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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)

CHANGE OF EMAIL ADDRESS FOR INVESTOR RELATIONS

Reference is made to the announcement of China Longyuan Power Group Corporation Limited* (the “**Company**”) dated 28 August 2018 in relation to the update on change of controlling shareholder.

In view of the change of the controlling shareholder and based on the actual needs, the Company will change its email address for investor relations with effect from 1 January 2019, particulars of which are as follows:

Before the change

ir@clypg.com.cn

After the change

lyir@chnenergy.com.cn

The website, investor hotline, fax number and other information of the Company remain unchanged. Investors are advised to pay attention to the changes in the above information.

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