



# 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

Wang Xuelian

Chen Jie

### ***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	
Wang Xuelian				M	
Chen Jie			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, 6 June 2024

\* For identification purpose only