

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	:	31/10/2017
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To: Hong Kong Exchanges and Clearing Limited

Name of Issuer China Longyuan Power Group Corporation Limited

Date Submitted 03/11/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code:	00916	Description :	H Shares		
			No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			3,340,029,000	1.00	3,340,029,000
Increase/(decrease)			N/A		N/A
Balance at close of the	month		3,340,029,000	1.00	3,340,029,000
(2) Stock code:	N/A	Description :	Domestic S	hares	
			No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of pre	ceding month		4,696,360,000	1.00	4,696,360,000
Increase/(decrease)			N/A		N/A
Balance at close of the	month		4,696,360,000	1.00	4,696,360,000

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Stock code:	N/A	Description :	N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			N/A	N/A	N/A
Increase/(decrease)			N/A		N/A
Balance at close of	the month		N/A	N/A	N/A
	G1				
Stock code :	Shares N/A	Description :	N/A		
		_ `	No. of other	Par value	share capital
Stock code:		_ `	No. of other	Par value (State currency)	Authorised share capital (State currency)
Stock code:		_ `	No. of other		share capital
Stock code : Balance at close of		_ `	No. of other classes of shares	(State currency)	share capital (State currency)

8,036,389,000

Total authorised share capital at the end of the month (RMB):

II. Movements in Issued Share Capital

	No. of ord	inary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,340,029,000	4,696,360,000	N/A	N/A
Increase/(decrease) during the month	0	0	N/A	N/A
Balance at close of the month	3,340,029,000	4,696,360,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable		Movement durin	g the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) shares						
(Note 1)						
2. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) shares (Note 1)						
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) shares (Note 1)						
			Total A. (C	Ordinary shares)	N/A	
			(Pre	eference shares)	N/A	
				(Other class)	N/A	
Total funds raised during the month from exercise of option	ons (State currency))	N/A			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry — dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/					
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)	XV.					
(dd/mm/yyyy)	N/	<u>A</u>				
2. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed)	N/					
Class of shares issuable (Note 1)	N/					
Subscription price	N/	<u>A</u>				
EGM approval date						
(if applicable) (dd/mm/yyyy)	N/	Δ				
(dd/mm/yyyy)						
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
	<u> </u>					
(/ /) Stock code (if listed)	N/	A				
Class of shares issuable (Note 1)	N/					
Subscription price	N/	A				
EGM approval date						
(if applicable)	NT/	٨				
(dd/mm/yyyy)	N/	A				
4. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/	٨				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)	N/					
Subscription price	N/					
EGM approval date (if applicable)						
(dd/mm/yyyy)	N/	A				
			Total B.	(Ordinary shares)	N/A	
			(I	Preference shares)	N/A	
				(Other class)	N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and d	lescription	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuan thereto as at close of the month
1. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock	code (if listed)		Α				
	of shares issuable (Note 1)	N/.					
	ription price	N/.	A				
(if app	approval date licable) n/yyyy))	N/.	A				
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
		_					
Stock	code (if listed)		Α				
Class	of shares issuable (Note 1)	N/.	A				
	ription price	N/.	A				
(if app	approval date ·licable) n/yyyy)	N/.	A				
3. N/A		N/A	N/A	N/A	N/A	N/A	N/A
		_					
	code (if listed)	N/.					
	of shares issuable (Note 1)	N/.					
	ription price	N/.	<u>A</u>				
(if app	approval date licable) n/yyyy)	N/.	A				
4. N/A		N/A	N/A	N/A	N/A	N/A	N/A
		- - 					
	code (if listed)	N/.					
	of shares issuable (Note 1)	N/.					
EGM a	ription price approval date dicable)	N/.	A				
	n/yyyy)	N/.	A				
				Total C.	(Ordinary shares)	N/A	
					Preference shares)	N/A	
				,	(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

shares of No. of new issuer which shares of issuer may be issued during pursuant full particulars including EGM approval date (dd/mm/yyyy), if applicable, shares of issuer may be issued the month thereto as at close of the	including Options (other than under Share Option Schemes)	1	
(/ /) shares (Note 1) 2. N/A	(dd/mm/yyyy), if applicable,	shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Shares (Note 1)	1. <u>N/A</u>	N/A	N/A
Shares (Note 1)			
2. N/A			
(/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total D. (Ordinary shares) N/A	shares (Note 1)		
Shares (Note 1)	2. <u>N/A</u>	N/A	N/A
3. N/A N/A N/A (/ /)			
3. N/A N/A N/A (/ /)	shares (Note 1)		
shares (Note 1) Total D. (Ordinary shares) N/A			N/A
Total D. (Ordinary shares) N/A			
Total D. (Ordinary shares) N/A			
(Preference shares) N/A	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
(Other class) N/A	(Other class)	N/A	

Other Movements in Issued Share Capital No. of new shares of issuer No. of new shares of issuer issued during the month which may be issued pursuant Type of Issue pursuant thereto thereto as at close of the month 1. Rights issue At price: State currency Class of shares issuable (Note 1) $(\ / \ / \)$ Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)N/A N/A (dd/mm/yyyy) 2. Open offer Class of shares issuable (Note 1) At price: State currency Issue and allotment date: (///)(dd/mm/yyyy) EGM approval date: (/ /)N/A N/A (dd/mm/yyyy) 3. Placing Class of shares issuable (Note 1) At price: State currency Issue and allotment date: (///)(dd/mm/yyyy) EGM approval date: $(\ / \ / \)$ N/A N/A (dd/mm/yyyy) 4. Bonus issue Class of shares issuable (Note 1)

Issue and allotment date:

(dd/mm/yyyy)

EGM approval date:

(dd/mm/yyyy)

(/ /)

 $(\ / \ / \)$

N/A

N/A

Type of Issue 5. Scrip dividend	At price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	No. of new shares of issuer issued during the month pursuant thereto N/A	No. of new shares of issuer which may be issued pursuant thereto as at close of the month N/A
6. Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
7. Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
8. Consideration issue	At price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		
9. Capital reorganisation	Class of shares issuable (<i>Note 1</i>) Issue and allotment date:	(/ /)				
	(dd/mm/yyyy)	(1 1)				
	EGM approval date:	(/ /)	N/A	N/A		
	(dd/mm/yyyy)					
10. Other: (Please specify) At price: State currency	Class of shares issuable (Note 1)					
	Issue and allotment date: (dd/mm/yyyy)	(/ /)				
	EGM approval date:	(/ /)	N/A	N/A		
	(dd/mm/yyyy)					
	Total F	(Ordinary shares)	N/A			
		Preference shares)	N/A			
	ţ.	(Other class)	N/A			
Total increase/(decrease) in ordinar (i.e. Total of A to E):	ry shares during the n	nonth	((1) 0		
			((2) 0		
Total increase/(decrease) in prefere (i.e. Total of A to E):	ence shares during the	month		N/A		
Total increase/(decrease) in other c (i.e. Total of A to E):	lasses of shares durin	g the mon	th	N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remark	s (if any):		
N/A			
Submitt	ed by:	Jia Nansong	
Title:		Joint Company Secretary	_
	(Director,	Secretary or other duly authorised officer	r)
3.7			

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.