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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)

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
PROPOSED CHANGE OF PRC AUDITOR**

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) hereby announces that, in order to ensure the sound governance structure of the Company, Mr. Wang Yiguo (“**Mr. Wang**”) was nominated as a non-executive director of the Company, with effect from the date of approval by the shareholders at the general meeting until the expiration of the term of the fifth session of the Board.

Details of Mr. Wang, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) are set out as follows:

Mr. Wang Yiguo, aged 55, graduated from Hunan Education College with a bachelor’s degree in literature, post-graduated from Peking University in politics and administrative management, and is a senior economist. He worked in Hunan Chenzhou Normal College, Chenzhou District Education Committee of Hunan Province, Hunan Provincial Education Committee, and the General Office of Hunan Provincial Government. He served as deputy secretary of the Party committee and executive deputy director of Hunan Social Insurance Management Service Bureau, director of the Employment and Unemployment Insurance Division of Hunan Provincial Department of Labor and Social Insurance, a deputy-director level cadre of Hunan Provincial Department of Labor and Social Insurance, senior manager at deputy-director level of human resources department of Shenhua Group Corporation Limited, deputy general manager and member of Party committee of China National Electro-Mechanical Export and Investment Company Limited, and member of Party committee and deputy general manager of China Energy-saving Emission Reduction Co., Ltd.. He currently serves as a full-time director of subsidiaries of China Energy Investment Corporation Limited.

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

Save as disclosed above, Mr. Wang has no relationship with any directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

As of the date of this announcement, Mr. Wang 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).

Mr. Wang will not receive remuneration from the Company.

Save as disclosed above, as far as the Board is aware, there is no any other matter in relation to the appointment of Mr. Wang as a director 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.

PROPOSED CHANGE OF PRC AUDITOR

According to the tender results with respect to the 2021 PRC auditor of the Company, the Board has resolved, with the recommendation from the Audit Committee of the Board, to appoint Da Hua Certified Public Accountants (Special General Partnership) as the Company's PRC auditor for the year of 2021, with a term commencing from the date of approval by the shareholders at the general meeting until the conclusion of the 2021 annual general meeting.

The term of service for Baker Tilly China Certified Public Accountants LLP ("**Baker Tilly**"), the former PRC auditor of the Company, has expired at the conclusion of the 2020 annual general meeting of the Company. Baker Tilly 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 Baker Tilly regarding the proposed change of auditor.

A circular containing, among other matters, details of the proposed appointment of non-executive director and the proposed appointment of the 2021 PRC auditor, together with a notice of the general meeting, will be dispatched to the shareholders of the Company as soon as practicable.

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

Beijing, the PRC, 27 December 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*