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## DEFINITIONS

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*In this document, unless the context otherwise requires, the following expressions shall have the following meanings.*

“Application Form(s)”	<b>WHITE</b> application form(s), <b>YELLOW</b> application form(s) and <b>GREEN</b> applications form(s) or, where the context so requires, any of them
“Articles of Association” or “Articles”	the articles of association of the Company adopted on July 17, 2009 and as amended from time to time, a summary of which is set out in Appendix IX to this document
“Asia Pacific”	according to the 2009 BTM report, Asia Pacific includes PRC, India, Taiwan, Australia, Japan, New Zealand, South Korea, Indonesia, North Korea, Malaysia, the Philippines, Thailand, Vietnam, etc.
“associate(s)”	has the meaning ascribed thereto under the Listing Rules
“Audit Committee”	the audit committee of the Board
“Board of Directors” or “Board”	our board of Directors
“Business Day” or “business day”	a day on which banks in Hong Kong are generally open for normal banking business to the public and which is not a Saturday, Sunday or public holiday in Hong Kong
“BTM”	BTM Consult ApS
“BVI”	the British Virgin Islands
“CAGR”	compound annual growth rate
“China” or “PRC”	the People’s Republic of China, but for the purposes of this document and for geographical reference only (unless otherwise indicated), excluding Taiwan, the Macau Special Administrative Region of the PRC and Hong Kong
“China Fulin”	中國福霖風能工程有限公司 (China Fulin Wind Power Engineering Co., Ltd.) (formerly known as 中國福霖風能開發公司), a wholly-owned subsidiary of the Company
“CLEPG”	龍源電力集團公司 (China Longyuan Electric Power Group Corporation), a state-owned enterprise established in the PRC and the predecessor of the Company
“Company,” “our Company,” “we” or “us”	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 PRC on July 9, 2009, and except where the context indicates otherwise, (i) all of its subsidiaries and (ii) with respect to the period before the Company became the holding company of its present subsidiaries, the businesses operated by its present subsidiaries or (as the case may be) their predecessors

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“Company Law”	中華人民共和國公司法 (Company Law of the PRC), as amended and adopted by the Standing Committee of the Eighth National People’s Congress on October 27, 2005 and became effective on January 1, 2006, as amended, supplemented and otherwise modified from time to time
“Connected Person”	has the meaning ascribed thereto in the Listing Rules
“Controlling Shareholder”	has the meaning ascribed thereto in the Listing Rules
“CSRC”	中國證券監督管理委員會 (China Securities Regulatory Commission)
“Director(s)”	director(s) of our Company
“Domestic Shares”	ordinary shares in our capital, with a nominal value of RMB1.00 each, which are subscribed for and paid up in Renminbi
“Electric Power Law”	Electric Power Law of the PRC, adopted by the Standing Committee of the Eighth National People’s Congress on December 28, 1995, and effective as of April 1, 1996
“euros” or “EUR”	the lawful currency of the European Union
“Gamesa”	Gamesa Corporación Tecnológica, S.A., an Independent Third Party not connected with the Company
“GD Power”	國電電力發展股份有限公司 (GD Power Development Co., Ltd.), a joint stock limited company incorporated in the PRC and the A shares of which are listed on the Shanghai Stock Exchange (stock code: 600795). As at the Latest Practicable Date, Guodian is interested in more than 30% of its total share capital
“GDP”	gross domestic product (all references to GDP growth rates are to real as opposed to nominal rates of GDP growth)
“GE”	General Electric
“Goldwind”	Goldwind Science and Technology Co., Ltd., an Independent Third Party not connected with the Company
“Guodian”	中國國電集團公司 (China Guodian Corporation), a state-owned enterprise established in the PRC and the controlling shareholder of the Company
“Guodian Group”	the businesses and companies in which Guodian and its subsidiaries (other than the Group) is interested
“Guodian Northeast”	國電東北電力有限公司 (Guodian Northeast Electric Power Co., Ltd.), a wholly-owned subsidiary of Guodian and one of our Promoters
“Group”	the Company and its subsidiaries

