



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.

Executive Directors

Jia Yanbing (*Chairman*)

Sun Jinbiao

Non-executive Directors

Liu Jinhuan

Luan Baoxing

Yang Xiangbin

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.

Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Director				
Jia Yanbing			C	C
Sun Jinbiao				M
Liu Jinhuan		M		M
Luan Baoxing	M			
Yang Xiangbin				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, 15 November 2019

* For identification purpose only