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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) hereby announces that, at the Board meeting held on 30 March 2022, the Board resolved to appoint Mr. Gao Debu as the chairman of the nomination committee of the Board (the “**Nomination Committee**”) and Mr. Wang Yiguo as a member of the Nomination Committee, with effect from 30 March 2022. Mr. Li Zhongjun ceased to be the chairman and member of the Nomination Committee with effect from the same date.

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*