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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

On 30 June 2023, the board of supervisors (the “**Supervisory Board**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) received the written resignation letter from Mr. Shao Junjie (“**Mr. Shao**”) who proposed to resign as a supervisor and the chairman of the Supervisory Board of the Company due to age reason and would no longer hold any position in the Group after his resignation takes effect. Mr. Shao’s resignation application will take effect upon the election of a new supervisor at a general meeting of the Company as his resignation will result in the number of members of the Supervisory Board being less than the quorum in accordance with the related regulations including the Company Law of the People’s Republic of China and the articles of association of China Longyuan Power Group Corporation Limited* (the “**Articles of Association**”). During this period, Mr. Shao will continue to perform his duties as a supervisor in accordance with the requirements of laws, regulations and the Articles of Association, etc.

Mr. Shao has confirmed that he has no disagreement with the board of directors (the “**Board**”) and Supervisory Board of the Company during his term of office and there is no any other 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. Shao for his contribution to the Company during his term of office as a supervisor and the chairman of the Supervisory Board of the Company.

In order to guarantee the sound governance structure of the Company, Mr. Liu Jinji (“**Mr. Liu**”) was nominated as a supervisor of the fifth session of the Supervisory Board by the Supervisory Board, with effect from the date of election by the general meeting to the expiration of the term of the current session of the Supervisory Board.

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. Liu Jinji, aged 58, graduated from Shanxi Mining Institute with a bachelor’s degree in engineering and is a senior engineer. He has worked in Huaneng Clean Coal Company Dongsheng Branch(華能精煤公司東勝分公司), Shenhua Group Shenfu Dongsheng Coal Co., Ltd. (神華集團神府東勝煤炭有限責任公司) and Shendong Coal Branch of China Shenhua Energy Company Limited (中國神華能源股份有限公司神東煤炭分公司). He successively served as the deputy general manager of Shenhua Ningxia Coal Industry Co., Ltd. (神華寧夏煤業集團有限責任公司); the general manager, deputy secretary of the party committee and general manager, secretary of the party committee and the chairman of China Shenhua Xinjiang Energy Co., Ltd. (神華新疆能源有限責任公司); the secretary of the party committee and the chairman of CHN Energy Xinjiang Energy Co., Ltd. (Guodian Xinjiang Power Co., Ltd.); the director of safety production of China Energy Investment Corporation Limited; and a senior business director of China Energy Investment Corporation Limited.

Save as disclosed above, as at the date of this announcement, Mr. Liu confirmed that he does not hold any directorship in any listed companies or any other position of any member of the Company and its subsidiaries in the past three years.

Further, as at the date of this announcement, Mr. Liu has no relationship with any directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company, nor does he has any interests 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 a supervisor 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 Supervisory Board. Pursuant to the Articles of Association, 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 during his tenure as a supervisor of the Company.

Save as disclosed above, as far as the Board is aware, as at the date of this announcement, there is no any other matter in relation to the appointment of Mr. Liu as a supervisor of the Company that needs to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

A circular containing, among other matters, details of the proposed change of supervisor, together with a notice of the general meeting, will be dispatched to the shareholders of the Company as soon as practicable.

By order of the Board
China Longyuan Power Group Corporation Limited*
Tang Jian
Chairman

Beijing, the PRC, 30 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Tang Jian and Mr. Gong Yufei; the non-executive directors are Mr. Tian Shaolin, Mr. Tang Chaoxiong, Mr. Wang Yiguo and Mr. Ma Bingyan; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* *For identification purpose only*