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 ELECTION OF NON-EMPLOYEE DIRECTORS OF THE SIXTH SESSION OF THE BOARD

Given that the term of office of the fifth session of the board (the "**Board**") of directors (the "**Directors**") of China Longyuan Power Group Corporation Limited* (the "**Company**") has expired, in accordance with the Company Law of the People's Republic of China, the Rules Governing the Listing of the Stocks on the Shenzhen Stock Exchange, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**") and the Articles of Association of China Longyuan Power Group Corporation Limited* (the "**Articles of Association**"), the Company proposes to re-elect members of the Board to form the sixth session of the Board.

The Board nominates Mr. Gong Yufei and Mr. Wang Liqiang as candidates for executive Directors, Ms. Wang Xuelian, Mr. Zhang Tong and Mr. Wang Yong as candidates for non-executive Directors; and Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng as candidates for independent non-executive Directors, of the sixth session of the Board. The aforesaid candidates for non-employee Directors, after being elected and approved at the general meeting of the Company, will form the sixth session of the Board together with the employee Director and non-executive Director of the sixth session of the Board elected in due at an employee representative meeting of the Company. The term of office of the Directors of the sixth session of the Board shall be three years from the date on which the resolutions are approved at the general meeting. Pursuant to the Articles of Association, the Directors of the sixth session of the Board will be subject to re-election upon the expiry of their terms of office. Ms. Chen Jie will cease to be a non-executive Director of the Company and on the relevant committees of the Board due to the expiry of term of office, with effect from the date of establishment of the sixth session of the Board, and she has confirmed that she has no disagreement with the Board during her term of office and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

The biographical details of the candidates for non-employee Directors of the sixth session of the Board, which are required to be disclosed in accordance with Rule13.51(2) of the Hong Kong Listing Rules, are set out in Appendix I to this announcement.

Save as disclosed in Appendix I to this announcement, all the candidates for non-employee Directors of the sixth session of the Board confirmed that they did 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. Save as disclosed in Appendix I to this announcement, all the candidates for non-employee Directors of the sixth session of the Board have no relationship with any Directors, supervisors, senior management, substantial Shareholders (as defined in the Hong Kong Listing Rules) or controlling Shareholders (as defined in the Hong Kong Listing Rules) of the Company.

As of the date of this announcement, all the candidates for non-employee Directors of the sixth session of the Board have no interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

During the tenure of Mr. Gong Yufei and Mr. Wang Liqiang as executive Directors, their remuneration shall be paid according to the Company's remuneration management measures. The remuneration consists of the annual remuneration (including basic and performance-based remuneration), the tenure incentive and special bonus (or penalty). The annual basic remuneration of each of Mr. Gong Yufei and Mr. Wang Liqiang is RMB260,000, which are paid on a monthly basis. As for their performance-based remuneration, the remuneration and assessment committee of the Board will annually formulate the remuneration plan for the current year, which shall be considered by the Board and submitted to the general meeting for approval. Upon the determination of the remuneration, the Company will make disclosure. For details of the remuneration, please refer to the annual report and relevant circular to be issued by the Company in due course.

Ms. Wang Xuelian, Mr. Zhang Tong and Mr. Wang Yong will not receive remuneration from the Company during their tenure as non-executive Directors.

During the tenure of Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng as independent non-executive Directors, their remuneration, i.e. RMB120,000 per year (after tax), shall be paid according to the Company's remuneration management measures and on a monthly basis, with individual income tax to be withheld by the Company. Travel expenses incurred by the independent non-executive Directors for attending Board meeting and the general meeting of the Company and participation in relevant activities organized by the Board shall be borne by the Company.

Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng have respectively confirmed that they satisfy the independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Hong Kong Listing Rules; they have no past or present financial or other interests in the business of the Company or its subsidiaries, nor are they connected with any core connected person; and that there are no other factors that may affect their independence.

Save as disclosed above, as far as the Board is aware, there is no any other matters in relation to the appointment of Directors of the sixth session of the Board that need 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 Hong Kong Listing Rules.

A circular containing, among other things, details of the appointment of non-employee Directors of the sixth session of the Board, together with the notice of the general meeting, will be published in due course.

