



# 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 Directors***

Jia Yanbing

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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Nomination Committee</b>	<b>Strategic Committee</b>
<b>Director</b>				
Qiao Baoping			C	
Liu Jinhuan		M		M
Luan Baoxing	M			
Yang Xiangbin				M
Jia Yanbing				C
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, 28 February 2019

\* For identification purpose only