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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)**

## **INSIDE INFORMATION ANNOUNCEMENT**

This announcement is made by China Longyuan Power Group Corporation Limited\* (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

On 2 June 2017, the Company received a notification from its controlling shareholder China Guodian Corporation, and noticed that China Guodian Corporation is planning a significant matter involving the Company. Such significant matter involves substantial uncertainty and is subject to the approval by the relevant competent authorities.

Save as disclosed above, the Company is not aware of any other inside information that needs to be disclosed but has not been disclosed. The Company will make continuing disclosure when and if such significant matter has any material impact on the Company.

**Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Longyuan Power Group Corporation Limited\***  
**Li Enyi**  
*Executive Director and President*

Beijing, the PRC, 4 June 2017

*As at the date of this announcement, the non-executive directors of the Company are Mr. Qiao Baoping, Mr. Wang Baole, Mr. Luan Baoxing and Mr. Yang Xiangbin; the executive directors are Mr. Li Enyi 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*