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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)

CHANGE IN DISTRIBUTION DATE OF FINAL DIVIDEND

Reference is made to the announcement dated 31 May 2016 of China Longyuan Power Group Corporation Limited* (the “**Company**”) titled POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING HELD ON 31 MAY 2016 AND DISTRIBUTION DATE OF FINAL DIVIDEND (the “**Announcement**”), pursuant to which the final cash dividend of RMB0.0717 per share (tax inclusive) in an aggregate amount of approximately RMB576,209,091.30 for the year 2015 will be paid on Friday, 29 July 2016 to shareholders whose names appear on the register of members of the Company on Friday, 17 June 2016. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) hereby informs the shareholders of the Company and potential investors that as relevant government authorities have not yet completed the approval procedures, the distribution date of final dividend for 2015 is adjusted from Friday, 29 July 2016 to Monday, 8 August 2016.

Except for the above information, all other information in relation to the distribution of dividend remains unchanged.

By order of the Board

China Longyuan Power Group Corporation Limited*

Jia Nansong

Vice President, Board Secretary and Joint Company Secretary

Beijing, the PRC, 28 July 2016

At the date of this announcement, the non-executive directors of the Company are M. Qiao Baoping, M. Wang Baole, M. Shao Guojong and M. Chen Jingdong; the executive directors are M. Li Enji and M. Huang Qun; and the independent non-executive directors are M. Zhang Songji, M. Meng Yan and M. Han Dechang.

* For identification only.