

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ON UPDATE ON THE CONNECTED TRANSACTION OF PARTICIPATION IN THE ESTABLISHMENT OF GUONENG LOW-CARBON FUND

References are made to the announcements (the “**Announcements**”) of China Longyuan Power Group Corporation Limited* (the “**Company**”) dated 27 August 2021, 9 September 2021 and 8 October 2021 in relation to the joint establishment of Guoneng Low-carbon Fund by the Company, China Shenhua, GD Power, China Energy Capital (as limited partners) and Guoneng Fund Management Company (as the general partner and fund manager). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcements.

Recently, Guoneng Low-carbon Fund has completed the filing procedures with the Asset Management Association of China, the details of filing are as follows:

Name of fund: Beijing Guoneng Green and Low-Carbon Development Investment Fund (Limited Partnership) (北京國能綠色低碳發展投資基金(有限合夥))

Name of manager: National Energy (Beijing) Private Equity Fund Management Co., Ltd. (國能(北京)私募基金管理有限公司)

Name of custodian: China Construction Bank Corporation

Filing reference number: SSY510

Date of filing: 21 October 2021

By order of the Board
China Longyuan Power Group Corporation Limited*
Li Zhongjun
Chairman

Beijing, the PRC, 25 October 2021

As at the date of this announcement, the executive directors of the Company are Mr. Li Zhongjun and Mr. Tang Jian; the non-executive directors are Mr. Liu Jinhuan, Mr. Tian Shaolin and Mr. Tang Chaoxiong; and the independent non-executive directors are Mr. Zhang Songyi, Mr. Meng Yan and Mr. Han Dechang.

* For identification purpose only