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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 SUPERVISOR

As nominated by the supervisory board of China Longyuan Power Group Corporation Limited* (the “**Company**”), Mr. Chen Bin (“**Mr. Chen**”) was elected as a supervisor and the chairman of the third session of the supervisory board of the Company (“**Supervisory Board**”), with effect from the date of the approval at the general meeting to the expiration of the term of the current session of the Supervisory Board. Mr. Xie Changjun will resign from his position as a supervisor and the chairman of the Supervisory Board due to his retirement, with effect from the commencement of the term of office of Mr. Chen. Mr. Xie Changjun has confirmed that there is no disagreement between him and the Supervisory Board during his term of office and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its gratitude to Mr. Xie Changjun for his contribution to the Company during his term of office as a supervisor and the chairman of the Supervisory Board.

Details of Mr. Chen, 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. Chen Bin, aged 58, graduated from North China Electric Power University majoring in business management and is a senior accountant. Mr. Chen served as the chairman of the Supervisory Board from July 2009 to August 2011, and a non-executive director of the Company from August 2011 to May 2014. Mr. Chen has served successively as chief accountant of Dalian Power Plant (大連發電總廠), Liaoning, deputy head of Financial Division of Financial Department of Northeast Power Industry Management Bureau of Ministry of Electric Power (電力部東北電業管理局), chief accountant and deputy head of Finance Department of Northeast Electric Power Group Company (東北電力集團公司), head of Financial Budget Division as well as head of Assets Division of Finance and Property Right Management Department of State Power Corporation (國家電力公司), chief accountant of China Hydropower Construction Company (中國水利水電工程總公司), chief accountant,

vice president and member of the Party Group of GD Power Development Co., Ltd. (國電電力發展股份有限公司) (SSE:600795), deputy chief accountant and head of Finance and Property Department of China Guodian Corporation (中國國電集團公司), assistant to president and head of Financial Management Department of China Guodian Corporation, a member of the Party Group and the chief accountant of China Guodian Corporation, and the chief accountant and a member of the Party Group of China Energy Investment Corporation Limited (國家能源投資集團有限責任公司).

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

Save as disclosed above, Mr. Chen 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 of the date of this announcement, Mr. Chen 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 supervisor of the Company, Mr. Chen 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 Supervisory Board. Pursuant to the articles of association of the Company, Mr. Chen will be subject to re-election upon the expiry of his term of office.

Mr. Chen 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. Chen as the supervisor 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 Longyuan 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