



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 Role and Function

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

Non-executive Directors

Qiao Baoping (*Chairman*)

Wang Baole

Luan Baoxing

Yang Xiangbin

Executive Directors

Li Enyi (*President*)

Huang Qun

Independent Non-executive Directors

Zhang Songyi

Meng Yan

Han Dechang

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Qiao Baoping			C	
Wang Baole		M		M
Luan Baoxing	M			
Yang Xiangbin				M
Li Enyi				C
Huang Qun				M
Zhang Songyi	M	C		
Meng Yan	C		M	
Han Dechang		M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 12 August 2016

* For identification purpose only