

CHINA LONGYUAN POWER GROUP CORPORATION LIMITED *

(Stock Code: 00916)

The board of directors of the Company, being duly organized, do hereby certify that the foregoing is a true and correct copy of the Articles of Association of the Company, as the same may be amended from time to time, and that the same are the only Articles of Association of the Company.

27 May 2020.

I acc da ce . . . e e e a . e , e e . f Off c a Re , B f . e S.a.e C , c
 . . . e Ad , . . e . f . e N . ce Pe d f . . e Ge e a Mee . a d O . e Ma . e
 A , , cab e . . . e O e e a L . ed C , , a e (《國務院關於調整適用在境外上
 市公司召開股東大會通知期限等事項規定的批覆》), Dec . . . A . e d . e .
 . . . e C , , a , B La . f Pe , , e' Re , b , c f C , , a (《關於修改〈中華人民共和
 國公司法〉的決定》) f . e . . . ee . . . f . e T . ee Se . . . f . e S.a.d
 C , . . ee f . e Na . . a Pe , , e' C . e . a d . e G de . e . A , , ca . . f
 “ F C q a . - ” f D . e . c U . ed S.a.e f H- , a e C , , a e (《H股公司境
 內未上市股份申請全流通業務指引》) . . ed b , B . e C , , a Seq . e Re , a , B
 C , . . . , . e C , , a , B , . . . e . a e d . e e . . . f . e A . ce . f A . ca . . ,
 . . c i d . . . e . . ce , e d f . e e e a . ee . . , , a e , de ' , , , a . . , ,
 c . e . . , ced e f . e e a . ee . . a d e , c a . . f c , a e , a e . F
 de . a , , , ea e efe . C , , a . . C a . f A . e d . e . . . e A . ce . f A . ca . .
 f A , , e d I . . . a . . ce . e .

Sa e f . . . e a b . . . e . . . e d , . . . e d a . . . e d . . . e . . . e a . c . e . . . f . . . e A . c . e . . . f
A . . . c a . . . e . . . a . . . c . a . . . e d .

T... e... i... b... e... a... a... e F... D... e... c S... a... e... de C... a...
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G... e... a... Mee... f... e C... , a... B... B... a... B... f... a... e... c... a... e... . A... c... a... c... a... ,
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Mee... f... e C... , a... B... e... e... A... c... e... f A... c... a... , a... e... a... a... d...

B... de f... e B... a d
China Longyuan Power Group Corporation Limited*
Jia Nansong
Vice President, Board Secretary, Chairman of the Board, Secretary of the Board

Beijing, PRC, 27 March 2020

A... a... e... d... a... e... f... e... a... i... c... e... e... , ... e... e... e... a... e... d... e... c... . f... e C... , a... B... a... e... M...
J... a... Y... a... b... a... d... M... S... J... b... a... ; ... e... -e... e... a... e... d... e... c... . a... e... M... L... J... i... a... , M...
Y... a... X... a... b... a... d... M... Z... a... X... a... a... ; a... d... e... d... e... d... e... -e... e... a... e... d... e... c... .
a... e... M... Z... a... S... B... , M... M... e... Y... a... a... d... M... H... a... D... e... c... a... .

* F... de... f... c... a... , ... e... e... B...

APPENDIX I: COMPARISON CHART OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original Articles	Amended Articles
Article 2 The, ... f...e C..., a yB... c, de C... a G... d a C..., a... L.d. a d G... d a N... ea. P... e C..., L.d.	Article 2 The, ... f...e C..., a yB... c, de <u>China Energy Investment Corporation Limited</u> a d G... d a N... ea. P... e C..., L.d.
Article 18 Subec... ea,, ... a f...e ea ... e e, a yB... a... yB... f...e S...e C... c, d... e... c S...e de f...e C..., a yB... aB... a fe ... e ... d S...e ... e ea ... e... , a d ... a d c... d c... a ac... ... e ea. W...e S...e ... be... a fe ed a e... ed a d... aded ... e ea ... ea ... e... c e c... a e, ... a... i be c... e, a yB, ced e, e, a... a d e, e... e... f...e ea ... e... a e. W...e S...e ... be... a fe ed a e... ed a d... aded ... e ea ... ea ... e... c e c... a e, ... a c... a... ee... ... e... ed.	Article 18 Subec... ea,, ... a f...e ea ... e e, a yB... a... yB... f...e S...e C... c, d... e... c S...e de f...e C..., a yB... aB... a fe <u>all of or part of their holding Shares</u> ... e ea ... e... , a d ... a d c... d c... a ac... ... e ea; <u>all or part of domestic Shares may be converted into foreign Shares and the foreign Shares converted into may be listed and traded on overseas securities stock exchange.</u> W...e S...e to be <u>transferred or converted</u> a e... ed a d... aded ... e ea ... ea ... e... c e c... a e, ... a... i be c... e, a yB, ced e, e, a... a d e, e... e... f...e ea ... e... a e. W...e S...e ... be... a fe ed a e... ed a d... aded ... e ea ... ea ... e... c e c... a e <u>or domestic Shares to be converted into foreign Shares are listed and traded on overseas securities stock exchange, ... a. general meeting</u> c... a... ee... ... e... ed. <u>The foreign Shares listed overseas converted from domestic Shares shall be of the same class with the existing foreign Shares listed overseas.</u>