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“Hero Asia (BVI)”	Hero Asia (BVI) Company Limited, a limited liability company incorporated in the British Virgin Islands and a wholly-owned subsidiary of Hero Asia (HK)
“Hero Asia (HK)”	Hero Asia Investment Limited, a limited liability company incorporated in Hong Kong and a wholly-owned subsidiary of the Company
“HK GAAP”	Hong Kong Financial Reporting Standards and other generally accepted accounting principles in Hong Kong
“HK\$” or “Hong Kong dollars” or “HK dollars” or “cents”	Hong Kong dollars and cents respectively, the lawful currency for the time being of Hong Kong
“Hong Kong” or “HK”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Companies Ordinance”	the Companies Ordinance (Chapter 32 of the laws of Hong Kong) as amended, supplemented or otherwise modified from time to time
“IFRSs”	the International Financial Reporting Standards, which include standards and interpretations promulgated by the International Accounting Standards Board (IACB), and the International Accounting Standards (IAS) and interpretation issued by the International Accounting Standards Committee (IASC)
“Independent Third Party(ies)”	party(ies) which are not connected with any of the Promoters, Directors, Supervisors, chief executive, Substantial Shareholders of the Company or any of its subsidiaries or any of their respective associates
“Inner Mongolia”	Inner Mongolia Autonomous Region
“Jiangyin Xiagang Power Plant”	a coal power plant located in Jiangsu and operated by JSPG
“JSPG”	江陰蘇龍發電有限公司 (Jiangyin Sulong Power Generation Co., Ltd.) , a Sino-foreign equity joint venture established in the PRC, in which the Group, directly and indirectly, owns as to 27% of its equity interest and a subsidiary of the Company
“Latest Practicable Date”	November 16, 2009, being the latest practicable date for the inclusion of certain information in this document prior to its publication
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Macau”	the Macau Special Administrative Region of the PRC
“Main Board”	the Main Board of the Stock Exchange
“Mandatory Provisions”	到境外上市公司章程必備條款 (the Mandatory Provisions for Articles of Association of Companies to be Listed Overseas), for inclusion in the articles of association of companies incorporated in the PRC to be listed overseas, promulgated by the former State Council Securities Committee and other PRC government departments on August 27, 1994, as amended, supplemented or otherwise modified from time to time

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“MEP”	中華人民共和國環境保護部 (Ministry of Environmental Protection of the PRC, formerly known as State Environmental Protection Administration (“SEPA”))
“MOFCOM”	中華人民共和國商務部 (Ministry of Commerce of the PRC)
“MOF”	中華人民共和國財政部 (Ministry of Finance of the PRC)
“NDRC”	中華人民共和國國家發展和改革委員會 (National Development and Reform Commission of the PRC)
“New EIT Law”	中華人民共和國企業所得稅法 (The Enterprise Income Tax Law of the PRC) adopted by the Tenth National People’s Congress on March 16, 2007, and became effective January 1, 2008
“Non-Competition Agreement”	the non-competition agreement dated July 30, 2009 entered into between Guodian and us
“Non-PRC Resident Enterprise”	as defined under the New EIT Law, means companies established pursuant to a non-PRC law with their <i>de facto</i> management conducted outside the PRC, but which have established organizations or premises in the PRC, or which have generated income within the PRC without having established organizations or premises in the PRC
“NSSF”	全國社會保障基金理事會 (National Council for Social Security Fund of the PRC)
“NTPG”	南通天生港發電有限公司 (Nantong Tianshenggang Power Generation Co., Ltd.), a Sino-foreign cooperative joint venture established in the PRC, in which the Group, directly and indirectly, owns as to 31.94% of its equity interest and a subsidiary of the Company
“PBOC”	中國人民銀行 (People’s Bank of China)
“People’s Congress”	the PRC’s legislative apparatus, including the National People’s Congress and all the local people’s congresses (including provincial, municipal and other regional or local people’s congresses) as the context may require, or any of them
“PRC GAAP”	generally accepted accounting principles in the PRC
“PRC government” or “State”	the government of the PRC, including all governmental subdivisions (including provincial, municipal and other regional or local government entities)
“Provincial DRC”	provincial development and reform commission of the PRC
“Renminbi” or “RMB”	the lawful currency of the PRC
“Renewable Energy Law”	中華人民共和國可再生能源法 (“Renewable Energy Law of the PRC”), adopted by the Standing Committee of the Tenth National People’s Congress on February 28, 2005, and became effective as of January 1, 2006

