of H share dividend paid in Hong Kong dollars is calculated according to the average benchmark exchange rate between Renminbi and Hong Kong dollars as published by the People's Bank of China for five business days prior to the date of AGM (i.e. RMB0.871114 to HK\$1), being a cash dividend of HK\$0.0976 per share (tax inclusive).

By order of the Board
China Longyuan Power Group Corporation Limited*
Qiao Baoping
Chairman of the Board

Beijing, the PRC, 20 June 2017

As at the date of this announcement, the non-executive directors of the Company are Mr. Qiao Baoping, Mr. Wang Baole, Mr. Luan Baoxing and Mr. Yang Xiangbin; the executive directors are Mr. Li Enyi and Mr. Huang Qun; and the independent non-executive directors are Mr. Zhang Songyi, Mr. Meng Yan and Mr. Han Dechang.

* For identification purpose only