Original Articles	Amended Articles
Article 19 U, a, a bBa, de, a. e. f. e C, a, B, e C, a, B ed 5 b d a, B S, a e. a e a. e. e, e a. e. e f c, a, a, c, C, a G d a C, a. L. d, ad, b c bed f a d, d 4.9 b S, a e, e, e. e. 98% f. e. a d a, B S, a e. e f. e C, a, B, e ea G d a N. ea. P. e C., L. d, ad, b c bed f a d, d 0.1 b S, a e, e, e. e. 2% f e. a d a, B S, a e. e f. e C, a, B	Article 19 U, a, a bBa, de, a. e. f. e C, a, B, e C, a, B ed 5 b d a, B S, a e. a e a. e. e, e a. e. e f c, a, a, c, <u>China Energy</u> <u>Investment Corporation Limited</u>, ad, b c bed f a d, d 4.9 b S, a e, e, e. e. 98% f. e. a d a, B S, a e. e f. e C, a, B, e ea G d a N. ea. P. e C., L. d, ad, b c bed f a d, d 0.1 b S, a e, e, e. e. 2% f. e. a d a, B S, a e. e f. e C, a, B

Original Articles	Amended Articles
Article 20 U, ... a ce f e ea ed f e S ae a af e e ed (c d .. e e c e f .. e a .. e fi), .. a e d .. c e f .. e C , a B , a be a f : 4,658,498,600 S ae a e d b B C a G d a C , a .. L.d., e, e e .. 62.41% f .. e .. a d a B , a e ca, a , 95,071,400 S ae a e d b B G d a N .. ea . P e C ., L.d., e, e e .. 1.27% f .. e .. a d a B , a e ca, a , 246,430,000 S ae a e d b B .. e Na .. a C i c f S ca Seq B F d, e, e e .. 3.3% f .. e .. a d a B , a e ca, a ; 2,464,289,000 S ae a e d b B H S ae de , e, e e .. 33.02% f .. e .. a d a B , a e ca, a U, ... a ce f e ea ed f e S ae a af e e ed, .. a e d .. c e f .. e C , a B , a be a f : 4,602,432,800 S ae a e d b B C a G d a C , a .. L.d., e, e e .. 57.27% f .. e .. a d a B , a e ca, a , 93,927,200 S ae a e d b B G d a N .. ea . P e C ., L.d., e, e e .. 1.17% f .. e .. a d a B , a e ca, a , 303,640,000 S ae a e d b B .. e Na .. a C i c f S ca Seq B F d, e, e e .. 3.78% f .. e .. a d a B , a e ca, a ; 3,036,389,000 S ae a e d b B H S ae de , e, e e .. 37.78% f .. e .. a d a B , a e ca, a .	Article 20 U, ... a ce f e ea ed f e S ae a af e e ed (c d .. e e c e f .. e a .. e fi), .. a e d .. c e f .. e C , a B , a be a f : 4,658,498,600 S ae a e d b B <u>China Energy Investment Corporation Limited</u>, e, e e .. 62.41% f .. e .. a d a B , a e ca, a , 95,071,400 S ae a e d b B G d a N .. ea . P e C ., L.d., e, e e .. 1.27% f .. e .. a d a B , a e ca, a , 246,430,000 S ae a e d b B .. e Na .. a C i c f S ca Seq B F d, e, e e .. 3.3% f .. e .. a d a B , a e ca, a ; 2,464,289,000 S ae a e d b B H S ae de , e, e e .. 33.02% f .. e .. a d a B , a e ca, a U, ... a ce f e ea ed f e S ae a af e e ed, .. a e d .. c e f .. e C , a B , a be a f : 4,602,432,800 S ae a e d b B <u>China Energy Investment Corporation Limited</u>, e, e e .. 57.27% f .. e .. a d a B , a e ca, a , 93,927,200 S ae a e d b B G d a N .. ea . P e C ., L.d., e, e e .. 1.17% f .. e .. a d a B , a e ca, a , 303,640,000 S ae a e d b B .. e Na .. a C i c f S ca Seq B F d, e, e e .. 3.78% f .. e .. a d a B , a e ca, a ; 3,036,389,000 S ae a e d b B H S ae de , e, e e .. 37.78% f .. e .. a d a B , a e ca, a .