By order of the Board
China Longyuan Power Group Corporation Limited*
Gong Yufei
Chairman

Beijing, the PRC, 10 October 2025

As at the date of this announcement, the executive directors of the Company are Mr. Gong Yufei and Mr. Wang Liqiang; the non-executive directors are Ms. Wang Xuelian, Ms. Chen Jie, Mr. Zhang Tong and Mr. Wang Yong; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* *For identification purpose only*

APPENDIX I: BIOGRAPHIES OF CANDIDATES FOR NON-EMPLOYEE DIRECTORS OF THE SIXTH SESSION OF THE BOARD

Candidates of Executive Directors

Mr. Gong Yufei, born in June 1971, is the secretary of the Party Committee, executive Director and Chairman of the Board of the Company. He graduated from Shandong Institute of Mining and Technology with a bachelor's degree in engineering and from Shandong University with a master's degree in business administration. He worked at Shandong International Trust and Investment Corporation (山東省國際信託投資公司) and Shandong Zhonghua Power Company, Ltd. (山東中華發電有限公司). Mr. Gong successively served as the general manager and the chairman of Shandong Guohua ERA Investment and Development Co., Ltd. (山東國華時代投資發展公司), the general manager and chairman of Shandong Branch of Guohua Energy Investment Co., Ltd. (國華能源投資有限公司山東分公司), the general manager of the Project Construction Department of Guohua Energy Investment Co., Ltd., a member of the Party Committee and the deputy general manager of CHN Energy Properties Co., Ltd., a member of the Party Committee, a vice president, deputy secretary of the Party Committee, executive director and the president of China Longyuan Power Group Corporation Limited.

Mr. Wang Liqiang, born in December 1971, is the deputy secretary to the Party Committee, executive Director and president of the Company. He graduated from North China Electric Power University majoring in management engineering with a master's degree in engineering and is a senior engineer. He has successively served as deputy chief engineer, director of the Planning Department and deputy director of Handan Thermal Power Plant of GD Power Development Co., Ltd. (國電電力發展股份有限公司); general manager and secretary to the party committee, general manager and deputy secretary to the party committee of GD Inner Mongolia Jingyang Energy Co., Ltd.* (國電內蒙古晶陽能源有限公司); deputy director (division level) of the Engineering Department of GD Power Development Co., Ltd.; director of the Procurement Division of the Procurement and Material Management Department of China Guodian Corporation (中國國電集團公司); director of the General Department of the Material Procurement and Bidding Supervision Centre and director of the Procurement Department of the Material and Procurement Supervision Department of China Energy Investment Corporation Limited* (國家能源投資集團有限責任公司); deputy general manager and member of the party committee of CHN Energy Group Hebei Electric Power Co., Ltd.* (國家能源集團河北電力有限公司); and the deputy director of the Organization and Personnel Department (Human Resources Department) of China Energy Investment Corporation Limited*.

Candidates of Non-executive Directors

Ms. Wang Xuelian, born in March 1968, is a non-executive Director of the Company. She graduated from the Department of Transportation Management Engineering of Beijing Jiaotong University, majoring in railway transportation, with a bachelor's degree in engineering and is a senior engineer and a researcher (professor grade). She successively served as deputy director of Transportation Division in the Road and Port Coordination Department, deputy director of Planning and Design Division in the Planning Department, and manager (director-level) of planning business in the Strategic Planning Department of Shenhua Group Corporation Limited; director of Planning Division in the Planning and Development Department and deputy general manager of the Strategic Planning Department of Shenhua Group Corporation Limited and China Shenhua Energy Company Limited (中國神華能源股份有限公司); the deputy head of the Strategic Planning Department of China Energy Investment Corporation Limited (國家能源投資集團有限責任公司), general manager and deputy secretary of the Party Committee of China Energy Group Research Institute of Technology and Economy (國家能源集團技術經濟研究院) (China Energy Economy and Technology Institute Co., Ltd. (國能經濟技術研究院有限責任公司)). She currently serves as the first-level business director of China Energy Group Research Institute of Technology and Economy (China Energy Economy and Technology Institute Co., Ltd.).

