



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)

董事會成員名單

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

董事長
Gong Yufei (*Chairman*)
Wang Liqiang

董事
Tang Chaoxiong
Ma Bingyan
Wang Xuelian
Chen Jie

董事
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.

董事 Chairman	審核委員會 Audit Committee	薪酬及考核委員會 Remuneration and Performance Committee	提名委員會 Nomination Committee	戰略委員會 Strategy Committee	環境、社會及管治委員會 Environment, Social and Governance Committee
Gong Yufei				C	C
Wang Liqiang				M	
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, 27 June 2024

* For identification purpose only