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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
COMPLETION OF THE SHARE TRANSFER BY THE
CONTROLLING SHAREHOLDER

Reference is made to the announcements of China Longyuan Power Group Corporation Limited* (the “**Company**”) dated 28 August 2017, 29 August 2017, 11 September 2017, 4 January 2018, 5 February 2018 and 28 August 2018 (the “**Announcements**”). Unless the context otherwise requires, the expressions of this announcement have the same meanings as those defined in the Announcements.

On 30 July 2019, the Company received a Confirmation on Share Transfer from China Securities Depository & Clearing Co., Ltd, according to which, an aggregate of 4,602,432,800 domestic shares in the Company directly held by China Guodian Corporation Ltd. (“**Guodian Group**”) were transferred to China Energy Investment Corporation Limited (“**China Energy**”) on 30 July 2019. So far, China Energy is directly holding 4,602,432,800 domestic shares in the Company (representing approximately 57.27% of the Company’s total issued share capital), and 93,927,200 domestic shares in the Company through its wholly-owned subsidiary, Guodian Northeast Power Co., Ltd. (representing approximately 1.17% of the Company’s total issued share capital). China Energy is holding an aggregate of 4,696,360,000 domestic shares in the Company (representing approximately 58.44% of the Company’s total issued share capital) and is the controlling shareholder of the Company. The State-owned Assets Supervision and Administration Commission of the State Council remains as the de facto controller of the Company.

By order of the Board

China Longyuan Power Group Corporation Limited*

Jia Nansong

Vice President, Board Secretary and Joint Company Secretary

Beijing, the PRC, 31 July 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*