Mr. Zhang Tong, born in April 1973, is a non-executive Director of the Company. He graduated from Zhongnan University of Economics and Law, master of laws, senior economist. Mr. Zhang successively served as deputy director and director of the Legal and Political Research Department (Economic Restructuring Office) and deputy director of the Corporate Management and Legal Affairs Department of China Guodian Corporation (中國國電集團公司); deputy director of the Legal Affairs Department and deputy director of the Corporate Management and Legal Affairs Department of China Energy Investment Corporation Limited (國家能源投資集團有限責任公司). He currently serves as the deputy general counsel and deputy director (director level) of the Corporate Management and Legal Affairs Department (Reform Office) of China Energy Investment Corporation Limited.

Mr. Wang Yong, born in January 1974, is a non-executive Director of the Company. He graduated from Northwestern University with a PhD in Finance. He successively served as an assistant professor of the School of Accounting and Finance of The Hong Kong Polytechnic University; a specially-invited expert of China Securities Capital Market Operation Statistics Monitoring Centre* (中證資本市場運行統計監測中心); and an assistant to the general manager and the general manager of the financial engineering department, a member of the Party Committee and an assistant to the general manager and the general manager of the financial engineering department of China Everwin Asset Management Co., Ltd.* (華夏久盈資產管理有限責任公司). He currently serves as a member of the Party Committee, the deputy general manager and the general manager of the Equity Investment Centre of China Everwin Asset Management Co., Ltd.*.

Candidates of Independent Non-executive Directors

Mr. Michael Ngai Ming Tak, born in May 1967, is an independent non-executive Director of the Company. He graduated from University of Cambridge. He has served as an independent non-executive Director of the Company since November 2021. He is the chairman of The Red Group, the chairman of Asia GreenTech Fund, external director of China Merchants Group Limited, an independent non-executive director of CRRC Corporation Limited (HKSE: 01766, SHSE: 601766), an independent non-executive director of True Partner Capital Holding Limited (HKSE: 08657), an independent non-executive director of Sanergy Group Limited (HKSE: 02459). Mr. Ngai has a wealth of experience in the international financial sector. Mr. Ngai served as an independent non-executive director of Starlight Culture Entertainment Group Limited (HKSE:01159). Mr. Ngai is also a member of the 12th, 13th and 14th National Committee of the Chinese People's Political Consultative Conference, the chairman of Hong Kong Finance Association, Council Chairman of City University of Hong Kong, Fellow Commoner of Clare Hall, University of Cambridge, and Honorary Fellow of Lingnan University.

Mr. Gao Debu, born in October 1955, is an independent non-executive Director of the Company. He graduated from the Faculty of Economics of Renmin University of China with a doctorate degree in economics. He has served as an independent non-executive Director of the Company since November 2021. He successively served as the deputy director of the Faculty of Economics of Renmin University of China, the vice dean of the School of Economics and the head of the organization department under the Party Committee of Renmin University of China. He served as an independent director of Baotou Dongbao Bio-Tech Co., Ltd. (包頭東寶生物技術股份有限公司) (SZSE: 300239). He was a senior visiting scholar at University of California, Los Angeles (UCLA), the US in 2002. He currently serves as a supervisor of Inner Mongolia Yili Industrial Group Co., Ltd. (SHSE: 600887) and a professor and doctoral supervisor of the School of Economics of Renmin University of China, undertook and completed various national, provincial and ministerial level research projects.

Ms. Zhao Feng, born in February 1969, is an independent non-executive Director of the Company. She graduated from Nankai University with a bachelor degree in accounting and auditing. She is a PRC Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants (FCCA) and a member of Hong Kong Institute of Certified Public Accountants (HKICPA). She has served as an independent non-executive Director of the Company since November 2021. She served as an auditor of Arthur Anderson Hua Qiang Certified Public Accountants (安達信華強會計師事務所), the chief financial officer of East Asiatic Company (PRC), the chief financial officer and the general manager of Denmark Wangtai Communications Technology (PRC) (丹麥網泰通訊科技(中國)), the chief financial officer of Apple Inc. (PRC), the chief financial officer and the general manager of Infront Sports & Media (PRC), and an independent director of Shenzhen Weiye Decoration Group Co., Ltd. (深圳市維業裝飾集團股份有限公司) (SZSE: 300621). She is currently an independent non-executive director of Shandong Gold Mining Co., Ltd. (SHSE: 600547, HKSE: 01787), an independent non-executive director of Xiamen International Bank (廈門國際銀行), and a non-executive director of China International Marine Containers (Group) Co., Ltd. (SZSE: 000039, HKSE: 02039).