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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 CHANGE OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited\* (the “**Company**”) hereby announces that, the Company received the written resignation report from Mr. Liu Jinhuan (“**Mr. Liu**”), a non-executive director of the Company on 30 March 2022, and Mr. Liu proposed to resign as a non-executive director and a member of each of the remuneration and assessment committee and the strategic committee of the Board of the Company due to age reason. According to the requirements of laws, regulations, other normative documents and the articles of association of China Longyuan Power Group Corporation Limited\*, Mr. Liu’s resignation shall take effect when his resignation report was delivered to the Board. From 30 March 2022, Mr. Liu will no longer hold any position in the Company. Mr. Liu has confirmed that he has no disagreement with the Board of the Company during his term of office and there is no any other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its gratitude to Mr. Liu for his contribution to the Company during his term of office as a non-executive director of the Company.

In order to guarantee the sound governance structure of the Company, Mr. Ma Bingyan (“**Mr. Ma**”) was nominated as a non-executive director and a member of each of the remuneration and assessment committee and the strategic committee of the Board of the Company by the Board, with effect from the date of consideration and approval by the shareholders’ general meeting to the expiration of the term of the fifth session of the Board.

Details of Mr. Ma, 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. Ma Bingyan**, aged 57, graduated from Lanzhou University with a master degree in business administration and is a senior engineer. He served as the chief engineer of Planning and Development Department of Gansu Electric Power Company, as the

manager assistant (presiding over the work), deputy manager (presiding over the work), manager of Planning and Development Department of Guodian Power Development Co., Ltd. (SHSE: 600795), as the head of the comprehensive planning division of Planning and Development Department of China Guodian Corporation, as the secretary of the party group, deputy general manager, general manager and deputy secretary of the party group of Qinghai Branch of China Guodian Corporation, as the deputy director of the Planning and Development Department of China Guodian Corporation. He currently acts as the deputy director of the Strategic Planning Department of China Energy Investment Corporation Limited.

Save as disclosed above, Mr. Ma 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. Ma 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. Ma 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. Ma 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. Ma as a director of the Company that needs 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.

A circular containing, among other matters, details of the proposed appointment of non-executive director, together with a notice of the shareholders' 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, 30 March 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. 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