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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) hereby announces that, on 20 October 2023, the Company received a written resignation report from Mr. Tian Shaolin (“**Mr. Tian**”), a non-executive director of the Company, who made application to the Board for resigning as a non-executive director and a member of the strategic committee of the Company as he had reached retirement age.

In accordance with laws, regulations, other normative documents and the Articles of Association of China Longyuan Power Group Corporation Limited*, the resignation of Mr. Tian became effective upon his resignation report being served on the Board. With effect from 20 October 2023, Mr. Tian will no longer hold any position in the Company.

Mr. Tian confirmed that he had no disagreement with the Board during his tenure of office and there was no any other matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company.

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

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

Beijing, the PRC, 20 October 2023

As at the date of this announcement, the executive directors of the Company are Mr. Tang Jian and Mr. Gong Yufei; the non-executive directors are 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