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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)

ANNOUNCEMENT

RESIGNATION OF DIRECTOR

The announcement is made by China Longyuan Power Group Corporation Limited* (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company received a resignation letter from Mr. Li Enyi (“**Mr. Li**”) today, who tendered his resignation as an executive director of the Company, the president of the Company and a member of the relevant special committee of the Board due to his personal reasons. Mr. Li has no disagreement with the Board, and there are no other matters that need to be brought to the attention of the shareholders of the Company. According to the Articles of Association of the Company, the resignation of Mr. Li becomes effective immediately.

The Company has been under normal production and operation.

By order of the Board

China Longyuan Power Group Corporation Limited*

Jia Nansong

Vice President, Board Secretary and Joint Company Secretary

Beijing, the PRC, 2 December 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 director is Mr. Huang Qun; and the independent non-executive directors are Mr. Zhang Songyi, Mr. Meng Yan and Mr. Han Dechang.

* For identification purpose only