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“Reorganization”	the reorganization arrangements undergone by our Group in preparation for the [●] as described in the section headed “History, Reorganization and Corporate Structure — Reorganization” to this document
“SAFE”	國家外匯管理局 (State Administration of Foreign Exchange of the PRC)
“SASAC”	國務院國有資產監督管理委員會 (State-owned Assets Supervision and Administration Commission of the State Council)
“Sanfangxiang”	江蘇三房巷集團有限公司 (Jiangsu Sanfangxiang Group Co., Ltd.), holding 16.7% of the total equity interest of JSPG and a connected person of the Company
“SAT”	國家稅務總局 (State Administration of Taxation of the PRC)
“SAWS”	國家安全生產監督管理總局 (State Administration of Work Safety)
“Securities Act”	the U.S. Securities Act of 1933, as amended, and the rules and regulations promulgated under it
“Securities and Futures Ordinance” or “SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time
“SERC”	國家電力監管委員會 (State Electricity Regulatory Commission of the PRC)
“SETC”	中華人民共和國國家經濟貿易委員會 (State Economic and Trade Commission of the PRC), a former ministry of the PRC government which was dissolved in 2003
“SFC”	the Securities and Futures Commission of Hong Kong
“Shareholder(s)”	holder(s) of our Shares
“Shares”	shares in the share capital of the Company, with a nominal value of RMB1.00 each
“Sinovel”	Sinovel Wind Co., Ltd., an Independent Third Party not connected with the Company
“Southeast Coastal Provinces”	the five provinces of Fujian, Jiangsu, Zhejiang, Guangdong and Hainan as well as Shanghai in southeast China
“State Council”	中華人民共和國國務院 (State Council of the PRC)
“State Plan”	the plan devised and implemented by the relevant authorities of the PRC government in relation to the economic and social development of the PRC
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiaries”	has the meaning ascribed thereto in section 2 of the Hong Kong Companies Ordinance

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“Substantial Shareholder”	has the meaning ascribed thereto in the Listing Rules
“Sulong Energy”	江陰蘇龍電力燃料有限公司 (Jiangyin Sulong Energy Co., Ltd.), a wholly-owned subsidiary of JSPG
“Supervisor(s)”	one (or all) of our supervisors
“Takeovers Code”	the Hong Kong Code on Takeovers and Mergers
“Three Northeast Provinces”	the three provinces of Jilin, Liaoning and Heilongjiang in northeast China
“Tianshenggang Power Plant”	a coal power plant located in Jiangsu and operated by NTPG
“Tibet”	Tibet Autonomous Region
“Track Record Period”	the three years ended December 31, 2006, 2007, 2008 and the six months ended June 30, 2009
“United States” or “U.S.”	the United States of America, its territories, its possessions and all areas subject to its jurisdiction
“U.S. dollars” or “U.S.\$”	United States dollars, the lawful currency for the time being of the United States
“VAT”	value-added tax
“Vestas”	Vestas Wind System A/S, an Independent Third Party not connected with the Company
“Xinjiang”	Xinjiang Uygur Autonomous Region
“Zhongneng Power-Tech”	中能電力科技開發有限公司 (Zhongneng Power-Tech Development Company Limited), a limited liability company incorporated in the PRC in which the Company owns as to 80% and GD Power, a subsidiary of Guodian, owns as to 20%, a connected person of the Company
“Zhongneng Wind-Power”	北京中能聯創風電技術有限公司 (Beijing Zhongneng Lianchuang Wind Power Technology Company Limited), a limited liability company incorporated in the PRC in which the Company owns as to 50% and Zhongneng Power-Tech owns as to 50%, a connected person of the Company
“%”	per cent.
“sq. m.” or “m <sup>2</sup> ”	square metres