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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 APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) hereby announces that in order to ensure the sound governance structure of the Company, the Board convened a meeting on 17 May 2024 and nominated Ms. Wang Xuelian as a non-executive director of the Company and a member of the strategic committee under the Board and Ms. Chen Jie as a non-executive director of the Company and a member of the nomination committee under the Board. The terms of office of Ms. Wang Xuelian and Ms. Chen Jie will commence from the date of approval by the general meeting until the expiration of the fifth session of the Board of the Company.

Details of Ms. Wang Xuelian and Ms. Chen Jie, 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:

Ms. Wang Xuelian, aged 56, graduated from the Department of Transportation Management Engineering of Beijing Jiaotong University, majoring in railway transportation, with a bachelor’s degree in engineering and is a senior engineer and a researcher (professor grade). Ms. Wang worked in the Economic Planning Research Institute of the Ministry of Railways and joined Shenhua Group Corporation Limited (神華集團有限責任公司) in 1997. She successively served as deputy director of Transportation Division in the Road and Port Coordination Department, deputy director of Planning and Design Division in the Planning Department, and manager (director-level) of planning business in the Strategic Planning Department of Shenhua Group Corporation Limited; director of Planning Division in the Planning and Development Department and deputy general manager of the Strategic Planning Department of Shenhua Group Corporation Limited and China Shenhua Energy Company Limited (中國神華能源股份有限公司); the deputy head of the Strategic Planning Department of China Energy Investment Corporation Limited (國家能源投資集團有限責任公司), general manager and deputy secretary of the Party Committee of China Energy Group Research Institute of Technology and Economy (國家能源集團技術經濟研究院) (China Energy Economy and Technology Institute Co., Ltd. (國能經濟技術研究院有限責任公司)). She currently serves as the first-level business director of China Energy Group Research Institute of Technology and Economy (China Energy Economy and Technology Institute Co., Ltd.).

Ms. Chen Jie, aged 53, graduated from the University of International Business and Economics, majoring in business administration, with a master degree in business administration. Ms. Chen worked for Jixi Mining Bureau and Heilongjiang Coal Management Bureau. Ms. Chen successively served as the deputy director of the Production and Finance Division of the Finance Department and the deputy director of the General Affairs Division of the Finance Department of Shenhua Group Corporation Limited; the director of the Assets Division of the Finance Department of China Shenhua Energy Company Limited; the director of the Assets Division of the Finance Department of Shenhua Group Corporation Limited and China Shenhua Energy Company Limited; the director of the Assets Management Division of the Finance and Property Rights Department and the director of the General Affairs Division of the Finance Department of China Energy Investment Corporation Limited; the chief accountant and a member of the Party Committee of CHN Energy Northeast Electric Power Co., Ltd. (國家能源集團東北電力有限公司); and the chief accountant and a member of the Party Committee of CHN Energy Liaoning Electric Power Co., Ltd. (國家能源集團遼寧電力有限公司). She is currently a full-time director of subsidiaries of China Energy Investment Corporation Limited.

Save as disclosed above, Ms. Wang Xuelian and Ms. Chen Jie each confirmed that she did not hold any directorship in any other listed companies or any other position of the Company and its subsidiaries in the past three years.

Save as disclosed above, Ms. Wang Xuelian and Ms. Chen Jie each also confirmed that she has no relationship with any directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholder (as defined in the Listing Rules) of the Company.

As of the date of this announcement, Ms. Wang Xuelian and Ms. Chen Jie have 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).

Ms. Wang Xuelian and Ms. Chen Jie will not receive any remuneration from the Company.

Save as disclosed above, as far as the Board is aware, there is no any other matters in relation to the appointment of Ms. Wang Xuelian and Ms. Chen Jie as non-executive directors of the Company that need 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 supplemental circular containing, among other things, the proposed appointment of non-executive directors, together with a supplemental notice of the general meeting, will be published in due course.

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

Beijing, the PRC, 17 May 2024

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 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*