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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)

PREANNOUNCEMENT FOR 2021 ANNUAL RESULTS

This announcement is made by China Longyuan Power Group Corporation Limited* (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

I. ESTIMATED RESULTS FOR THE PERIOD

1. Period for the results preannouncement:
   1 January 2021 to 31 December 2021

2. Situation of results preannouncement

☐ Turnaround from loss to profit ☑ Increase over the corresponding period last year ☐ Decrease over the corresponding period last year

Items	The reporting period	The corresponding period last year
Net profit attributable to the shareholders of the listed company	Profit: RMB5,848,459,300 to RMB6,316,336,100 Increased by 25% – 35% as compared to the same period of last year	Profit: RMB4,678,767,500
Net profit deducting the extraordinary gains and losses	Profit: RMB5,591,938,600 to RMB6,039,293,700 Increased by 25% – 35% as compared to the same period of last year	Profit: RMB4,473,550,900

Items	The reporting period	The corresponding period last year
Basic earnings per share	Profit: RMB0.73 per share – RMB0.79 per share	Profit: RMB0.58 per share

II. COMMUNICATION WITH THE ACCOUNTING FIRM

The results preannouncement has not been pre-audited by the accounting firm, and is preliminary estimation made by the Company. The Company has conducted preliminary communication with the accounting firm who provided audit service in respect of the annual report on major matters related to the results preannouncement, and there is no disagreement among us.

III. EXPLANATION FOR THE CHANGES IN RESULTS

The increase in the Company's results for the reporting period was mainly due to a 19.26% year-on-year increase in electricity generation and an increase in the Company's income and profit from electricity generation as a result of the growth in wind power installed capacity, higher wind speeds and improvements in equipment management and technology.

IV. OTHER RELEVANT INFORMATION

Figures related to the results preannouncement is preliminary estimation made by the finance department of the Company in accordance with PRC enterprise accounting standards, and have not been audited by the accounting firm. Detailed financial figures will be subject to the 2021 Annual Report of the Company to be disclosed subsequently. Investors are advised to exercise caution when making decisions and to pay attention to investment risks.

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

Beijing, the PRC, 20 January 2022

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, Mr. Tang Chaoxiong and Mr. Wang Yiguo; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* *For identification purpose only*