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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)**

## **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited\* (the “**Company**”) hereby announces that Ms. Soon Yuk Tai (“**Ms. Soon**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and ceased to act as the alternate authorised representative of the Company (the “**Alternate Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Part 16 of the Companies Ordinance of Hong Kong and the authorised person of the Company to accept service of process and notice in Hong Kong (the “**Authorised Person**”) for the purpose of Rule 19A.13(2) of the Listing Rules with effect from 26 October 2017.

Ms. Soon has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Chan Sau Ling (“**Ms. Chan**”) has been appointed as the Joint Company Secretary, Alternate Authorised Representative, Authorised Representative and Authorised Person with effect from 26 October 2017. The address of Ms. Chan for acceptance of service of process and notice in Hong Kong on behalf of the Company is Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Ms. Chan is a senior manager of Corporate Services of Tricor Services Limited, which is a global professional services provider specialising in integrated business, corporate and investor services. She is a Chartered Secretary and an Associate of both The Institute of Chartered Secretaries & Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. Chan has extensive experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

The Board would like to express its gratitude to Ms. Soon for her contributions to the Company during her tenure of service and extend its warm welcome to Ms. Chan on her new appointment.

By Order of the Board  
**China Longyuan Power Group Corporation Limited\***  
**Jia Nansong**  
*Vice President, Board Secretary and Joint Company Secretary*

Beijing, the PRC, 26 October 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*