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*This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities. Potential investors should read the prospectus dated 27 November 2009 (the “**Prospectus**”) issued by China Longyuan Power Group Corporation Limited (the “**Company**”) for detailed information about the Global Offering.*

*Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Prospectus.*



**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 REGARDING RECENT PRESS ARTICLES**

The Company has noted certain recent press articles reporting on the registration status of several CDM projects at the Fifty-First Meeting of the Executive Board of the Clean Development Mechanism (the “**CDM EB**”).

The Company has also noted from the meeting minutes of the Fifty-First Meeting of the CDM EB dated 4 December 2009 (the “**Minutes**”), which is publicly available at the website of the United Nations Framework Convention on Climate Change, that the CDM EB has decided not to register ten projects located in the PRC as CDM projects. Based on the description of the ten projects set forth in the Minutes, the Company understands that five of them are wind power projects which the Company had submitted for registration as CDM projects, including four wind power projects operated by the Company's subsidiaries and one wind power project operated by an associated company of the Company (collectively, the “**Relevant Projects**”). As at the date of this announcement, no member of the Group nor any of its associated companies has received any formal notification from the CDM EB with respect to the non-registration of the Relevant Projects, nor have any of them been contacted by the CDM EB or any other CDM authority under the United Nations regarding the same matter.

In the event that the Relevant Projects are not registered by the CDM EB and the Group is unable to successfully appeal the CDM EB's decisions, resulting in the Relevant Projects not being able to generate income from the sales of CERs, the Company believes that this would not have a material adverse

effect on the Group's business, financial condition or results of operations in 2009. Notwithstanding that the Company currently estimates the potential loss of income from sales of CERs from the Relevant Projects would represent less than 1% of the net income attributable to the Group for the year ending 31 December 2009, the Company is of the view that the profit forecast for the year ending 31 December 2009 as stated in the Prospectus would still be met. Investors should also refer to the Risk Factors section of the Prospectus headed "Risk Factors – Risks relating to our wind power business – Sales of CERs depend on the CDM arrangements under the Kyoto Protocol, and any change or expiration of these CDM arrangements could limit our income from the sales of CERs and VERs". There may be potential impact on our net income in the future if the Relevant Projects are not registered. As of the date of this announcement, the Company is unable to accurately assess the scale of the impact, if any, on the potential loss of income from the sales of CERs from the Relevant Projects post-2009. However such loss of CERs income, if any, would not materially affect the Company's principal source of income and its business operations.

The Company issues this announcement on a voluntary basis. The Company will monitor any new developments regarding this issue and may make further announcement(s) as it deems appropriate.

By order of the Board  
**China Longyuan Power Group Corporation Limited**  
**Xie Changjun**  
*Executive Director*

Hong Kong, 8 December 2009

*As at the date of this announcement, the executive Directors of the Company are Mr. Xie Changjun, Mr. Tian Shicun and Mr. Wang Liansheng; the non-executive Directors are Mr. Zhu Yongpeng, Mr. Wang Baole and Mr. Luan Baoxing; and the independent non-executive Directors are Mr. Li Junfeng, Mr. Zhang Songyi and Mr. Meng Yan.*

*\* For identification purpose only*