



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Longyuan Power Group Corporation Limited* are set out below.

Non-executive Directors

Qiao Baoping (*Chairman*)

Liu Jinhuan

Luan Baoxing

Yang Xiangbin

Executive Director

Huang Qun

Independent Non-executive Directors

Zhang Songyi

Meng Yan

Han Dechang

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Qiao Baoping				C	
Liu Jinhuan			M		M
Luan Baoxing		M			
Yang Xiangbin					M
Huang Qun					M
Zhang Songyi		M	C		
Meng Yan		C		M	
Han Dechang			M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC, 2 December 2018

* For identification purpose only