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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 FOURTH EXTRAORDINARY
GENERAL MEETING IN 2021
APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF
THE BOARD AND THE SUPERVISORY BOARD
APPOINTMENT OF PRESIDENT
AND
CHANGE OF COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

The board of directors of the Company (the “**Board**”) is pleased to announce that the fourth extraordinary general meeting in 2021 (the “**EGM**”) was held in Beijing on Friday, 12 November 2021, and the resolutions set out below were duly passed by way of poll.

References are made to the notice and the circular (the “**Circular**”) of the EGM of China Longyuan Power Group Corporation Limited* (the “**Company**”) dated 25 October 2021. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the EGM of the Company was held at the Conference Room, 22/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:00 a.m. on Friday, 12 November 2021.

As at the date of the EGM, the issued share capital of the Company and total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM 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 EGM pursuant to Rule 13.40 of the Listing Rules and 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 to vote against the resolutions proposed at the EGM or to abstain from voting.

Shareholders or their proxies representing a total of 6,950,670,542 Shares with voting rights in the Company, representing approximately 86.489971% of the total issued share capital of the Company as at the date of the EGM, attended the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles. The EGM was chaired by Mr. Li Zhongjun, an executive Director and the Chairman of the Board of the Company.

POLL RESULTS OF THE EGM

At the EGM, 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 consider and approve the following resolutions in relation to the Directors of the fifth session of the Board of the Company:			
1.1	To consider and approve the appointment of Mr. Li Zhongjun as an executive Director of the fifth session of the Board of the Company	6,555,325,545 (95.236287%)	327,896,997 (4.763713%)	67,448,000
1.2	To consider and approve the appointment of Mr. Tang Jian as an executive Director of the fifth session of the Board of the Company	6,912,367,362 (99.449214%)	38,283,180 (0.550786%)	20,000
1.3	To consider and approve the appointment of Mr. Liu Jinhuan as a non-executive Director of the fifth session of the Board of the Company	6,504,371,882 (93.579325%)	446,278,660 (6.420675%)	20,000
1.4	To consider and approve the appointment of Mr. Tian Shaolin as a non-executive Director of the fifth session of the Board of the Company	6,881,904,660 (99.010943%)	68,745,882 (0.989057%)	20,000
1.5	To consider and approve the appointment of Mr. Tang Chaoxiong as a non-executive Director of the fifth session of the Board of the Company	6,449,229,720 (92.785987%)	501,420,822 (7.214013%)	20,000

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.6	To consider and approve the appointment of Mr. Michael Ngai Ming Tak as an independent non-executive Director of the fifth session of the Board of the Company	6,690,014,928 (96.250198%)	260,635,614 (3.749802%)	20,000
1.7	To consider and approve the appointment of Mr. Gao Debu as an independent non-executive Director of the fifth session of the Board of the Company	6,949,838,542 (99.988318%)	812,000 (0.011682%)	20,000
1.8	To consider and approve the appointment of Ms. Zhao Feng as an independent non-executive Director of the fifth session of the Board of the Company	6,949,838,542 (99.988318%)	812,000 (0.011682%)	20,000
2.	To consider and approve the following resolutions in relation to the non-employee representative Supervisors of the fifth session of the Supervisory Board of the Company:			
2.1	To consider and approve the appointment of Mr. Shao Junjie as a Supervisor of the fifth session of the Supervisory Board of the Company	6,932,734,432 (99.747657%)	17,538,510 (0.252343%)	397,600
2.2	To consider and approve the appointment of Ms. Hao Jingru as a Supervisor of the fifth session of the Supervisory Board of the Company	6,518,402,600 (93.786282%)	431,870,342 (6.213718%)	397,600

Note: For the purpose of calculating the poll results of the resolutions, only the votes “For” and “Against” shall be regarded as voting rights. The votes “Abstain” shall not be regarded as voting rights.

As the above ordinary resolutions were passed by more than one half of the votes, such resolutions were duly passed as ordinary resolutions.

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 EGM.

APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD

References are made to the announcement of the Company dated 19 October 2021 in relation to the proposed appointment of Directors of the fifth session of the Board and the Circular dated 25 October 2021 of the Company in relation to such matters.

The appointment of Mr. Li Zhongjun and Mr. Tang Jian as executive Directors of the fifth session of the Board, Mr. Liu Jinhuan, Mr. Tian Shaolin and Mr. Tang Chaoxiong as non-executive Directors of the fifth session of the Board, and Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng as independent non-executive Directors of the fifth session of the Board has been approved at the EGM. Their appointment will take effect from 12 November 2021 with a term of three years.

Upon consideration and approval by the fifth session of the Board, Mr. Li Zhongjun has been appointed as the Chairman of the fifth session of the Board. His term of office will commence from 12 November 2021 until the date of expiration of the term of office of the fifth session of the Board.

Upon consideration and approval by the fifth session of the Board, the composition of chairmen and members of the Board committees under the fifth session of the Board is as follows. Their term of office will commence from 12 November 2021 until the date of expiration of the term of office of the fifth session of the Board:

1. Nomination committee: Li Zhongjun (Chairman), Gao Debu and Zhao Feng
2. Strategic committee: Li Zhongjun (Chairman), Liu Jinhuan, Tian Shaolin and Tang Jian
3. Remuneration and assessment committee: Michael Ngai Ming Tak (Chairman), Liu Jinhuan and Gao Debu
4. Audit committee: Zhao Feng (Chairman), Tang Chaoxiong and Michael Ngai Ming Tak

For biographical details and other information of the Directors of the fifth session of the Board, please refer to the Circular.

APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE SUPERVISORY BOARD

References are made to the announcement of the Company dated 19 October 2021 in relation to the proposed appointment of the non-employee representative Supervisors of the fifth session of the Supervisory Board and the Circular dated 25 October 2021 of the Company in relation to such matters.

The appointment of Mr. Shao Junjie and Ms. Hao Jingru as the non-employee representative Supervisors of the fifth session of the Supervisory Board has been approved at the EGM. They, together with Ms. Wu Jinmei (“**Ms. Wu**”), an employee representative Supervisor elected at the staff representatives assembly of the Company, constitute the fifth session of the Supervisory Board. Their appointment will take effect from 12 November 2021 with a term of three years.

Details of Ms. Wu that shall be disclosed as required by Rule 13.51(2) of the Listing Rules are set out below:

Ms. Wu, aged 52, is an employee representative Supervisor of the Company. She graduated from the Correspondence College of Party School of the Central Committee of the Communist Party of China (中央黨校函授學院) with a master’s degree in economic administration and is a professor-level senior political engineer. Ms. Wu has served as an employee representative Supervisor of the fourth session of the Supervisory Board of the Company since March 2021. Ms. Wu successively served as the secretary of the Youth League Committee of Xinjiang Electric Power Company (新疆電力公司); the deputy secretary of the Party Committee, deputy general manager and chairman of the Labour Union of Xinjiang Wind Power Generation Company (新疆風力發電公司) (Wind Power Plant (風力發電廠)), Tianfeng Power Generation Joint Stock Company (天風發電股份有限公司), Dabancheng Wind Power Generation Co., Ltd. (達阪城風力發電有限責任公司); the deputy head of the Party Office, deputy head of the Political Work Department (in charge of work), head of the Political Work Department, deputy chairman of the Labour Union Committee and head of the Political Work Department, deputy chairman of the Labour Union Committee and head of the Corporate Culture Department of China Longyuan Electric Power Group Corporation (龍源電力集團公司); the deputy chairman of the Labour Union Committee and head of the Corporate Culture Department, deputy chairman of the Labour Union Committee and head of the Promotion Department of the Party Committee (Political Work Department), head of the Organization Department of the Party Committee (Human Resources Department) of the Company. Ms. Wu is currently the head of the Organization and Personnel Department (Human Resources Department) of the Company.

Save as disclosed above, Ms. Wu confirmed that she did not hold any directorship in any other listed companies or any other position of any member of the Company and its subsidiaries in the past three years.

Save as disclosed above, Ms. Wu has no relationship with any Directors, Supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholder (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Ms. Wu has no interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wu will enter into a service contract with the Company. Pursuant to the Articles, Ms. Wu will be subject to re-election upon the expiry of her term of office.

During the term of office of Ms. Wu as an employee representative Supervisor of the Company, her remuneration will be implemented according to the remuneration management measures of the Company and with reference to the standard of senior management of the Company, and will consist of two parts, namely the basic salary which shall be paid monthly, and the performance salary which shall be determined based on the performance appraisal. The annual basic salary of Ms. Wu is RMB206,600. For her performance salary, the remuneration and assessment committee of the Board shall propose the remuneration plan for the year, which shall be considered by the Board and submitted to the general meeting for approval. The Company will disclose the relevant remuneration when it is determined. For the specific remuneration, please refer to the annual reports and relevant circulars to be published by the Company in due course.

Save as disclosed above, as far as the Board is aware, there is no any other matters in relation to the appointment of Ms. Wu as an employee representative Supervisor of the fifth session of the Supervisory Board of the Company that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

Upon consideration and approval by the fifth session of the Supervisory Board, Mr. Shao Junjie has been appointed as the Chairman of the fifth session of the Supervisory Board of the Company. His term of office will commence from 12 November 2021 until the date of expiration of the term of office of the fifth session of the Supervisory Board.

For biographical details and other information of the non-employee representative Supervisors of the fifth session of the Supervisory Board, please refer to the Circular.

APPOINTMENT OF PRESIDENT

Upon consideration and approval by the fifth session of the Board, Mr. Tang Jian has been appointed as the president of the Company. His term of office will commence from 12 November 2021 until the date of establishment of the sixth session of the Board of the Company and the appointment of a new session of senior management.

For biographical details and other information of Mr. Tang Jian, please refer to the Circular.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board hereby announces that Mr. Jia Nansong (“**Mr. Jia**”) has tendered his resignation as the joint company secretary of the Company and ceased to be the authorized representative of the Company under Rule 3.05 of the Listing Rules, with effect from 12 November 2021.

Mr. Jia has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange.

Following the resignation of Mr. Jia, Ms. Chan Sau Ling (“**Ms. Chan**”) will continue to act as the company secretary of the Company and she has been appointed as the authorized representative of the Company under Rule 3.05 of the Listing Rules. Ms. Chan possesses the qualifications or relevant experience required of a company secretary under Rule 3.28 of the Listing Rules.

The Board further announces that, due to the expiry of term of office of independent non-executive Director, Mr. Zhang Songyi ceased to act as the alternate authorized representative of the Company as required under Rule 3.05 of the Listing Rules, with effect from 12 November 2021.

By Order of the Board
China Longyuan Power Group Corporation Limited*
Li Zhongjun
Chairman

Beijing, the PRC, 12 November 2021

As at the date of this announcement, the executive directors of the Company are Mr. Li Zhongjun and Mr. Tang Jian; the non-executive directors are Mr. Liu Jinhuan, Mr. Tian Shaolin and Mr. Tang Chaoxiong; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* *For identification purpose only*