



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of China Longyuan Power Group Corporation Limited* are set out below.

Executive Director

Gong Yufei (*Chairman*)

Non-executive Directors

Tang Chaoxiong

Ma Bingyan

Independent Non-executive Directors

Michael Ngai Ming Tak

Gao Debu

Zhao Feng

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee	Sustainable Development Committee
Gong Yufei				C	C
Tang Chaoxiong	M				
Ma Bingyan		M		M	
Michael Ngai Ming Tak	M	C			M
Gao Debu		M	C		M
Zhao Feng	C		M		

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC, 24 May 2024

* For identification purpose only