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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)

**VOLUNTARY ANNOUNCEMENT
CHANGES IN COMPANY NAME AND COMPANY TYPE OF THE
CONTROLLING SHAREHOLDER**

On 26 September 2017, the Company was informed by China Guodian Corporation, the controlling shareholder of the Company, that, as approved by the State-owned Assets Supervision and Administration Commission of the State Council (the “SASAC”), China Guodian Corporation was restructured from an enterprise owned by the whole people into a company with limited liability (solely state-owned) with its Chinese name changed from “中國國電集團公司” into “中國國電集團有限公司”, and the SASAC shall discharge the responsibilities as the shareholder on behalf of the State Council (the “Changes”). The industrial and commercial registration procedures for the Changes have been completed.

All the assets, liabilities and interests of China Guodian Corporation before the Changes shall be inherited by China Guodian Corporation Ltd. after the Changes. Upon completion of the Changes, the shareholding of China Guodian Corporation Ltd. in the Company remains unchanged at 58.44% and China Guodian Corporation Ltd. is the controlling shareholder of the Company.

By order of the Board
China Longyuan Power Group Corporation Limited*
Li Enyi
Executive Director and President

Beijing, the PRC, 26 September 2017

As at the date of this announcement, the non-executive directors of the Company are Mr. Qiao Baoping, Mr. Wang Baole, 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 purposes only