Original Articles	Amended Articles
Article 32 The Company, by the Board, may repurchase its shares in the following cases: (1) the shares are to be offered to the public; (2) the shares are to be sold to the public; (3) the shares are to be sold to the public; (4) the shares are to be sold to the public.	<u>Article 32</u> <u>The Company's repurchase of its Shares may be carried out through open centralised trading or other methods recognised by laws, regulations and China Securities Regulatory Commission.</u> <u>If the Company repurchases its Shares for the reason stipulated in paragraphs (3), (5) or (6) of Article 31 of this Article, the open centralised trading shall be adopted.</u>

Original Articles	Amended Articles
Article 34 After the repurchase of Shares as stipulated in paragraphs (1), (2) and (4) of Article 31, the Company shall cancel such Shares within ten days from the date of repurchase; for conditions which belong to paragraph (1), the Company shall cancel such Shares within ten days from the date of repurchase; for conditions which belong to paragraphs (2) and (4), the Company shall transfer or cancel such Shares within six months; for conditions which belong to paragraphs (3), (5) and (6), the total number of Shares of the Company held by the Company shall not exceed 10% of the total Shares issued by the Company, and the Company shall transfer or cancel such Shares within three years. Where the repurchase of Shares as stipulated in paragraphs (1), (2) and (4) of Article 31, the Company shall cancel such Shares within ten days from the date of repurchase; for conditions which belong to paragraph (1), the Company shall cancel such Shares within ten days from the date of repurchase; for conditions which belong to paragraphs (2) and (4), the Company shall transfer or cancel such Shares within six months; for conditions which belong to paragraphs (3), (5) and (6), the total number of Shares of the Company held by the Company shall not exceed 10% of the total Shares issued by the Company, and the Company shall transfer or cancel such Shares within three years.	Article 34 <u>Where the Company repurchases Shares as stipulated in paragraphs (1) and (2) of Article 31, it shall be resolved at the general meeting. Where the Company repurchases Shares as stipulated in paragraphs (3), (5) and (6) of Article 31 of this Article, it shall be resolved at a board meeting with the presence of more than two-thirds of the directors in accordance with the requirements of the Articles of Association or the authorization of the general meeting. After repurchasing Shares of the Company as stipulated in Article 31 of this Article, for conditions which belong to paragraph (1), the Company shall cancel such Shares within ten days from the date of repurchase; for conditions which belong to paragraphs (2) and (4), the Company shall transfer or cancel such Shares within six months; for conditions which belong to paragraphs (3), (5) and (6), the total number of Shares of the Company held by the Company shall not exceed 10% of the total Shares issued by the Company, and the Company shall transfer or cancel such Shares within three years.</u> Where the repurchase of Shares as stipulated in paragraphs (1), (2) and (4) of Article 31, the Company shall cancel such Shares within ten days from the date of repurchase; for conditions which belong to paragraph (1), the Company shall cancel such Shares within ten days from the date of repurchase; for conditions which belong to paragraphs (2) and (4), the Company shall transfer or cancel such Shares within six months; for conditions which belong to paragraphs (3), (5) and (6), the total number of Shares of the Company held by the Company shall not exceed 10% of the total Shares issued by the Company, and the Company shall transfer or cancel such Shares within three years. <u>Where the purchase and cancellation of Shares are otherwise stipulated in the relevant rules by the regulatory authorities and the stock exchange of where the Company's Shares are listed, such provisions shall prevail.</u>

