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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)

CLARIFICATION ANNOUNCEMENT CLARIFICATION ON AGM CIRCULAR

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) dated 9 April 2018 and the circular (the “**AGM Circular**”) of the Company which contains the AGM Notice and the accompanying form of proxy for the AGM (the “**Proxy Form**”) dated 9 April 2018. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the AGM Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that, according to the audit requirements of the People’s Republic of China and the Company’s internal control and management requirements, the following amendments shall be made to the 10th resolution on page 10 of the AGM Circular (Re-Appointment of International Auditor for the Year 2018 and Grant of Authority to the Audit Committee of the Board to Determine its Remuneration):

“An ordinary resolution will be proposed at the AGM to approve the re-appointment of **Ernst & Young** as the international auditor of the Company for the year 2018, with a term commencing from the conclusion of the AGM to the conclusion of the next annual general meeting of the Company, and authorize the audit committee of the Board to determine its remuneration. **Furthermore, Ernst & Young is ratified as the international auditor of the Company for the year 2017, the signatory of the independent auditor’s report and the Company’s audited financial statements for the year ended 31 December 2017.**”

The Company also confirms that, save as clarified above, all other contents set forth in the AGM Notice, AGM Circular and the Proxy Form are correct and remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the AGM Notice, AGM Circular and the Proxy Form. In that connection, the existing English and Chinese versions of the AGM Notice (save as clarified above), the AGM Circular and the Proxy Form in the form as they are now in will continue to be valid. The Proxy Form which have been despatched for the purpose of the AGM will remain valid for use for the AGM.

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

Beijing, the PRC, 18 May 2018

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*