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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)

**APPOINTMENT OF CHAIRMAN
AND
RESIGNATION OF PRESIDENT**

APPOINTMENT OF CHAIRMAN

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) hereby announces that, in order to ensure the sound corporate governance structure of the Company, the Board convened a meeting on 8 December 2022 to elect Mr. Tang Jian as the chairman of the fifth session of the Board and the chairman of the strategic committee of the Board of the Company, with a term of office commencing from the date of consideration and approval by the Board until the expiry of the fifth session of the Board. In order to ensure the normal operation of the Board and comply with the information disclosure requirements, Mr. Tang Jian will continue to act as the secretary to the Board. In accordance with the relevant provisions of the articles of association of China Longyuan Power Group Corporation Limited* (the “**Articles of Association**”), the chairman is the legal representative of the Company, and the Company shall complete the changes in industrial and commercial registration in a timely manner.

Biographical details of Mr. Tang Jian are as follows:

Mr. Tang Jian, aged 51, graduated from China University of Mining and Technology with a bachelor degree in engineering. He is a senior engineer. He has been an executive director of the Company since May 2021. Mr. Tang Jian worked at Yangzhou No. 2 Power Plant (揚州第二發電廠) and Guodian Changzhou Power Generating Co., Ltd. (國電常州發電有限公司). He successively served as a member of the Party Committee and the vice general manager of Guodian Bengbu Power Generation Co., Ltd. (國電蚌埠發電有限公司); the deputy head and head of the Coal-fired Power Office of the Engineering Construction Department, and head of the General Office of China Guodian Corporation (中國國電集團公司); a deputy general manager and a member of the Party Committee of Guodian Technology & Environment Group Corporation Limited (國電科技環保集團股份有限公司) and the general manager

and the deputy secretary of the Party Committee of Beijing Guodian Longyuan Environmental Engineering Co., Ltd. (北京國電龍源環保工程公司); a deputy general manager and a member of the Party Committee of Guodian Technology & Environment Group Corporation Limited (國電科技環保集團股份有限公司) and the chairman of the board of directors and the secretary of the Party Committee of Guodian Longyuan Environmental Engineering Co., Ltd. (國電龍源環保工程有限公司); a member of the Party Committee and vice president of the Company; and the deputy secretary of the Party Committee and the president of the Company.

Further information on Mr. Tang Jian is set out in the circular of the Company dated 25 October 2021. As at the date of this announcement, there has been no change in such information.

RESIGNATION OF PRESIDENT

The Board received a written resignation report tendered by Mr. Tang Jian, the president of the Company, on 8 December 2022. Due to work arrangements, Mr. Tang Jian applied to the Board for resignation from his position as the president of the Company.

According to the requirements of laws, regulations, other normative documents and the Articles of Association, the resignation of Mr. Tang Jian became effective upon his resignation report being served on the Board. The Company will complete the appointment of a new president as soon as possible in accordance with relevant regulations.

By order of the Board
China Longyuan Power Group Corporation Limited*
Tang Jian
Chairman

Beijing, the PRC, 8 December 2022

As at the date of this announcement, the executive director of the Company is Mr. Tang Jian; the non-executive directors are Mr. Tian Shaolin, Mr. Tang Chaoxiong, Mr. Wang Yiguo and Mr. Ma Bingyan; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* *For identification purpose only*