

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ANNOUNCEMENT
POLL RESULTS OF
THE FIRST EXTRAORDINARY GENERAL MEETING IN 2018
AND
CHANGE OF SUPERVISOR**

The board of directors of the Company (the “**Board**”) is pleased to announce that the first extraordinary general meeting in 2018 (the “**EGM**”) was held in Beijing on Friday, 6 July 2018, and the resolutions set out below were duly passed by way of poll. From the date of the announcement, Mr. He Shen will cease to be a Supervisor of the Company. The employee Supervisors of the fourth session of the Supervisory Board will be elected at the employee representatives’ meeting.

References are made to the notice of the EGM and the circular (the “**Circular**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) dated 21 May 2018. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the EGM of the Company was held at the Conference Room, 22/F, Tower C, International Investment Plaza, 6–9 Fuchengmen North Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 10:00 a.m. on Friday, 6 July 2018.

As at the date of the EGM, the issued share capital of the Company and total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 8,036,389,000 Shares, comprising 4,696,360,000 Domestic Shares and 3,340,029,000 H Shares. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of Listing Rules. There were no holders of Shares required under the Listing Rules to abstain from voting. In addition, no party has stated his or her intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting.

Shareholders or their proxies representing a total of 6,742,469,646 Shares with voting rights in the Company, representing approximately 83.899244% of the total issued share capital of the Company as at the date of the EGM, attended the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles. The EGM was chaired by Mr. Jia Nansong, the Board Secretary of the Company.

POLL RESULTS OF THE EGM

At the EGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the resolutions in respect of the members of the fourth session of the Board:			
1.1	To consider and approve the re-appointment of Mr. Qiao Baoping as a Non-executive Director of the Company for a term of three years with immediate effect;	6,581,064,423 (97.619943%)	160,451,903 (2.380057%)	953,320
1.2	To consider and approve the appointment of Mr. Liu Jinhuan as a Non-executive Director of the Company for a term of three years with immediate effect;	6,663,901,674 (98.834730%)	78,567,972 (1.165270%)	0
1.3	To consider and approve the re-appointment of Mr. Luan Baoxing as a Non-executive Director of the Company for a term of three years with immediate effect;	6,578,750,528 (97.571823%)	163,719,118 (2.428177%)	0
1.4	To consider and approve the re-appointment of Mr. Yang Xiangbin as a Non-executive Director of the Company for a term of three years with immediate effect;	6,677,880,749 (99.042059%)	64,588,897 (0.957941%)	0
1.5	To consider and approve the re-appointment of Mr. Li Enyi as an Executive Director of the Company for a term of three years with immediate effect;	6,717,412,046 (99.628362%)	25,057,600 (0.371638%)	0

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1.6	To consider and approve the re-appointment of Mr. Huang Qun as an Executive Director of the Company for a term of three years with immediate effect;	6,701,487,873 (99.392185%)	40,981,773 (0.607815%)	0
1.7	To consider and approve the re-appointment of Mr. Zhang Songyi as an Independent Non-executive Director of the Company for a term of three years with immediate effect;	6,682,938,225 (99.117068%)	59,531,421 (0.882932%)	0
1.8	To consider and approve the re-appointment of Mr. Meng Yan as an Independent Non-executive Director of the Company for a term of three years with immediate effect; and	6,692,281,017 (99.255634%)	50,188,629 (0.744366%)	0
1.9	To consider and approve the re-appointment of Mr. Han Dechang as an Independent Non-executive Director of the Company for a term of three years with immediate effect.	6,714,153,578 (99.580034%)	28,316,068 (0.419966%)	0
2.	To consider and approve the resolutions in respect of the members of the fourth session of the Supervisory Board:			
2.1	To consider and approve the appointment of Mr. Chen Bin as a Supervisor of the Company for a term of three years with immediate effect; and	6,729,779,646 (99.811790%)	12,690,000 (0.188210%)	0
2.2	To consider and approve the re-appointment of Mr. Yu Yongping as a Supervisor of the Company for a term of three years with immediate effect.	6,621,678,827 (98.208508%)	120,790,819 (1.791492%)	0

Note: For the purpose of calculating the poll results of the resolutions, only the votes “For” and “Against” shall be regarded as voting rights. The votes “Abstain” shall not be regarded as voting rights.

As the above ordinary resolutions were passed by more than one half of the votes, these resolutions were duly passed as ordinary resolutions.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar, acted as the scrutineer for the vote-taking at the EGM.

CHANGE OF SUPERVISOR

Due to changes in work allocations, Mr. He Shen ceases to be the employee representative Supervisor of the Company since today. Mr. He Shen has confirmed that he has no disagreements with the Board and the Supervisory Board, and there are no matters that need to be brought to the attention of the Shareholders. The Company would like to take this opportunity to thank Mr. He Shen for his contribution to the Company during his term of office as an employee representative Supervisor of the Company.

The employee Supervisors of the fourth session of the Supervisory Board will be elected at the employee representatives' meeting.

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

Beijing, the PRC, 6 July 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Qiao Baoping, Mr. Liu Jinhuan, 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