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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) announces that the Board considered and approved, among other things, the proposal regarding the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) at the Board meeting held on 19 March 2019.

Given that the legal residence and other relevant information of the Company have changed, the Company intends to make the following amendments to the Articles of Association (the “**Proposed Amendments**”). Details of such amendments are set out as below:

Original Articles	Amended Articles
Chapter 1 General Provisions	
<p>Article 2</p> <p>The Company is a joint stock limited company incorporated pursuant to the Company Law, the Special Regulations and other relevant laws in PRC and administrative regulations.</p> <p>The Company was established with the approval of the State-owned Assets Supervision and Administration Commission of the State Council, as evidenced by the approval document Guo Zi Gai Ge [2009] No. 468, the Company was registered with the State Administration for Industry and Commerce and was granted the corporate legal person's business license on 9 July 2009. The number of its corporate legal person's business license is: 100000000012769.</p> <p>The promoters of the Company include China Guodian Corporation Ltd. and Guodian Northeast Power Co., Ltd.</p>	<p>Article 2</p> <p>The Company is a joint stock limited company incorporated pursuant to the Company Law, the Special Regulations and other relevant laws in PRC and administrative regulations.</p> <p>The Company was established with the approval of the State-owned Assets Supervision and Administration Commission of the State Council, as evidenced by the approval document Guo Zi Gai Ge [2009] No. 468, the Company was registered with the State Administration for Industry and Commerce and was granted the corporate legal person's business license on 9 July 2009. <u>The unified social credit code of the Company is: 911100001000127624.</u></p> <p>The promoters of the Company include China Guodian Corporation Ltd. and Guodian Northeast Power Co., Ltd.</p>
<p>Article 4</p> <p>The Company's legal residence: Room 1206, 12th Floor, Science and Technology Building (理工科技大厦) No. 7, Baishiqiao Street, Haidian District, Beijing</p> <p>Postcode: 100081 Telephone: 010-6657-9803 Facsimile: 010-6657-9899</p>	<p>Article 4</p> <p>The Company's legal residence: <u>Room 2006, 20th Floor, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing</u></p> <p>Postcode: <u>100034</u> Telephone: <u>010-6388-7602</u> Facsimile: <u>010-6388-7666</u></p>

The Proposed Amendments include amendments to two articles in total, and the number of the articles of the amended Articles of Association remains unchanged. Save as the Proposed Amendments above, there should be no change in the content of other articles in the Articles of Association.

This resolution is subject to the approval at the 2018 annual general meeting of the Company by way of a special resolution. A circular containing, among other things, details of the Proposed Amendments, together with the notice of the 2018 annual general meeting, will be despatched to shareholders of the Company in due course. The amended Articles of Association shall become effective on the date of the passing of the relevant resolution at the 2018 annual general meeting of the Company. Prior to the passing of the relevant resolution at the 2018 annual general meeting of the Company, the existing Articles of Association shall remain valid.

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

Beijing, the PRC, 19 March 2019

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 directors are Mr. Jia Yanbing and Mr. Huang Qun; and the independent non-executive directors are Mr. Zhang Songyi, Mr. Meng Yan and Mr. Han Dechang.

* *For identification purpose only*