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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 2019**

The board of directors of the Company (the “**Board**”) is pleased to announce that the second extraordinary general meeting in 2019 (the “**EGM**”) was held in Beijing on Friday, 15 November 2019, 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 28 September 2019. 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, 15 November 2019.

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 6,565,232,942 Shares with voting rights in the Company, representing approximately 81.693817% 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. Yang Xiangbin, a director 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 Mr. Sun Jinbiao as an executive director of the Company to fill the vacancy left by resignation of Mr. Huang Qun.	6,481,161,850 (99.001485%)	65,368,092 (0.998515%)	18,703,000

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, 15 November 2019

As at the date of this announcement, the executive directors are Mr. Jia Yanbing and Mr. Sun Jinbiao; the non-executive directors of the Company are Mr. Liu Jinhuan, Mr. Luan Baoxing and Mr. Yang Xiangbin; and the independent non-executive directors are Mr. Zhang Songyi, Mr. Meng Yan and Mr. Han Dechang.

* For identification purpose only