



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 following table sets out the names of the Directors (the "Board") of China Longyuan Power Group Corporation Limited* as at the end of the reporting period.

Executive Directors

Gong Yi fei (Chairman)

Wang Li jia g (President)

Non-executive Directors

Wang Xi elia

Zhang T g

Wang Y g

Li Ji a (Executive Director)

Independent Non-executive Directors

Michael Ngai Mi g Tak

Ga Deb

Zhang Fe g

The Board has established five committees. The table below sets out the members of each committee.

Director	Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee	Sustainable Development Committee
Gong Yi fei					C	
Wang Li jia g					M	C
Wang Xi elia		M	M		M	
Zhang T g					M	
Wang Y g				M		
Li Ji a					M	
Michael Ngai Mi g Tak		M	C			M
Ga Deb			M	C		
Zhang Fe g		C		M		M

C: Chairman of the Executive Board

M: Member of the Executive Board

Beijing, the PRC, 29 October 2025

* For identification purposes only