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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, upon the recommendation of Rui Life Insurance Co., Ltd.* (瑞眾人壽保險有限責任公司), the shareholder of the Company, the Board convened a meeting on 22 November 2024 and nominated Mr. Wang Yong as a non-executive director of the Company with effect from the date of approval by the general meeting until the expiration of the fifth session of the Board of the Company. At the same time, the Board nominated Mr. Wang Yong as a member of the nomination committee under the Board; and nominated Ms. Chen Jie, a non-executive director, as a member of the audit committee under the Board, who will then cease to be a member of the nomination committee under the Board. The aforesaid appointments shall take effect from the date of election of Mr. Wang Yong as a non-executive director by the general meeting until the expiration of the fifth session of the Board of the Company.

Details of Mr. Wang Yong, 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. Wang Yong, aged 50, graduated from Northwestern University with a PhD in Finance. He successively served as a research assistant of the Centre for Financial and Securities Research at Peking University* (北京大學金融與證券研究中心); an assistant professor of the School of Accounting and Finance of The Hong Kong Polytechnic University; a specially-invited expert of China Securities Capital Market Operation Statistics Monitoring Centre* (中證資本市場運行統計監測中心); and an assistant to the general manager and the general manager of the financial engineering department, a member of the Party Committee, an assistant to the general manager and the general manager of the financial engineering department of China Everwin Asset Management Co., Ltd.* (華夏久盈資產管理有限責任公司). He currently serves as a member of the Party Committee, the deputy general manager (to be appointed) and the general manager of the financial engineering department of China Everwin Asset Management Co., Ltd.*.

Save as disclosed above, Mr. Wang Yong 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. Wang Yong 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 at the date of this announcement, Mr. Wang Yong 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. Wang Yong 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. Wang Yong 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 director, together with a notice of the general meeting, will be published in due course.

By order of the Board
C. L. L. P. G. C. L. L. *
Chairman

Beijing, the PRC, 22 November 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 Ms. Wang Xuelian, Ms. Chen Jie and Mr. Zhang Tong; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* For identification purpose only