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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  
POLL RESULTS OF  
THE SECOND EXTRAORDINARY GENERAL MEETING IN 2018**

The board of directors of the Company (the “**Board**”) is pleased to announce that the second extraordinary general meeting in 2018 (the “**EGM**”) was held in Beijing on Friday, 21 December 2018, and the resolution set out below was duly passed by way of poll.

References are made to the notice of the EGM and the circular (the “**Circular**”) of China Longyuan Power Group Corporation Limited\* (the “**Company**”) dated 5 November 2018. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the EGM of the Company was held at the Conference Room, 22/F, Tower C, International Investment Plaza, 6–9 Fuchengmen North Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 10:00 a.m. on Friday, 21 December 2018.

As at the date of the EGM, the issued share capital of the Company and total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 8,036,389,000 Shares, comprising 4,696,360,000 Domestic Shares and 3,340,029,000 H Shares. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of Listing Rules. There were no holders of Shares required under the Listing Rules to abstain from voting. In addition, no party has stated his or her intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

Shareholders or their proxies representing a total of 6,826,772,118 Shares with voting rights in the Company, representing approximately 84.948254% of the total issued share capital of the Company as at the date of the EGM, attended the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles. The EGM was chaired by Mr. Jia Yanbing, the general manager of the Company.

## POLL RESULTS OF THE EGM

At the EGM, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary Resolution		Number of votes cast and percentage of total number of votes cast		
		For	Against	Abstain
1	To consider and approve the appointment of Baker Tilly China Certified Public Accountants LLP as the Company's PRC auditor for the year 2018 and grant of authority to the audit committee of the board of directors of the Company to determine its remuneration.	6,788,767,418 (99.598004%)	27,400,700 (0.401996%)	10,604,000

*Note:* For the purpose of calculating the poll results of the resolution, only the votes "For" and "Against" shall be regarded as voting rights. The votes "Abstain" shall not be regarded as voting rights.

As the above ordinary resolution was passed by more than one half of the votes, such resolution was duly passed as an ordinary resolution.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board  
**China Longyuan Power Group Corporation Limited\***  
**Jia Nansong**  
*Vice President, Board Secretary and Joint Company Secretary*

Beijing, the PRC, 21 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