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(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 2016

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting (“EGM”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) in 2016 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 Friday, 12 August 2016 to deal with the following matters:

ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Mr. Luan Baoxing as a non-executive Director of the Company to fill the vacancy left by resignation of Mr. Shao Guoyong, with effect from the date of the EGM when the nomination is approved by the shareholders of the Company and until the expiration of the term of the current session of the Board of Directors of the Company (the “**Board**”). Meanwhile, to authorize the Remuneration and Assessment Committee of the Board to determine the remuneration of the new Directors according to the Directors’ and Supervisors’ Remuneration Plan for the year 2016 as approved at the annual general meeting upon the candidates for the new Directors being approved at the EGM, and to authorize the chairman of the Board of the Company or any one of the executive Directors to enter into a service contract with each of the new Directors and handle other relevant matters on behalf of the Company upon the candidates for the new Directors being approved at the EGM.

2. To consider and approve the appointment of Mr. Yang Xiangbin as a non-executive Director of the Company to fill the vacancy left by resignation of Mr. Chen Jingdong, with effect from the date of the EGM when the nomination is approved by the shareholders of the Company and until the expiration of the term of the current session of the Board. Meanwhile, to authorize the Remuneration and Assessment Committee of the Board to determine the remuneration of the new Directors according to the Directors' and Supervisors' Remuneration Plan for the year 2016 as approved at the annual general meeting upon the candidates for the new Directors being approved at the EGM, and to authorize the chairman of the Board of the Company or any one of the executive Directors to enter into a service contract with each of the new Directors and handle other relevant matters on behalf of the Company upon the candidates for the new Directors being approved at the EGM.

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

Beijing, PRC, 24 June 2016

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.

* *For identification purpose only*

Notes:

1. 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, 12 July 2016 to Friday, 12 August 2016, 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, 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 the holders of H shares of the Company) or the Company's head office in the PRC (for the holders of domestic shares of the Company) for registration not later than 4:30 p.m. on Monday, 11 July 2016.
2. 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.
3. 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.

4. 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 the holders of H shares of the Company) or the Company's head office in the PRC (for the holders of domestic shares 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.
5. 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.
6. 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.
7. 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 6388 7780) (for the holders of domestic shares 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 the holders of H shares of the Company) on or before Friday, 22 July 2016.
8. 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.
9. 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 6388 8008