Original Articles	Amended Articles
Article 47 T a f e a B . . . b e e . e e d . . . e e . e f S a e . d e . . . B (30) d a B , . . . e d a e f a e e a . e e . . . f e (5) d a B b e f e . e e c d d a e e . h B . e C , a y B f . . e , . . . e f d . . . f d d e d . T . . . d e . . . a , . . . B . . . e e . . . a . . . f c a e f e . . . e f S a e . d e . f . e C , a y B d . . . e . . . a c e f e . . . a e c a . a . . . a c c d a c e . . . A . c e 24.	Article 47 <u>Where laws, administrative regulations, departmental rules, normative documents and the relevant stock exchange or regulatory authorities at the places where the Company's Shares are listed stipulate on the period of closure of the register of Shareholders prior to a general meeting or the record date set by the Company for the purpose of distribution of dividends, such provisions shall prevail.</u>
Article 66 A f . B f e (45) d a B , ... e . . . c e f c . e . . . e e e a . e e . . . a b e e . . . f B S a e . d e . . . e a e a , e a . . . e e . e f S a e . d e . f . e a e . . . e d . . . b e c . . . d e d a d . e d a e a d , a c e f . e e e . . . S a e . d e . . . e d . a e d . e e e . . . a . . . e e . e . . . e . . . e . . . e C , a y B . . . e B (20) d a B , ... e d a e f . e e . . . W e c a a . . . e . . . e . . . e d a e f . e e . . . a d . e . . . a c e d a e . . . a . . . b e . c i d e d . F . . . e , . . . e f . e . . . c e . . . b e . . . e d i . d e . . . a . c e . . . e . . . a c e d a e . . . e e f . . . a . . . b e . . . e d a e c . . . e . . . c e . . . a b e e . d e . e e d . . . e . . . a . . . f f c e f h B C , a y B . . . e . . . a e e . . . a a , . . . e d h B . e C , a y B	Article 66 <u>A twenty (20) days' prior written notice for convening the annual general meeting shall be given; a fifteen (15) days' prior written notice for convening the extraordinary general meeting shall be given. Where the relevant rules otherwise stipulated by the regulatory authorities and the stock exchange of where the Company's Shares are listed, such provisions shall prevail.</u> W e c a a . . . e . . . e . . . e . . . , <u>the date of convening the meeting shall not be included.</u> F . . . e , . . . e f . e . . . c e . . . b e . . . e d i .d e . . . a . c e . . . e . . . a c e d a e . . . e e f . . . a . . . b e . . . e d a e c . . . e . . . c e . . . a b e e . d e . e e d . . . e . . . a . . . f f c e f h B . e C , a y B . . . e . . . a e . . . a e . . . a a , . . . e d h B . e C , a y B

Original Articles	Amended Articles
Article 95 A, B a a ab f f a , B c a f S , a e de ed h B e C , a , B a B B c e effec e ad f a , ec a e a a e e a ee a d a , ... a h B e affec . ed S , a e de f a . c a a a e , a a e ee e d acc . da . ce A c e . 97 101 .	Article 95 A, B a a ab f f a , B c a f S , a e de ed h B e C , a , B a B B c e effec e ad f a , ec a e a a e e a ee a d a , ... a h B e affec . ed S , a e de f a . c a a a e , a a e ee e d acc . da . ce A c e . 97 101 . <u>Transfer of all or part of the shares held by holders of domestic shares to overseas investors or conversion of domestic shares to foreign shares listed overseas, and arrange to deal with on overseas securities stock exchange, shall not be deemed to be a proposed variation or abrogation of the rights conferred on any class of shareholders.</u>
Article 99 W e ce . f a c a . S , a e de ' ee c e ed h B e C , a , B a be d , a . c . ed f B f . e (45) da B e da . e f e c a . S , a e de ' ee a S , a e de f c . c a e a e a , ea e e e f e be , ec f B e a . e be c de ed a d e da . e a d , ace . f e ee S , a e de e d a . e d e ee a e e C , a , B e e e f e e a . e d e B (20) da B e da . e f e If e be f a e a c ee e d h B S , a e de e e d a . e d c ee eac . e e a e a f f e a be f a e a c ee , ... e C , a , B a B d c . c a . S , a e de ' ee ; f ca be a a . ed , ... e C , a , B a fi e f B e S , a e de h B a B f a ce e f e da B e e f , ec f B e a . e be c de ed a d e da . e a d , ace . f e ee Af . e c . a ce e a bee e , ... e C , a , B a B e d e c a . S , a e de ee	Article 99 <u>Period for written notice of a class Shareholders' meeting convened by the Company shall be the same as the period for written notice of the non-class Shareholders' meeting to be convened together with such class meeting. Written notice shall specify all Shareholders of such class whose names appear on the register of members of the matters to be considered and the date and place of the meeting.</u>

Original Articles	Amended Articles
Article 101 The , ec a , , ced e f b B c a . S a e , de . . . a . . . a , , y B . . . e f c a . . . a ce : (3) . a . fe . f , a e , e d b B , . de . . f D . e . c , a e . . . e ea . . . e . . . de . . e a , . . a b B . . e ea . . e . e . a . y B a . . . B . f . e S . a . e C . i . c , a d a e de a e ea . . c e c a . e	Article 101 The , ec a , , ced e f b B c a . S a e , de . . . a . . . a , , y B . . . e f c a . . . a ce : (3) . a . fe . f , a e , e d b B , . de . . f D . e . c . . a e . . . e ea . . . e . . . <u>or domestic</u> <u>Shares to be converted into foreign shares</u> <u>listed overseas</u> , de . . e a , . . a b B . . e . ea . . e . e . a . y B a . . . B . f . e S . a . e C . i . c , a d a e de a e ea . . c e c a . e