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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 CHANGE OF DIRECTOR

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) hereby announces that:

Mr. Wang Baole proposes to resign as a non-executive director of the Company and a member of each of the Strategic Committee and the Remuneration and Assessment Committee of the Board due to his retirement, with effect from the date on which the proposed appointment of the new director is approved at the general meeting of the Company. Mr. Wang Baole has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wang Baole for his contributions to the Company as a director.

Mr. Liu Jinhuan (“**Mr. Li**”) was nominated as a non-executive director of the Company, with effect from the date on which the relevant appointment is approved at the general meeting and until the expiration of the term of the current session of the Board. Meanwhile, Mr. Liu was also nominated as a member of each of the Strategic Committee and the Remuneration and Assessment Committee of the Board for a term same as his term as a non-executive director.

Details of Mr. Liu, 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. Li Jinh an(劉金煥), aged 55, graduated from Wuhan Technical Institute with a degree of Master of Engineering in geotechnical engineering of the civil engineering and construction school and is a professorate senior engineer. He served as the deputy general manager, general manager and the chairman of the board of directors of Gezhouba Group No. 1 Engineering Co., Ltd. (葛洲壩集團第一工程有限公司), the deputy executive superintendent of the Gezhouba Group Three Gorges Headquarter (葛洲壩集團三峽指揮部), the deputy general manager of Gezhouba Stock Company Limited (葛洲壩股份有限公司) and the general manager of Hubei Xiangjing Expressway Company Limited (湖北襄荊高速公路有限公司) concurrently, as well as the superintendent (general manager) of the Three Gorges Headquarter (construction contracting company) of China Gezhouba Water Conservancy and Hydropower Engineering Group Co., Ltd. (中國葛洲壩水利水電工程集團公司), the deputy general manager of China Gezhouba Water Conservancy and Hydropower Engineering Group Co., Ltd. (中國葛洲壩水利水電工程集團公司) and the general manager and chairman of the board of directors of Guodian Dadu River Hydropower Development Co., Ltd. (國電大渡河流域水電開發有限公司). He is currently an assistant to president and head of Plan & Development Department of former China Guodian Corporation.

Save as disclosed above, Mr. Liu did not hold any directorship of any listed companies or any other position of the Company and its subsidiaries in the past three years.

Save as disclosed above, Mr. Liu 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).

As of the date of this announcement, Mr. Liu 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).

Upon due appointment as the director of the Company, Mr. Liu will enter into a service contract with the Company for a term commencing from the date of appointment and ending on the expiration of the term of the current session of the Board. Pursuant to the articles of association of the Company, Mr. Liu will be subject to re-election upon the expiry of his term of office.

Mr. Liu will not receive 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. Liu as the director of the Company that needs to be brought to the attention of the shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
China Long Shan Power Group Corporation Limited*
Jia Nansong
Vice President, Board Secretary and Joint Company Secretary

Beijing, the PRC, 12 March 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Qiao Baoping, Mr. Wang Baole, Mr. Luan Baoxing and Mr. Yang Xiangbin; the executive directors are Mr. Li Enyi and Mr. Huang Qun; and the independent non-executive directors are Mr. Zhang Songyi, Mr. Meng Yan and Mr. Han Dechang.

* For identification purpose only