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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 PROPOSED CHANGE OF PRC AUDITOR

This announcement is made by China Longyuan Power Group Corporation Limited* (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the tender results with respect to the engagement of the 2018 PRC auditor of the Company, the board of directors of the Company (the “**Board**”) has resolved, with the recommendation from the Audit Committee of the Board, to appoint Baker Tilly China Certified Public Accountants LLP as the Company’s PRC auditor for the year of 2018. Such proposed appointment is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the general meeting.

The term of service for Ruihua Certified Public Accountants (special general partner) has expired at the conclusion of the 2017 annual general meeting of the Company. Ruihua Certified Public Accountants (special general partner) has confirmed that there were no matters regarding the proposed change of auditor of the Company that need to be brought to the attention of the Shareholders and the Audit Committee of the Board. The Board was not aware of any matter regarding the proposed change of auditor that should be brought to the attention of the Shareholders. The Board and the Audit Committee of the Board confirmed that there were no disagreements or unresolved matters between the Company and Ruihua Certified Public Accountants (special general partner) regarding the proposed change of auditor.

By Order of the Board
China Longyuan Power Group Corporation Limited*
Li Enyi
Executive Director and President

Beijing, the PRC, 30 October 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Qiao Baoping, Mr. Liu Jinhuan, 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*