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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 DIRECTOR

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 1 August 2024 and nominated Mr. Zhang Tong as a non-executive director of the Company and a member of each of the strategic committee and the remuneration and assessment committee under the Board. The term of office of Mr. Zhang Tong 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 Mr. Zhang Tong, 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:

Mr. Zhang Tong, aged 52, graduated from Zhongnan University of Economics and Law, master of laws, senior economist. Mr. Zhang successively served as deputy director and director of the Legal and Political Research Department (Economic Restructuring Office) and deputy director of the Corporate Management and Legal Affairs Department of China Guodian Corporation (中國國電集團公司); deputy director of the Legal Affairs Department of China Energy Investment Corporation Limited (國家能源投資集團有限責任公司). He currently serves as deputy director of the Corporate Management and Legal Affairs Department (Reform Office) of China Energy Investment Corporation Limited (國家能源投資集團有限責任公司).

Save as disclosed above, Mr. Zhang Tong confirmed that he 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, Mr. Zhang Tong also confirmed that he 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, Mr. Zhang Tong has 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).

Mr. Zhang Tong 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 Mr. Zhang Tong as a non-executive director 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 circular containing, among other things, the proposed appointment of non-executive directors, together with a notice of the general meeting, will be published in due course.

By order of the Board
China Longyuan Power Group Corporation Limited*
Gong Yufei
Chairman

Beijing, the PRC, 1 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. Gong Yufei and Mr. Wang Liqiang; the non-executive directors are Mr. Tang Chaoxiong, Ms. Wang Xuelian and Ms. Chen Jie; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* For identification purpose only