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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2015

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting (“**EGM**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) in 2015 will be held at the Conference Room, 22/F, Tower C, International Investment Plaza, 6–9 Fuchengmen North Street, Xicheng District, Beijing, the People’s Republic of China (“**PRC**”) at 10:00 a.m. on Thursday, 9 July 2015 to deal with the following matters:

ORDINARY RESOLUTIONS

1. To consider and approve the resolutions in respect of the members of the third session of the Board ^{Note 1}:
 - 1.1 To consider and approve the re-appointment of Mr. Qiao Baoping as a Non-executive Director of the Company for a term of three years with immediate effect;
 - 1.2 To consider and approve the re-appointment of Mr. Wang Baole as a Non-executive Director of the Company for a term of three years with immediate effect;
 - 1.3 To consider and approve the re-appointment of Mr. Shao Guoyong as a Non-executive Director of the Company for a term of three years with immediate effect;

* *For identification purpose only*

- 1.4 To consider and approve the re-appointment of Mr. Chen Jingdong as a Non-executive Director of the Company for a term of three years with immediate effect;
 - 1.5 To consider and approve the re-appointment of Mr. Li Enyi as an Executive Director of the Company for a term of three years with immediate effect;
 - 1.6 To consider and approve the re-appointment of Mr. Huang Qun as an Executive Director of the Company for a term of three years with immediate effect;
 - 1.7 To consider and approve the re-appointment of Mr. Zhang Songyi as an Independent Non-executive Director of the Company for a term of three years with immediate effect;
 - 1.8 To consider and approve the re-appointment of Mr. Meng Yan as an Independent Non-executive Director of the Company for a term of three years with immediate effect; and
 - 1.9 To consider and approve the re-appointment of Mr. Han Dechang as an Independent Non-executive Director of the Company for a term of three years with immediate effect.
2. To consider and approve the resolutions in respect of the members of the third session of the Supervisory Board ^{Note 2}:
 - 2.1 To consider and approve the re-appointment of Mr. Xie Changjun as a Supervisor of the Company for a term of three years with immediate effect; and
 - 2.2 To consider and approve the re-appointment of Mr. Yu Yongping as a Supervisor of the Company for a term of three years with immediate effect.

By order of the Board
China Longyuan Power Group Corporation Limited*
Qiao Baoping
Chairman of the Board

Beijing, PRC, 22 May 2015

As at the date of this announcement, the non-executive directors of the Company are Mr. Qiao Baoping, Mr. Wang Baole, Mr. Shao Guoyong and Mr. Chen Jingdong; 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.

Notes:

1. For the details of the Directors proposed for re-appointment, please refer to the circular of the Company to be delivered in due course.
2. For the details of the Supervisors proposed for re-appointment, please refer to the circular of the Company to be delivered in due course.
3. In order to determine the holders of Shares who are eligible to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 9 June 2015 to Thursday, 9 July 2015, both days inclusive, during which no transfer of the Company's Shares will be registered. To be eligible to attend and vote at the EGM and to receive the proposed 2014 final dividend (subject to the approval of the Company's Shareholders), unregistered holders of Shares of the Company shall lodge relevant share transfer documents with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shop 1712-1716, at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares of the Company) or the Company's head office in the PRC (for holders of Domestic Shares of the Company) for registration not later than 4:30 p.m. on Monday, 8 June 2015.
4. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies (regardless of whether such proxy is a Shareholder) to attend and vote at the EGM on his or her behalf.
5. The proxy form to appoint a proxy shall be signed by the appointer or his attorney duly authorised in writing or, in the case of a legal person, must be executed either under its common seal or under the hand of its directors or attorney duly authorised.

6. To be valid, the proxy form must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders of the Company) or the Company's head office in the PRC (for Domestic Shareholders of the Company) not less than 24 hours prior to the holding of the EGM. If such proxy form is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents should be notarised. The notarised power of attorney or other authorisation documents shall, together with the proxy form appointing the proxy, be deposited at the specified place at the time set out in such proxy form.
7. If the appointer is a legal person, its legal representative or any person authorised by resolutions of the Board or other governing bodies may attend the EGM on behalf of the appointer.
8. The Company has the right to request a Shareholder or a proxy who attends the EGM on behalf of a Shareholder to provide proof of identity.
9. Shareholders intending to attend the EGM in person or by proxy must return the reply slip of the EGM to the Company's head office in the PRC by hand, by post or by fax (fax number: ((86)10 6609 1661) (for Domestic Shareholders of the Company), or return the reply slip of the EGM to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post (for H Shareholders of the Company) on or before Thursday, 18 June 2015.
10. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.
11. The contact information of the Company in the PRC is as follows:

Address: Tower C, International Investment Plaza
6-9 Fuchengmen North Street
Xicheng District
Beijing, the PRC

Contact Person: Mr. Jia Nansong

Tel No.: (86)10 6657 9825